

# GREATER LOS ANGELES SOFTBALL ASSOCIATION

## Women's Division League Meeting

MINUTES OF MEETING: June 2<sup>nd</sup>, 2013

APPROVED: \_\_\_\_\_

### Board Members Present:

Commissioner	Did Not Attend [Sick]
Co-Commissioner A/B	Did Not Attend [B games]
Co-Commissioner C	Stacey Robinson
Co-Commissioner D	Rose Eustachio
Treasurer	Katrina Nason
Secretary	Rosalyn Bugg

### Team Representatives Present:

Chix With Stix	Jennifer Young
Deuces	Tracy Goldberg
Envy	Carrie Brandon
POW	Excused
LA Wildcats	Laura Kilmer
Lucky Strikes	Sabrina Vargas
Las Diablas	Excused
MadBatters	Carrie Selman [for T. McCulley]
Sofa King Good	E. Malapira [for A. Raucicot]
Playerz	Kathy Butterworth
Rebels	Excused
Sandlot	A. Sandoval/M. Ciuffetelli
Wicked Women	Eden Bautista

### Team Representatives Not Present:

Really Though  
Five Hole  
Looking 2 Score

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### Call to order

1:30 pm

- I. Meeting Open
  - a. C Commissioner Calls meeting to order
  
- II. ASANA Report
  - a. Secretary identified that at this time, there was some conflict between ASANA and Portland on who would be running the World Series in August, but that there would be a World Series.
  - b. Noted that at this time, the team breakdowns who have interest is still the same
    - i. 3 B teams, 1 C team and two D teams

- c. Secretary requested that managers tell all players who want to be picked up to send a notification to the secretary so she can keep a running list and make sure reviews are completed.
- d. Reminded teams and players that due to ASANA rules, pickups can be from anywhere, so if a player wants to go, they have options outside of the local teams.
- e. It was also identified that the Host Hotel was the Doubletree, and that teams will need to book rooms asap.
  - i. Also corrected notes from previous meeting that the hotel deposit is now \$225, not \$200 as previously stated.

### III. 2013 Summer Season

- a. Schedule
  - There was a reminder that the last official bye dates would be next week [ June 9<sup>th</sup> ] and that the season went through with no rainouts!

### IV. Fundraising Committee Presentation

- a. Fall Fundraiser will be Bingo
  - i. It will be Sunday, September 8<sup>th</sup> at 8pm at Hamburger Mary's in WeHo.
    - 1.
  - ii. Reminder to all teams that tickets and/or stubs must be turned in by the first game on June 16<sup>th</sup>.
    - 1. Teams who have tickets and funds now can turn them in after the meeting
  - iii. Determined that party after games on June 16<sup>th</sup> would be held at Champs Pub, after games and that the ticket drawing will be held there.

### V. Board Nominations

- a. Reminder that nominations for open positions are still open until the end of the meeting.
  - i. A/B Commissioner
    - 1. Carrie Brandon declines the nomination for A/B commissioner
    - 2. Currently, A/B commissioner candidates are Liz Perez and Andrea Deluna. Secretary will confirm Andrea's acceptance of nomination
  - ii. D Commissioner
    - 1. Rose Eustachio is only person running in this category
  - iii. Secretary
    - 1. Rosalyn Bugg declines the nomination for secretary. Carrie Brandon accepts nomination for secretary.
- b. Secretary closes nominations.
  - i. Rose Eustachio and Carrie Brandon are D Commissioner and Secretary by acclamation, effective Oct. 1<sup>st</sup>, 2013.
  - ii. If Andrea DeLuna accepts nomination, only the A/B players will vote on June 16<sup>th</sup>.

- iii. If Andrea DeLuna does not accept nomination, Liz Perez will be the A/B Commissioner by acclimation. She will start her term on Oct. 1<sup>st</sup> as well.
- c. Rose Eustachio nominates Rosalyn Bugg for open Communication Committee chair position.
  - i. Rosalyn Bugg accepts.

VI. Meeting Frequency

- a. The subject of reviewing the frequency of meetings was readdressed.
- b. Board notes that meetings are scheduled at the beginning of the fiscal year, and moving forward, the board will look to make sure that we only have meetings when there is official business, [aka – beginning of the season, bylaw reviews and changes etc.]
- c. There is a suggestion that we look to have meetings every 6 weeks vs once a month.
- d. Board also agrees to poll teams when the agenda is light regarding possibility of meeting cancellation.

VII. Old/New Business

- a. Team Fundraisers
  - i. Really Though
    - 1. – Dodgers Night/June 7<sup>th</sup>, 2013
      - a. \$20 per ticket and it is fireworks night
- b. Closing Party
  - i. Identified there would be some kind of event on June 16<sup>th</sup> where we will draw the winning tickets from the raffle. There was a show of hands as to how many teams would like an end of season event get-together, and 11 teams showed support.

*Motion to adjourn the meeting:*

*Second*

*Approval of Motion:*

Audrey Sandoval

Carrie Selman

Unanimous

Meeting adjourned at 1:50pm:

**NEXT MEETING DATES:  
TBD**