

GREATER LOS ANGELES SOFTBALL ASSOCIATION – WOMEN'S DIVISION

Minutes

May 2015

Approved\_\_\_\_\_

Call to Order 1:30pm

Attendance

1. Welcome – Sign in

- |                        |                                |
|------------------------|--------------------------------|
| a. Teams present       | Rep                            |
| i. Fight!              | Mari Gullen                    |
| ii. Sandlot            | Maria Cuffetelli / Linda Reich |
| iii. Wildcats          | Laura Kilmer / Vicky Garafola  |
| iv. Lucky Strikes      | Suzanne Neuber                 |
| v. POW!                | Anna Marie                     |
| vi. Deuces             | Candice Kumpe                  |
| vii. Ms. Mayhem        | Lacee Mikkelsen                |
| viii. Bandits          | Christy Lee                    |
| ix. Team X             | Maria Xavier                   |
| x. Playerz             | Kathy Butterworth              |
| xi. Wicked Women       | Eden Batista                   |
| xii. Really Though     | Molly Mercer                   |
| xiii. Get Lucky        | Ros Bugg                       |
| xiv. Madbatters        | Carol Gable                    |
| b. Teams not present   |                                |
| i. Rebels              |                                |
| ii. Envy               |                                |
| c. Board               | Rep                            |
| i. Commissioner        | Stacey Robinson                |
| ii. B/C Commissioner   | Not Present                    |
| iii. D Commissioner    | Anita Haisten                  |
| iv. Secretary          | Not Present                    |
| v. Treasurer           | Carrie Selman                  |
| d. Committee's Present |                                |
| i. Classification      | G. Domingo                     |

2. Meeting Minutes

- a. Vote to accept November 2014 and March 2015 Minutes
  - i. Ros makes a motion
  - ii. Christy seconds

3. Finance Report

- a. Income Statement
- b. Dues Owed
- c. Marla asks about team awards these were B team Sin City awards.
- d. Molly asked how much money was raised - total was \$3600
  - i. Anita makes a motion to accept the report
  - ii. Maria seconds

#### 4. GLASA

- a. Ratings review meeting set for 5/11/15
  - i. July 15<sup>th</sup> recording – discussion tabled.
- b. Notify managers of ratings week of 5/17/15
- c. Week of 5/11/15 will post schedule for 5/31/15 – All teams plan on playing
- d. Week of 5/17/15 the rest of the schedule will be completed and posted
- e. Park policies
  - i. No alcohol
  - ii. No smoking
- f. Summer of 2016 20% of scheduled games if forfeit will incur a fine and the percentage to be based on league fees. 3 or 4 games.
  - i. Fine tabled – Finance committee to review
  - ii.

#### 5. Proposed By Law Changes

- a. ASA rule about player ejection
  - i. Forfeits, do they credit players on opposing team's roster?
  - ii. Ros made a motion to change to PLAY
  - iii. Motion tabled
  - iv. 2<sup>nd</sup> motion, more than 4 forfeits teams will be fined
    1. Repercussions
      - a. Teams may drop out of the league
      - b. They forfeit due to tournaments, kids or injuries
  - v. Implement next season 2016
  - vi. Motion passes
  - vii. \*\*\*\*\*????
- b. Subs on line-up sheet must be at the park by game start time
  - i. If only 9 the 10<sup>th</sup> player can be entered into the lineup once she arrives.
- c. Votes
  - i. Lacey accepts Treasure position for 1 year to replace Carrie S.
  - ii. Motion to combine B and C commissioner
  - iii. Voting????

#### 6. Old/New Business

- a. Liberty Classic
  - i. Many LA teams playing

#### 7. Close the meeting

- a. Makes a motion? Seconds?
  - i. Meeting adjourns at XXX? pm

Next meetings  
June 7<sup>th</sup>