

# GREATER LOS ANGELES SOFTBALL ASSOCIATION

## Women's Division League Meeting

MINUTES OF MEETING: April 1<sup>th</sup>, 2012

APPROVED BY LEAGUE: \_\_\_\_\_

### Board Members Present:

Commissioner	Nancy Nomura
Co-Commissioner A/B	Absent
Co-Commissioner C	Monica Aguilar
Co-Commissioner D	Rose Eustachio
Treasurer	Favi Resendiz
Secretary	Rosalyn Bugg

### Team Representatives Present:

Deuces	Trudy Dehner
Envy	Carrie Brandon
Five Hole	Carol Gable
POW	Anne Marie Herrera
LA Bandits	Christy Lee
LA Wildcats	Laura Kilmer
Looking To Score	R. Bugg [new team]
Lucky Strikes	Sabrina Vargas
Nemesis	Anita Haisten
Really Though	Joe Evangelista
Rebels	Dina Black
Sandlot	Nancy Cook
Wicked Women	Amalie Brown

### Team Representatives Not Present:

Chix With Stix  
Screwballs  
Playerz [Proxy Rep]

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### Call to order

12:10 pm

### I. Meeting Minutes Review and Approval

Request approval of previously submitted minutes for March 2012 meeting

<i>Motion to accept the minutes:</i>	Nancy Cook
<i>Second:</i>	Amalie Brown
<i>Approval of Motion:</i>	Unanimous

## II. Finance Report

Favi identified that due to printing issues, she would forward current financial reports would be distributed via email.

## III. Open Division/Sin City Report

Nancy discussed the final meeting of the Sin City committee, and identified that as soon as the books were completed, that we were looking at appx. \$2,300 in revenue for the Women's Division from participation in Sin City tournament. There was a question regarding working to host Women's events at Sin City, and the board noted that they would start on this with the open division committee earlier in the process. Also it was noted that C. Brandon would be attending the new women's Dinah event in Las Vegas, and she would gather information to share with Sin City Committee in the future.

## IV. 2012 Summer Season.

### 1. Game Make Ups

Board made a motion that the games scheduled for April 1<sup>st</sup> be moved in their entirety to the week of May 13<sup>th</sup>.

<i>Motion to accept the minutes:</i>	Nancy Cook
<i>Second:</i>	Laura Kilmer
<i>Approval of Motion:</i>	Unanimous

Board identified that the 12:15 games would be rescheduled for mid May. Board also identified that the games from 3/25 that were stopped mid inning would have to be picked up mid game with the exact same players, line ups etc. in order to be considered complete. At that time it was discussed that board would look for a time to play these games on May 6<sup>th</sup> timeslot, as there were open timeslots available. L. Kilmer of Wildcats determined that she would take the loss on the game rather than try to pull that together for a half inning. Deuces and Five Hole, along with Rebels and Envy agreed to work with Board to schedule these game completions on May 6<sup>th</sup>.

### 2. Schedule Discussion:

It was reiterated that there would be 15 games per team this season, but that the split of upper division would be determined after classification was completed. It was also communicated that due to rainouts, the season would probably extend to the first week in July, but if there was another rainout, it might run longer.

### 3. ASA & Insurance Update:

Nancy Nomura identified that the league still had two extra ASA insurance coverage's that were purchased for two teams who are no longer playing this season, so please contact a board member if you want those insurances.

#### 4. Rules Update:

Teams were reminded of the following rules:

- a) Courtesy Runners must be designated before the game, and if you don't designate, you can't pick one up later unless there is an injury.
- b) The grace period is 10 minutes, but that is taken from your game time, and there is a grace period for each timeslot
- c) All line up cards need to be completed – We need last name and number at minimum, as well as team name, game time etc.
- d) The uniform deadline is fast approaching. The deadline is the third week of play, so April 15<sup>th</sup>. If your team is having a problem achieving this goal, you need to contact your division commissioner. Players out of uniform by this deadline will not be allowed to play.

#### 5. Registration Process

Commissioner Aguilar identified that as of April 8<sup>th</sup>, any changes to your roster must be done via Add/Drop forms. You can add players up to your 8<sup>th</sup> game of play. You can drop players at any time throughout the season. Board noted that each division commissioner should be contacted if there was any question on when roster lockdowns would occur, as it is different for each team.

#### X. Bylaws and Code Motions

Secretary Bugg identified that all of the bylaw changes were approved via email conformation from a quorum of representatives, so that all of those changes passed.

There was then a presentation of the new code updates to league IOG.

This document was passed unanimously by all in attendance.

#### XI. Old/New Business

##### 1. 2012 Elections

It was acknowledged to the body that there would be an election this season for positions. Since the schedule was still in flux, the date of the election has been tentatively set for mid June. If that holds, it was noted by the board that the nominations process would open during the May meeting.

##### 2. Switchhitters Women's Information

Commissioner Aguilar noted that the women's division was attempting to submit an entry to the competition this year, and that there were a few women working on a number. She also asked if any teams had volunteers, that they should contact C. Munoz from Really Though.

##### 3. Revlon RunWalk Reminder

There was another reminder and explanation of the Revlon RunWalk, and how players could join the GLASA Women's Walk Team.

#### 4. Envy/Balls Competition

Secretary encouraged teams to head out and support the women's division entry in the Balls Competition being held by the Open Division. C. Brandon of Envy said that when she got information regarding the date of their round, that she would share it with the league via the Facebook page.

#### 5. Tournaments

There was an announcement that Golden Bear in San Francisco was actively trying to have a women's division again, and was looking for teams to participate. Any teams looking to participate should contact their division commissioner, or check out the information on these leagues websites.

*Motion to adjourn the meeting:*

*Second*

*Approval of Motion:*

Laura Kilmer

Dina Black

Unanimous

Meeting adjourned at 1:12pm:

**NEXT MEETING DATES:**

**May 6<sup>th</sup>, 2012**

**June 3<sup>rd</sup>, 2012**