

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

MINUTES OF MEETING

November 1, 2009

APPROVED BY LEAGUE: Mar 14, 2010

Executive Board Members Present

Interim Commissioner	Suzzy Parker
Co-Commissioner A/B	Lesley Goldberg
Secretary	Amalie Brown
Treasurer	Nancy Nomura

Not Present

Co-Commissioner C/D	Diana Parkinson
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Team Representatives Present

Ball Crushers	Sandra Gonzalez
Envy	Barb Robles
Hit 'N Run	Maria Ramirez
I'd Hit That	Tiffany Ray
L.A. Bandits	Gina Carter
L.A. Wildcats	Laura Kilmer
MisFits	Jamie Baclesse
Playerz	Kathy Butterworth
Really Though	Frank Gerencser
Rebels	Sharon Holmes
Sandlot	Nancy Cook
Wicked Women	Shanta Freeman

Not Present

Chix with Stix
Durdy Gurlz
Lucky Strikes
Nemesis
Screwball

Call to Order

1220 pm

Minutes of September 13, 2009 Review and Approve

Motion to Approve Gina Carter

Second Laura Kilmer

Approval of Minutes of September 13, 2009

Finance Report

- Suzzy Parker obtained access to the account following submission of paperwork to the bank
- Reconciliation of outstanding checks still in progress with a report due at the next league meeting

Motion to Approve Gina Carter

Second Barb Robles

Approval of Finance Report unanimous

New Business

Requests for approval of re-classification of players submitted by Sandlot. All are requests to be reclassified from C to D

- | | | | | |
|--------------------|---------|---------|-------------|--------------|
| • Patty Acuna | Yes (6) | No (9) | Abstain (0) | Not Approved |
| • Sandra Harwood | Yes (8) | No (7) | Abstain (0) | Approved |
| • Marla Ciufetelli | Yes (4) | No (11) | Abstain (0) | Not Approved |
| • Jen Butterworth | Yes (9) | No (5) | Abstain (1) | Approved |

Winter Rules Reminders

- Managers were reminded of the Winter Rules that allow the pick up of two (2) non-team players

Weekly Scores

- Scores from each game are submitted to Jamie Baclesse each Sunday afternoon following play and are posted within 24 hours on the League website

Sin City Update

- Laura Kilmer reminded all Sin City participants that Southwest is offering a \$150 RT to Las Vegas and that the Tuscany is offering rooms on Friday and Saturday for \$89 and on Sunday for \$59

Other Business

D Division Co-Commissioner

- Barb Robles (Envy) suggested that the By-Laws allow for the position of a Co-Commissioner for the D Division since there are more than five teams in that division. A motion was set forth to have an election for a D Co-Commissioner by the next League meeting.

Motion: Barb Robles (Envy)

Second: Kathy Butterworth (Playerz)

Yes (13)

No (1)

Abstain (1)

Motion passed

Player Classification Criteria

- Susan Baughn (Wicked Women) suggested that the League develop criteria for player classification. Susan and Shanta (Wicked Women) offered to frame a Rubric for this purpose and would submit to the Board and Commission for review

Meeting Adjournment

Motion to Adjourn Jamie Baclesse

Second Shanta Freeman

Adjournment 1:09 pm

Next League Commission Meeting

Date: Sunday, December 6, 2009

Place: Glendale Sports Complex Meeting Room

Time: 1230 pm (immediately following the last game)