

GREATER LOS ANGELES SOFTBALL ASSOCIATION

Women's Division League Meeting

MINUTES OF MEETING: April 7th, 2013

APPROVED: _____

Board Members Present:

Commissioner	Monica Aguilar Curry
Co-Commissioner A/B	Rosie Romo
Co-Commissioner C	Stacey Robinson
Co-Commissioner D	Rose Eustachio
Treasurer	Did Not Attend
Secretary	Rosalyn Bugg

Team Representatives Present:

Chix With Stix	Jennifer Young
Deuces	Tracy Goldberg
Envy	Carrie Brandon
Five Hole	Laura Sherman
POW	Anne Marie Herrera/Elizabeth Perez
LA Bandits	Christy Lee
LA Wildcats	Laura Kilmer
Lucky Strikes	Sabrina Vargas
LA Diablas	Andrea DeLuna
MadBatters	Tyrie McCulley
Really Though	Melissa London
Playerz	Carrie Selman [for K. Butterworth]
Rebels	Elizabeth Perez [for Dina Black]
Sandlot	Audrey Sandoval/Marla Ciuffetelli
Wicked Women	Eden Bautista

Team Representatives Not Present:

Sofa King Good
Looking 2 Score

Call to order

1:35 pm

- I. Meeting Open
 - a. Commissioner Calls meeting to order

- II. Meeting Minutes and Finance Report

Secretary Bugg identifies that the March meeting minutes, packaged with the March financials will be send electronically for review and approval.

III. 2013 Summer Season

a. Roster Deadline

Teams were reminded that the roster freeze deadline was now set at 75% of games played, and that that date would be in May. It was also noted that all players on teams who have declared intent for World Series would take priority. It was also noted that teams should do their best to get players on the field so the classification group could begin the process.

b. B Division Play Date with Other ASANA teams

It was reported that the interleague play date for B teams from LA, SD and Long Beach was now scheduled for June 2nd.

c. Schedule

There was a reminder that the league official bye dates were identified as May 19th [Glendale], May 26th [Memorial Day] and June 9th [Glendale and Pride].

IV. Fundraising Committee Presentation

a. Fundraising committee made a presentation to the body discussing options for league fundraising

i. [See enclosed presentation for detail]

ii. There is an expectation that 13 teams would be actively participating, and our 4 other teams would pay the expected total

b. Teams reviewed presented options and after discussion voted on both option 3 [Bingo at Hamburger Mary's] and Option 4: [Raffle] as this year's fundraising events.

c. Fundraising committee was tasked with coming back to the body with timing on both projects, as well as exploring if there was a chance for teams to also receive benefits from participating. They agreed to have material ready for next meeting.

V. Classification Process

a. Committee chair reported that they had completed about 20% of the requested reviews, and that they were utilizing the ASANA guideline along with our guideline in their review process. They also confirmed that players who were on teams who declared intent for series are the priority.

VI. New Website Information

a. Secretary identified that new website system was going to be brought on line soon and that next season's registration will be online and each player will pay online.

b. The features of the new website are game reminders and team pages within our site.

c. Also identified that there will be fees associated with online banking, but that moving to a digital platform is in everyone's best interest. The fees will be about 5% per transaction.

- VII. Open Division Report
 - a. Secretary identified that the Open Division's SwitchHitters Ball will be held on April 20th, 2013 at 3pm at Avalon, and the Board would like to get more women's division players to possibly attend.
 - b. Tickets are \$20 each.

- VIII. Old/New Business
 - a. Team Fundraisers
 - i. POW –
 - 1. Softball Tourney [passed out flyers]
 - ii. Really Though
 - 1. – Dodgers Night/June 7th, 2013
 - a. \$20 per ticket and it is fireworks night
 - b. Tournaments
 - i. Liberty Classic – announced registration was open
 - ii. Golden Bear [Memorial Day weekend]
 - iii. Sweet Madness [Memorial Day Weekend] – announced as a one day tournament only, and that registration was open
 - c. Upcoming Election Announcements
 - i. Identified that three board positions are available this year
 - 1. A/B Commissioner
 - 2. D Commissioner
 - 3. Secretary
 - ii. It was identified that Nominations will be opened up in the May Meeting
 - d. It was identified that the next meeting was currently scheduled for May 12th, which is Mother's Day. Secretary made a motion to move the meeting to May 5th.

Motion to Move May Meeting to May 5th:

Second

Approval of Motion:

Rosalyn Bugg
 Stacey Robinson
 Unanimous

Motion to adjourn the meeting:

Second

Approval of Motion:

Jennifer Young
 Carrie Brandon
 Unanimous

Meeting adjourned at 2:43pm:

NEXT MEETING DATES:
May 5th, 2013
June 2nd, 2013