

# GREATER LOS ANGELES SOFTBALL ASSOCIATION

## Women's Division League Meeting

**MINUTES OF MEETING:**     April 6, 2014                     **APPROVED:**\_\_\_\_\_

### Board Members Present:

Commissioner	Monica Aguilar Curry
Co-Commissioner A/B	Elizabeth Perez
Co-Commissioner C	Stacey Robinson
Co-Commissioner D	Rose Eustachio
Treasurer	Carrie Selman
Secretary	Carrie Brandon

### Committees Present:

Communications	Ros Bugg
Fundraising	Sabrina Vargas

### Team Representatives Present:

Deuces	Tracey Goldberg
Lucky Strikes	Suzanne Neubaugh
MadBatters	Carol Gable
Really Though	Laura Schrenk
Playerz	Marla Ciuffetelli
Sandlot	Audrey Sandoval
LA Wildcats	Laura Kilmner
Envy	Brandi Gillette
Rebels	Dina Black
Bandits	Christy Lee
Pow	Elizabeth Perez – One time Board rep for team

### Team Representatives Not Present:

Fight	Not Present – Issued warning – 1 <sup>st</sup> offense
Looking 2 Score	Not Present – Issued warning – 1 <sup>st</sup> offense

### Call to order

12:40 pm

Meeting Open

- 1) Welcome/Sign In
  - a) All members signed in
- 2) Vote to accept meeting minutes from March 2014
  - a) Ros makes motion to accept
  - b) Sabrina seconds
- 3) Motion to impose late fees
  - a) No motion took place. It is in our bylaws that if you do not sign in, and it is discovered after you play, you will forfeit your game that day.

b) By the 3<sup>rd</sup> week of play if not signed in, you will be removed from the roster. Manager is responsible for all people playing to be signed in.

4) Season Info

a) Roster deadlines – all teams received there deadlines via email

b) Courtesy runner rule was verified.

i) Laura K. made a motion to add additional runners to the substitutes not in the lineup that could be substituted in.

(1) Ros second

(a) Voting – Y – 3

(b) Motion fails

(c) Ethics

(i) Guidelines and written format is still in review.

5) Financial Information

a) Carrie sent to teams for review, no questions from teams at this time.

6) Fundraising

a) Sabrina and committee will submit ideas next meeting for review.

7) Open Division Info

a) Switch Hitters Ball – Monica working on building a relationships – plans to attend with other board members

b) Sent flyer to teams to try and encourage participation

8) Old/New Business

a) Glasa Roller Derby night – one Sunday May 18

b) Tournaments – Sweetmadness – One day tourney

c) New Website has been launched

Next Meeting TBD

Stacey makes motion to adjourn meeting at 1:15pm.

Tracey seconds