

# GREATER LOS ANGELES SOFTBALL ASSOCIATION

## Women's Division League Meeting

MINUTES OF MEETING: June 3<sup>rd</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:

Chix With Stix	Katrina Nason
Deuces	Karen Blair
Envy	Shawni Young
Five Hole	Laura Sherman
POW	Liz Perez/Anne Marie Herrera
LA Bandits	Christy Lee
LA Wildcats	Laura Kilmer
Looking To Score	Laura Schrenk
Lucky Strikes	Sabrina Vargas
Nemesis	Andrea Deluna
Playerz	Kathy Butterworth
Really Though	Joe Evangelista
Rebels	Erin Shapiro
Sandlot	Nancy Cook
Screwballs	Catherine Dansford
Wicked Women	G. Domingo

### Team Representatives Not Present:

None

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### Call to order – Meeting held on patio

1:28 pm

### I. Meeting Minutes Review and Approval

Secretary noted meeting minutes were printed, but left at home and they would be sent via email later.

## II. Finance Report

Treasurer also identified that, she would forward current financial reports via email as well.

## III. Open Division

Commissioner identified that the Open Division was working on a float for LA Pride, and that any players that wanted to participate should contact them via the information posted on the Facebook page.

## IV. 2012 Summer Season.

### **1. Game Make Ups**

It was noted that the only remaining make up game between the Deuces and Five Hole would be played on June 17<sup>th</sup>, and that the secretary would send the line up information to the participating teams.

### **2. Roster Status**

Individual sheets were given to each team of their final roster, along with participation status for players on rosters.. Teams were asked to review the materials and get back to their division commissioners with any issues.

Andrea DeLuna from Nemesis made a motion to allow the roster deadline to be extended from 50% of the schedule to 75%, and only in the case of a team losing a player to injury or in availability. Body had a discussion on impacts to rosters, World Series consideration and other possible issues that would arise from extension of this deadline. A friendly amendment was made to allow roster changes to occur only if a player had moved mid season or not playing though the 50% mark, and that coaches within division should be notified of any additions after 50%. Coaches would be given the opportunity to object to their division commissioners. Amendment was accepted.

*Motion to move roster locking deadline from 50% of games played to 75% of games played for players who were being dropped based on injury or in availability due to moving or non participation. Coaches would be notified of any adds after the 50% mark.*

*Second  
Approval of Motion:*

Andrea DeLuna  
Laura Kilmer  
Majority vote/  
2 abstentions

Secretary reminded teams that Add/Drop forms, as well as classification paperwork should be completed for any new players, and that drop forms should be completed for players being dropped.

### **3. Classification Status Update:**

Classification committee identified another 15% of player classifications were completed, and secretary was updating rosters with this information.

#### 4. **World Series Berth Discussion:**

Secretary addressed the World Series Berth issue moved from the May meeting to June. After all three divisions send a representative, GLASA would have two more berths available for this year's World Series. The floor was opened for discussion on this matter.

Laura Kilmer [Wildcats] made a motion to allow the two extra berths to go to the B Division, as ASANA is always looking for upper teams to attend Series, and it appeared that most of the B teams wanted to attend. Discussion on the topic covered the idea that if B teams did not want the berth, that it would move to the C Division, then D division to fill.

<i>Motion to allow two open berths to go to B Division:</i>	Laura Kilmer
<i>Second:</i>	Erin Shapiro
<i>Vote of Motion:</i>	10 Yes/10 No

Motion was given to Commissioner to break the tie. Commissioner voted yes to the motion and two additional berths would be given to B Division teams first, then would move down if those berths were not filled.

#### 5. **World Series Deposits**

Asst. Commissioner C Division discussed the World Series Deposit procedure for any teams who are interested in going to series.

- a. All teams who have series intent and plan on taking the berth will need to pay the league a deposit of \$515 by July 8<sup>th</sup>.
  - This deposit consists of the \$225 hotel deposit and half of the world series fee
  - Teams would get their 50% deposit back after they attend Series
  - Teams who are at Series would be able to get their deposits back from Treasurer and C Commissioner, who will be attending Series.
- c. Any teams who are interested in going, but are not sure that there will be an available berth will be asked to fill out ASANA additional berth paperwork and make a team payment of \$800 [\$575 tournament fee, \$225 hotel fee] by July 1<sup>st</sup> to secure a berth. Teams should work with their division commissioners on this paperwork.

#### V. 2012 Election

Secretary Bugg acknowledged to the body that there would be an election this season for the following positions.

Commissioner,

Asst. Commissioner – C Division

Treasurer.

This election date was set for July 15<sup>th</sup>, and the floor was opened for nominations.

Nomination for Commissioner:  
Monica Aguilar was nominated by

Second: Laura Sherman  
Laura Schrenk

Nomination for Asst. Commissioner – C Division  
Stacy Robinson was nominated by

Second: Katrina Nason  
Kathy Butterworth

Geraldine Domingo [G] was nominated by

Second: Monica Aguilar  
Sabrina Vargas

Nomination for Treasurer  
Nancy Nomura was nominated by

Second: Monica Aguilar  
Favi Resendiz

Secretary noted that nominations would stay open through the end of the next meeting, scheduled for July 8<sup>th</sup>, 2012.

XI. Old/New Business

*Motion to adjourn the meeting:*

*Second*

*Approval of Motion:*

Andrea DeLuna

Christy Lee

Unanimous

Meeting adjourned at 2:35pm:

**NEXT MEETING DATES:**

**July 8<sup>th</sup>, 2012**