

GREATER LOS ANGELES SOFTBALL ASSOCIATION

Women's Division League Meeting

MINUTES OF MEETING: Nov. 10, 2013 **APPROVED:**_____

Board Members Present:

Commissioner	Monica Aguilar Curry
Co-Commissioner A/B	Elizabeth Perez
Co-Commissioner C	Stacey Robinson
Co-Commissioner D	Not Present
Treasurer	Carrie Selman
Secretary	Not Present
Communications	Ros Bugg

Team Representatives Present:

Deuces	Alicia Gonzales (fill-in)
Lucky Strikes	Sabrina Vargas
Fight	Mildred Rodriguez
MadBatters	Tyrie McCulley
Really Though	Melissa London
Playerz	Kathy Butterworth
Sandlot	Emily Butterworth
Buzz Sox	Sabrina Fernandez
LA Wildcats	Shawn Calderon
Looking 2 Score	Anne Sitter

Team Representatives Not Present:

Envy
Pow
Rebels
LA Bandits

Call to order

1:30 pm

Meeting Open

1. Welcome/Sign In
 - a. All members signed in

2. Finance Report
 - a. Carrie S. will send out first week in December 2013.

3. Sin City Tournament
 - a. All Divisions Full
 - i. B 8 Teams / C 18 Teams – One Complex
 - ii. D 21 Teams – One Complex
 - b. Need volunteers to help set up and assist with running
 - i. 1 person per team to join in committee
 - ii. Sign up will be taken

- iii. More structured and better communications
 - iv. Board is more involved.
- 4. Season Info
 - a. One Pitch Tourney
 - i. D – Ladder / C – Play Seeded / Double elimination with Glorietta
 - ii. Ladder play for D
 - 1. 3 Voted Ladder - 3 Voted Seeded – Monica choose Ladder
 - iii. Seeded play for C
 - 1. 4 Voted Seeded – 0 Voted Ladder
 - iv. Monica will explore double elimination and come back with cost. Monica will get back ASAP.
 - v. Pick up players for One Pitch
 - 1. Monica – motions to not allow pick up players.
 - 2. Ros – seconds the motion
 - 3. Discussion – Kathy would like to keep the ability to pick up in winter only.
 - a. Vote - Favor – 0
 - b. Opposed – 10
 - 4. Motion fails – Pick up players are allowed
 - b. Field Info
 - i. Granted discount – saved \$1500
 - c. Spring Awards
 - i. Bring back spring awards – Stacey Seconds
 - 1. Motion to bring back awards \$200 / \$150 / \$100
 - 2. Sabrina seconds – Motion passes
 - ii. Bring back spirit awards
 - 1. \$50 for each division
 - 2. Stacey seconds – Motion passes
 - iii. Classification
 - 1. New people need to be classified. Current rosters need to be set to back to Ros and G.
 - iv. Board to rep their teams
 - 1. Motion to allow board member to rep their own team at managers meeting – only 1 time per season.
 - 2. Stacey seconds the motion
 - 3. Ros says only one time per season, Monica accepts friendly amendment.
 - 4. Motion passes
- 5. Fundraising Committee
 - a. Sabrina is the only one left on committee. Need new volunteers
 - b. Hamburger Mary's outcome - \$1512.00
 - c. Ideas for next season – Dodger tickets, Bingo, Santa Anita, 50-50 Raffle, Straw Hat Pizza 33% of total.
- 6. Open Division Info
 - a. Monica will reach out to new Commissioner and go to their end of season party
- 7. Old / New Business

- a. None
- b. 13 player form
- c. Pegging at 70 feet
- d.

Meeting adjourned at 2:35pm.
London 2nd.

Next meeting March 2nd, 2014