

GREATER LOS ANGELES SOFTBALL ASSOCIATION – WOMEN'S DIVISION

Minutes

April 17, 2016

Approved_____

Call to Order 1:40pm [Meeting Held on Patio]

Attendance

1. Welcome – Sign in

| <u>a. Teams present</u> | <u>Rep</u> |
|-------------------------|------------------------|
| i. Fight! | Roxie Brambila |
| ii. Rebels | Cindy Jimenez* [proxy] |
| iii. Sandlot | Suzanne Beauchamp |
| iv. Envy | Stacey Robinson |
| v. POW! | Anna Marie Herrera |
| vi. SOS | Carol Gable |
| vii. Team X | Antoinette Valentine |
| viii. Hide Your Wives | Ivey Hardin |
| ix. Get Lucky | Ros Bugg |
| x. Madbatters | Sabrina Raymond |

b. Teams not present

- i. LA Bandits
- ii. LA Wildcats
- iii. Playerz
- iv. Really Though

| <u>c. Board</u> | <u>Rep</u> |
|----------------------|-----------------|
| i. Commissioner | Stacey Robinson |
| ii. B/C Commissioner | Not Present |
| iii. D Commissioner | Anita Haisten |
| iv. Secretary | Rosalyn Bugg |
| v. Treasurer | Carrie Selman |

2. Finance Report/Meeting Minutes

- a. Both will be sent electronically

3. ASANA World Series Notes

- a. C. Selman discusses all of the World Series Deadlines for teams with interest in attending the series
 - i. See Attachment
 - ii. Key Dates/Deadlines
 - 1. June 15th - GLASA paid for the first team already
 - 2. July 1st – All teams who want to attend the WS need to pay the entry fee [\$595] and the hotel deposit fee [\$225] to treasurer

3. August 1st – Teams should send their final roster to board for player verification and submission to ASANA
- b. C. Selman discussed the creation of the Peanut Foundation
 - i. Scholarship program for players to get to experience at World Series
 - ii. Information will be posted when available
4. Board Nominations
 - a. Secretary identified that there will be three board positions open for nomination this year.
 - i. Commissioner
 - ii. B/C Commissioner
 - iii. Treasurer
 1. It is noted that the Treasurer position needs someone with a licensed financial background
 2. If no nominations come with this, we will need to hire a CPA to do the books as it is binding to us being a 501.C3
 3. Representative Raymond noted that she was a CPA
 - b. Secretary opens the nominations
 - i. Treasurer
 1. Sabrina Raymond was nominated and seconded, and accepted the nomination
 - ii. B/C Commissioner
 1. Carrie Selman was nominated and seconded, but declined the nomination
 2. Anna Marie Herrera was nominated and seconded,
 - a. She has not accepted the nomination – answer pending
 - iii. Commissioner
 1. Stacey Robinson was nominated and seconded, and accepted the nomination
 - c. Secretary reminded everyone that the nominations will remain open until nominations close in June
5. Old/New Business
 - d. Tournaments
 - i. Liberty Classic – announced registration was open
 - ii. Golden Bear [Memorial Day weekend]

Motion to adjourn the meeting:
Second

Ann Herrera
Ann Sitter

Approval of Motion:

Unanimous

Meeting adjourned at 2:34pm:

NEXT MEETING DATES:
June 2nd, 2013

Next meetings
June 7th