

# GREATER LOS ANGELES SOFTBALL ASSOCIATION

## Women's Division League Meeting

MINUTES OF MEETING: March 2, 2014

APPROVED: April 6, 2014

### Board Members Present:

Commissioner	Monica Aguilar Curry
Co-Commissioner A/B	Not Present
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	Karen Blair
Lucky Strikes	Dayna Chipman
Fight	Mildred Rodriguez
MadBatters	Tyrie McCulley
Really Though	Maria Cervantes
Playerz	Kathy Butterworth
Sandlot	Audrey Sandoval / Marla Ciuffetelli
LA Wildcats	Prudence Michael-Mercedes
Looking 2 Score	Adeline Ramirez
Envy	Brandi Gillette
Rebels	Nancy Nomura
Bandits	Christy Lee

### Team Representatives Not Present:

Pow

### Call to order

12:40 pm

Meeting Open

- 1) Welcome/Sign In
  - a) All members signed in
- 2) Vote to accept meeting minutes from November 2013
  - a) Ros makes motion to accept
  - b) Sabrina seconds
- 3) Finance Report
  - a) Stacey makes a motion to accept
  - b) Sabrina seconds

- 4) Sin City Tournament
  - a) No final amount yet. Waiting for Open Division
  - b) Asana database is up and running
  
- 5) Season Info
  - a) Schedule teams to play in Long Beach June 1<sup>st</sup> and May 18<sup>th</sup>.
  - b) Roster deadlines
    - i) Stacey makes a motion that rosters due at 4 weeks
    - ii) Carrie Selman seconds
      - (1) Monica amends the motion to 50%, by the 8<sup>th</sup> game.
      - (2) Stacey accepts the amendment
        - (a) Voting
          - (i) Yes – 12
          - (ii) No - 0
          - (iii) Abstained – 3
        - (b) Motions passes
  - c) Payment of forfeiture bonds
    - i) Umpire fees are not \$15 – teams need to settle the balance
  - d) Classification
    - i) Ros makes motion to allow board members that are not playing to classify this season
    - ii) Audrey seconds
      - (a) Voting
        - (i) Yes – 9
        - (ii) No – 0
        - (iii) Abstained – 2
      - (b) Motion passes
  - e) Submitted umpire evaluation form to managers
  - f) Went over new fees for the Spring and the Fall
  - g) Umpire fees increased to \$15 for the season
  - h) Voting motion to change the 13 player rule back to 12 to fall in line with ASA and other leagues
    - (a) Stacey makes the motion
    - (b) Sabrina seconds
      - (i) Yes – 9
      - (ii) No – 7
    - (c) Motion passes
  - i) Review the courtesy runner rule
    - i) Discussion was tabled to review – check bylaws
  - j) Ethics
    - i) Code of Conduct to be reviewed by board
  - k) Marla made a motion to take away cash awards for the Summer season
    - i) Susan – 2<sup>nd</sup> the motion
      - (1) Yes – 13
      - (2) No – 4
      - (3) Abstained – 0
    - ii) Motion passes
    - iii) They will be revisited and kept for review after fundraising
  
- 6) Asana Recap
  - a) Monica reported new Rating Form

- b) Orlando was selected for 2015 World Series
- c) ASANA database is not working

7) Fundraising

- a) Volunteers are needed for the committee
- b) Ideas for events are Bingo, Santa Anita and Dodgers Tickets
  - i) Will discuss next meeting

8) Open Division Info

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

9) Old/New Business

- a) None

Next Meeting April 6, 2014

Stacey makes motion to adjourn meeting at 2:45pm.

Sabrina seconds