

GREATER LOS ANGELES SOFTBALL ASSOCIATION
Women's Division Meeting
Glendale Sports Complex Meeting Room

MINUTES OF MEETING:

April 11, 2010

APPROVED BY LEAGUE: May 2, 2010

Board Members Present

| | |
|----------------------|-----------------|
| Interim Commissioner | Lesley Goldberg |
| Co-Commissioner A/B | Rosie Romo |
| Co-Commissioner D | Ros Bugg |
| Treasurer | Nancy Nomura |
| Secretary | Amalie Brown |

Not Present

| | |
|-------------------|----------------|
| Co-Commissioner C | Monica Aguilar |
|-------------------|----------------|

Team Representatives Present

| | | | |
|---------------|-----------------|----------------|---------------------------|
| Ball Crushers | Sandra Gonzalez | Nemesis | Anita Haisten |
| Envy | Barb Robles | Playerz | Kathy Butterworth |
| Hit 'N Run | Maria Ramirez | Really Though | Frank Gerencser |
| I'd Hit That | Tiffany Ray | Rebels | Dina Black |
| L.A. Bandits | Christy Lee | Up In Smoke | Autumn Bedford-Villarreal |
| L.A. Wildcats | Laura Kilmer | WTF | Susan McKenna |
| Lucky Strikes | Paulina Fuentes | Wicked Women | Suzanne |
| Misfits | Jamie Baclesse | Chix With Stix | Melissa Flores |

Not Present

| | |
|---------|------------|
| Sandlot | Screwballs |
|---------|------------|

Call to Order

1:10 pm

Minutes of Mar 14, 2010

Motion for Approval Frank Gerescner

Second Tiffany Ray

Approved

Financial Matters (Nancy Nomura, Rosie Romo, Lesley Goldberg)

- The Budget was explained by Nancy with notations attached to specific items flagged in red. Paulina Fuentes asked for clarification of NSF and the re-charge of \$6 to the account. This was explained as a team check for insufficient funds was noted, charged, and then reconciled. Insurance was covered by Nancy (credit card) with team names submitted for coverage.
- Regarding the Audit, Rosie reported that with Katrina's (Nason) accounting duties pre-March 15, she has been swamped so that the process of the audit with Rosie will be undertaken post-taxtime. In the meantime, Rose Eustachio has volunteered her legal expertise regarding the letter to be sent to Gary Faagau. The exact address for Gary is in question therefore Stacey Hayashi of San Diego has been asked for an update.
- Fundraising efforts include the Switch Hitters Ball (Lesley) set for Saturday, April 17 with tickets now available.
- CSW Pride offers opportunities for volunteers and fundraising. Lesley advised GLASA members to check the information available online.
- ASANA's raffle will offer a Grand Prize of a Mexican Riviera Cruise (2011). It is mandatory that each league sell 40 tickets set at \$5 each.

Summer Season (Nancy Nomura)

- Managers were reminded to fill out the line-up cards in the proper manner. Umpires will check the cards.

Elections (Amalie)

- Positions open include Commissioner, C and D Co-Commissioners, and Treasurer as announced at the previous meeting
- Nominations for positions today April 11 with the Election to be held on May 9. Nominations close May 2.
- The Secretary will organize the election *pro forma* with a committee comprised of representatives from each division including Board members not up for election
- A motion was proposed by Lesley to make the interim position of the D Co-Commissioner 'continued' (i.e., not up for re-election on May 9 but to carry through until 2011 Elections). The motion was seconded by Frank. Discussion included a request for the rationale for this (Paulina Fuentes and Kathy Butterworth). Anita Haisten asked if this was permissible in the By-Laws and should the By-Laws be changed to allow this. It was noted by Rosie that there is no provision for a D Co-Commissioner in the By-Laws *stat*. Maria Ramirez asked if there is a 'deadline' regarding the end of term for the D Co-

Commissioner. Rosie pointed out that with the exception of the A/B Co-Commissioner and Secretary, all positions are up for election and therefore the rationale to extend the interim position of D Co-Commissioner is to introduce stability to the board. A vote was taken to extend the term of the interim D Co-Commissioner until the 2011 election.

Yes 14
No 1
Abstain 3

The motion passed.

Nominations were opened with the following:

| Position | Nominee | Nomination | Second |
|-----------------|----------------------------------|----------------------------------|------------------------------|
| Commissioner | Nancy Nomura | Lesley Goldberg | Paulina Fuentes |
| C Commissioner | Monica Aguilar Andrea De Luna | Frank Gerencser Anita Haisten | Nancy Nomura Vickie Mogab |
| Treasurer | Paulina Fuentes | Nancy Nomura | Jill Poe |

ASANA Series 2010 (Lesley)

- The situation with regard to Series 2010 was reiterated by Lesley as per the league meeting on March 11. Eight berths are available to GLASA. Two teams (Really Though and Nemesis) already have qualified owing to their participation in Series 2009 in Madison. The A team automatically receives a berth owing to their status of being the only A team in the league. The remaining berths were allocated as B (1), C (2), D (2). If a team does not accept a berth, the next team in the standings in that division will be offered the berth. If the berths are not taken, then they can be allocated inter-divisionally as per Commission determination. A straw revealed that six (6) teams are interested in Series 2010.
- A discussion initiated by Christy Lee at the March 11 meeting regarding how the schedule will affect participation in Series 2010 was re-visited. Discussion centered on the question of berthing based either on the results of the first nine (9) games as opposed to the entire season. The original motion and vote from March 11 was:

“A Motion was proposed by Christy and seconded by Tiffany Ray to decide berthing after the first nine (9) games of the season were completed. Only the D Division Representatives voted.

*Yes 4
No 1
Abstain 0*

The Motion passed.”

The new discussion centered around this decision with offerings from Laura Kilmer (“if it is based on the first round, then there will be teams only playing each other once”), Jill Poe (“what is the benefit of this?”), Kathy Butterworth (“if we only count the first set of games then it is not based on enough games”). The original motion was subsequently revisited with a vote taken again amongst the D Division teams.

*Yes 1
No 5
Abstain 1*

The Motion failed.

A new Motion was made by Paulina with a second from Barb Robles. This Motion stated that the berthing for the D Division will count after the second round of games (13 or 14), based on winning percent.

*Yes 6
No 0
Abstain 1*

The Motion passed.

Other Business

- Tournaments. Nancy reminded managers that Sweet Madness Tournament information can be accessed on the website.

Next League Meeting

Sunday, May 2, 2010

Glendale Sports Complex meeting room immediately following the close of the last game

Meeting Adjournment

Motion to Adjourn Dina Black
Second Autumn Bedford-Villarreal
Pass Unanimous
Adjournment 1:40 pm