



SMGSA Board Minutes

04/14/25

Meeting called to order @ 6:33p

1. Quorum / Approval of Meeting Agenda & Previous Meeting Minutes

- a. Lindsay motions to approve the minutes, Casey seconds. Motion passes.
- b. Victor motions to approve the agenda, Toshi seconds. Motion passes.

2. Treasury Report

- a. Checking account / Savings 133k - 99 pledges fundraiser, outstanding checks. Beer Garten check was received. \$34 check from Panda Inn. \$85 from Chipotle. \$1800 check donation from El Segundo Brewery.

3. 2025 Operations Calendar

- a. 5/4 Championship game, one 12U game left. 8U also has a game. Everyone should be entering the playoff next week. 24th-27th.
- b. Playoffs coming up - to remind coaches of the rules. Updated rules will be sent out to coaches. Ethan will send out rules and make sure David has the copy. Run ahead rule might need to be updated.
- c. Closing ceremonies / no coaches game. Maybe RT Rodgers. (2-7p)
- d. Pizza Party - 10u Bates, 10U meza, 10U Stalee, 10 U Stearns, 10U Guido, 12U Gomez, 14U Maserati, 6U Richards, 8U Delgado. Coaches need to schedule their own pizza party. Gift cards - Sierra Madre Pizza Company.
- e. Championship Rings - Big rings. 8 sets of rings, Gold Silver, Champ finalist. 30 per division. Medals for 6U (Just like fall) Russ motions to approve \$2500 to purchase rings and medals. Motion passes
- f. Russ will get some paperwork in to close off that field to have the end of season gathering on t-ball field.

4. Intent to Return

- a. Discuss current positions, if anyone is interested in another position.
- b. Diner Manager / Vice President / Publicity, Registrar.

5. Player Agent

- a. Important time to keep the morale up, if there is an issue please send it to Russ.

6. Select Wrap up

- a. Season came to an end April 6th
- b. 14U in the tournament.
- c. Survey needs to go out - and maybe transfer that to the all star coordinator. More teams the merrier. Getting the girls ready for all stars. Send any emails to Peter.

7. All Stars

- a. Tournament Schedule - 8 all star teams. 2 8U 2 10U 2 12U 1 14U.
- b. Every team signed up for Tustin, San Clemente, Glendora, Temecula (except 10U Silver).
- c. 8U gold classify for the C team All Stars. (Just like last year)
- d. Signed contract for San Clemente, Temecula. Temecula Creek Inn.
- e. Gold coaches are approved by an interview. All star committee selects them.
- f. Drafts - 5/1 14U 6p. 12U - Friday 5/2 9pm, 8U Friday 5/2 @ 8:00p, 10U Saturday 10a.
- g. Nominating by Wednesday 16th. 8U 3 Girls - 10U 5-6 girls , 12U by Friday @10pm
- h. All star practices can start 5/5 - Field space - one day a week at Arcadia county park Wednesdays @ 4-8:30. From May to July. Up to \$2,000 to cover that. Russ moves to approve, Patty seconds. Motion passes.
- i. Field will all be available, Victory park, Jefferson - Friday, Camino Grove M-Th, Heasley.
- j. Pins, if the cost will be a big difference from last year we will compare and see if we move forward.
- k. Regular Tshirt version Saturday, and two button Sundays. Crew Neck , Practice Jersey.

8. Fundraising

- a. Kara and Russ wanted to increase the revenue with a city wide cornhole tournament. City will push it. RT Rodgers donated almost 40 kegs of beer for the biergarten.
- b. Hometown hero - Russ will talk to them.
- c. Russ wanted to announce maybe a possible Fundraiser @ Foothill. Banners, Website.
- d. Adult Softball League - 6th of July. Sunday afternoon and evening. Russ will be promoting beforehand with the committee.
- e. Concrete a pathway behind the left field corner. Russ will get engineering design and discussion going.

9. Field Update

- a. Brooke mentioned donating a pitching machine to PHS - Brooke proposes, Peter seconds. Motion passes.

10. Volunteers

- a. Sent out additional volunteer time slots. Some families that did not get their time slots in.
- b. Book biergarten shifts before the season is over. Specific shifts will help cover slots.

11. Activities / SMEC

- a. Convinced not to expand the enclosed biergarten. Business and staffing will be booked early.

12. Diner

- a. Opening Thursday and Friday for the next two weeks and Sundays.

13. Publicity - no comment

Round Table:

Brooke got a schedule from Robert and is doing a 14U fun night. Bring them out on Friday, home run derby, signed balls. Friday 7-9p. Summer night all star fundraiser. Pop ups needed etc.
Meeting Adjourned @ 8:18p