

GREATER LOS ANGELES SOFTBALL ASSOCIATION – WOMEN'S DIVISION

Minutes

March 2015

Approved_____

Call to Order 12:42

Attendance

1. Welcome – Sign in

- | | |
|------------------------|--------------------------------|
| a. Teams present | Rep |
| i. Fight! | Mildred Rodriguez |
| ii. Sandlot | Maria Cuffetelli / Linda Reich |
| iii. Wildcats | Patrica |
| iv. Lucky Strikes | Suzanne Neuber |
| v. POW! | Anna Marie |
| vi. Deuces | Tracie Goldberg |
| vii. Rebels | Becky McLean |
| viii. Ms. Mayhem | Lacee Mikkelsen |
| ix. Bandits | Christy Lee |
| x. Team X | Maria Xavier |
| xi. Playerz | Kathy Butterworth |
| xii. Wicked Women | G. Domingo |
| xiii. Really Though | Molly Mercer |
| xiv. Get Lucky | Ros Bugg |
| xv. Envy | Nikki Katz |
| b. Teams not present | |
| i. Buzzsox | |
| c. Board | Rep |
| i. Commissioner | Stacey Robinson |
| ii. B/C Commissioner | Not Present |
| iii. D Commissioner | Anita Haisten |
| iv. Secretary | Carrie Brandon |
| v. Treasurer | Carrie Selman |
| d. Committee's Present | |
| i. Classification | G. Domingo |

2. Meeting Minutes

- a. Vote to accept November 2014 Minutes

3. ASANA

- a. Meeting update
- In Orlando this year – 5 day tournament Oct 18-24
 - Will be moving to 4 day format next year that is in Kansas City
- b. New Divisions
- Will have a senior league with non-ASANA and ASANA players all players must be >50.
 - Will have Rec E Division
 - Classification has 0-30 as player rating
 - 2 players 31-40 rating
 - Motion to accept Ros

- a. Maria - seconds
 - c. World Series Intention
 - i. How many teams will want to go to WS
 - 1. Possibly 7 teams
4. GLASA
- a. Extending season
 - i. Season will be to middle or end of July
 - ii. Glendale gave away our 845 time slot at field 1
 - iii. Three teams will go to Long Beach to play Interleague
 - b. Moving the league
 - i. Basin is not guaranteed
 - ii. Ros says we should do a cost analysis: discussion continued and it was mentioned that fields are not kept up at the basin. Therefore no cost analysis is needed
 - c. Classification
 - i. Way behind in our classifications for 2015
 - ii. Stacey says all players in database will be compared to coaches rating
 - iii. Stacey is proposing that managers' rate players first with a number score based off the ASANA scoring system.
 - 1. *This will be the procedure for summer of 2015 only.*
 - iv. Existing players: The managers number and letter score given to Classification will be compared to the database number and/or letter score.
 - v. If there is a discrepancy with the number scores or letter score, meaning if it is a class higher or lower than current classification; the classification committee will review the player
 - vi. If there is still a discrepancy between the two scores after classification review there will be a meeting held with the manager, classification and the Commissioner to review the scores.
 - vii. All new players will be reviewed by the classification committee. If the manager rating and the classification committee rating differ, there will be a third review of the player.
 - viii. If there is an issue then it will come to the Commissioner for the 3rd rating
 - 1. Ros says the first pass goes to the managers
 - 2. All new players will come through the committee and will be rated
 - a. Tracey makes a motion to accept the change in classification process
 - b. Nikki seconds
5. Financial Information
- a. Player fees
 - i. Will look to raise player fees after next meeting
 - b. Fundraising
 - i. Carrie went over a Cost Analysis of fees compared to fundraising
 - ii. Just ideas for thoughts for fall meeting
 - 1. Ros makes a motion to raise player fees to \$30 for the summer of 2014 season
 - 2. Motion is tabled to next meeting to look at budget and how over or under the budget the league is.
 - c. Orlando fundraiser

- i. Orlando is selling raffle tickets for a Vespa
 - 1. Order the tickets off the website – Teams can also participate and sell raffle tickets
 - d. Income statement
 - i. Sept thru Feb so up to date report
 - ii. Ros makes a motion to accept the Income statement
 - 1. Tracey seconds
 - e. Open Division Glasa
 - i. We work under the umbrella of the Open Division which they are using QuickBooks
 - 1. Ros says we have QuickBooks
 - 2. Carrie says it is an E-commerce version
 - 3. \$40 a month to do online in QuickBooks
 - 4. Open division By-Laws have to merge to stay consistent with 501c3
 - a. Meeting will be set to merge By-Laws this year.
 - f. Ros makes a motion to accept the financial report
 - i. Tracey seconds
- 6. Old/New Business
 - a. Tournaments – Phoenix April 17th-19th
 - b. Philadelphia/Las Vegas – Memorial day tournament
 - c. Liberty classic – 4th of July
 - d. Send it out
- 7. Close the meeting
 - a. Motion to accept Nikki
 - b. Second Tracey
 - i. Meeting adjourns at 1:35 pm

Next meetings
4/12/15
5/10/15
6/14/15