

# GREATER LOS ANGELES SOFTBALL ASSOCIATION

## Women's Division League Meeting

MINUTES OF MEETING: May 6<sup>th</sup>, 2012

APPROVED BY LEAGUE: \_\_\_\_\_

### Board Members Present:

Commissioner	Nancy Nomura
Co-Commissioner A/B	Absent
Co-Commissioner C	Monica Aguilar
Co-Commissioner D	Absent
Treasurer	Favi Resendiz
Secretary	Rosalyn Bugg

### Team Representatives Present:

Chix With Stix	Gloria Dimas
Deuces	Trudy Dehner
Envy	Carrie Brandon
Five Hole	Carol Gable
POW	Anne Marie Herrera/L. Perez
LA Bandits	Christy Lee
LA Wildcats	Cathy Tomlin
Looking To Score	Laura Schrenk
Lucky Strikes	Sabrina Vargas
Nemesis	Anita Haisten
Really Though	Joe Evangelista
Playerz	Kathy Butterworth
Rebels	Dina Black
Sandlot	Nancy Cook
Wicked Women	Amalie Brown

### Team Representatives Not Present:

Screwballs

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### Call to order

1:34 pm

### I. Meeting Minutes Review and Approval

Request approval of previously submitted minutes for April 2012 meeting

<i>Motion to accept the minutes:</i>	Nancy Cook
<i>Second:</i>	Amalie Brown
<i>Approval of Motion:</i>	Unanimous

## II. Finance Report

Favi distributed the financials though April for review.

*Motion to accept the minutes:* Katrina Nason

*Second:* Dina Black

*Approval of Motion:* Unanimous

## III. Open Division

Commissioner discussed the Open Division's SwitchHitters Event. Discussed the fact that we did not get an entry in place, but they were eager to have an women's rep at next year's event. Also discussed that GLASA would not have a tent at the LA Pride festival, but that there was a plan and request to work with Open on LA Pride float.

## IV. 2012 Summer Season.

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

Secretary discussed a schedule for the make up games for Envy/Rebels and Deuces/FiveHole on 5/17.

### **2. World Series Deposits**

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

a. Division Commissioners need to be notified by any team who is interested in a Series berth by June 24<sup>th</sup>.

b. 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

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.

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

Secretary noted that, per bylaws, it was not determined how the 5 available World Series Berths would be allotted, and opened the floor for discussion on the two remaining berths. There was a discussion that if the upper division was not decided at this time that any vote on berth discussion should be moved to the June Meeting.

*. Motion to move berth discussion to June Meeting:* Monica Aguilar

*Second:* Trudy Dehmer

*Approval of Motion:* Unanimous

#### **4. Schedules:**

Secretary confirmed that after the games on May 13, that the upper division would be determined, and the schedule for all games in June and beyond would be released. It was reconfirmed that all teams would get 15 games for this season.

#### **5. Rules Update:**

Teams were reminded of the following rules again.

- a) Courtesy Runners must be designated before the game, and if you don't designate, you can't pick one up later unless there is an injury.
- b) The grace period is 10 minutes, but that is taken from your game time, and there is a grace period for each timeslot
- c) All line up cards need to be completed – We need last name and number at minimum, as well as team name, game time etc.

#### **6. Registration Process**

Commissioner Aguilar identified that as of April 8<sup>th</sup>, any changes to your roster must be done via Add/Drop forms. You can add players up to your 8<sup>th</sup> game of play. You can drop players at any time throughout the season. Board noted that each division commissioner should be contacted if there was any question on when roster lockdowns would occur, as it is different for each team.

#### V. Classification Status

Classification committee identified that through the games at the end of April that approximately 60% of the classification reviews had been completed, and that the committee was diligently working on completing more before the break.

#### VI. LA Pride Applications

Commissioner Aguilar identified that LA Pride applications were available at the LA Pride website, and that there were limited slots available, so teams should move quickly.

#### VII. 2012 Elections

It was acknowledged to the body that there would be an election this season for the following positions. Commissioner, Asst. Commissioner – C Division, and Treasurer. This election will probably be held on the last day of play, somewhere in the middle of July. This means that the nomination process would start at the next league meeting , scheduled for June.

#### VIII. Old/New Business

##### **1. ASANA Hall of Fame contribution**

Secretary noted to the body that there was a request from ASANA to assist the Hall of Fame with a contribution. It was also noted that we had three Hall of Fame people from

Los Angeles in the meeting, and that it would be a nice gesture if we moved forward with a contribution. Favi noted that is was in our budget, and that it shouldn't be an issue.

## **2. Tournaments**

There was a discussion regarding Golden Bear tournament in San Francisco, as well as Sweet Madness tournament in San Diego. The league wishes all of our participants well

## **3. . Sponsors**

Board wanted to acknowledge that there are three businesses sponsoring our teams;  
Champs Sports Bar – Envy  
The Other Door – Looking 2 Score  
Pacific Reproductive Services – Wildcats

Looking 2 Score rep discussed their social event on May 20<sup>th</sup>.

*Motion to adjourn the meeting:*

*Second*

*Approval of Motion:*

Katrina Nason

Amalie Brown

Unanimous

Meeting adjourned at 2:39pm:

### **NEXT MEETING DATES:**

**June 3<sup>rd</sup>, 2012**

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