

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

**MINUTES OF MEETING:**      October 3, 2010      **APPROVED BY LEAGUE:** November 14, 2010

Board Members Present

Commissioner	Nancy Nomura
Co-Commissioner A/B	Rosie Romo
Co-Commissioner C	Monica Aguilar
Co-Commissioner D	Ros Bugg

Board Members Not Present

Treasurer	Faviola Resendiz
-----------	------------------

Team Representatives Present

Ball Crushers	Laura Martinez
Chix with Stix	Ros Bugg
Fooligans	Christine Jordt
Hit N Run	Maria Ramirez
L.A. Bandits	Christy Lee
L.A. Wildcats	Laura Kilmer
Lucky Strikes	Paulina Fuentes
Nemesis	Anita Haisten
Really Though	Frank Gerencser
Rebels	Dina Black
Sandlot	Nancy Cook
Wicked Women	Shanta Freeman
WTF	Adrienne Ray

Not Present

Screwballs  
Playerz

Call to Order

12:35pm

Minutes of September 19, 2010

Motion for Approval      Christine Jordt

Second      Laura Kilmer

*Approved*

Fiscal Budget Fall 2009 to Summer 2010 (Nancy Nomura)

- Proposed fiscal budget was distributed and reviewed. N
- Nancy Nomura confirmed that she and Favi reviewed the taxes

Motion to accept the budget:

Christine Jordt

Second Adrienne Ray

*Fiscal Budget was accepted.*

*Unanimous Approval*

Rule Changes (Ros Bugg)

- Distribution of Code/Rules Changes for Board review and approval. The sections highlighted in yellow were discussed.
- The following sections were reviewed and voted on by the Board. All cases where a tallied vote was taken are indicated.

- o 1.01 League Documentation Explanation  
*Move to accept:* Christine Jordt      *Second:* Shanta Freeman      *Passed*

- o 2.02 Postponement of games  
*Move to accept:* Laura Kilmer      *Second:* Christine Jordt      *Passed*

- o 2.03b-g Forfeit fee  
*Discussion:* Monica Aguilar asked if the check from each team would be cashed immediately. Nancy Nomura responded with 'yes, we cash it'  
*Move to accept:* Laura Kilmer      *Second:* Christine Jordt      *Passed*

- 2.04a-b Time Limit  
*Move to accept:* Laura Kilmer      *Second:* Christine Jordt      *Passed*
- 2.05 Run Ahead Rule deletion and acceptance of the ASA Rule.  
*Discussion:* Maria Ramirez requested a reading of the Rule. The Rule was cited by Nancy Nomura.  
*Move to accept:* Laura Kilmer      *Second:* Christine Jordt      *Passed*
- 2.06a-b Field Lining.  
*Discussion:* Paulina Fuentes asked why we are required to line the field. Ros Bugg explained this was a matter of cost since Glendale will charge to do this task.  
*Discussion:* Dina Black asked that in the event of a forfeit, the language should reflect that a member of the Executive Board will line the field. An amendment to the language was proposed.  
*Move to accept amended Rule:* Laura Kilmer      *Second:* Christine Jordt      *Passed*
- 2.08a,b Equipment Required. Remove language pertinent to the visiting team providing the backup ball  
*Move to accept:* Dina Black      *Second:* Christine Jordt      *Passed*
- 2.09ai Uniforms  
Acceptance of ASA Rule that 0 and 00 are different numbers  
*Move to accept:* Dina Black      *Second:* Christine Jordt      *Passed*
- 2.09aii Headbands and Bandanas  
Acceptance of change that bandanas are acceptable for play, but not worn on the neck  
*Move to accept:* Laura Kilmer      *Second:* Adrienne Ray      *Passed*
- 2.09aiii Jewelry  
Acceptance of change that the wearing of jewelry is at the discretion of the umpire  
*Move to accept:* Laura Kilmer      *Second:* Dina Black      *Passed*
- 2.09b Like uniforms  
*Move to accept:* Laura Kilmer      *Second:* Dina Black      *Passed*
- 2.10b Forfeiture bond language removal (covered elsewhere)  
*Move to accept:* Dina Black      *Second:* Christine Jordt      *Passed*
- 2.12a-c Loose Base Rule. Removal of language  
*Move to accept:* Dina Black      *Second:* Christine Jordt      *Passed*
- 2.13a Playing Field Rules. Removal of language  
*Move to accept:* Dina Black      *Second:* Christine Jordt      *Passed*
- 3.02a Number of Players. Combination of language  
*Move to accept:* Laura Kilmer      *Second:* Christine Jordt      *Passed*
- 3.10b Courtesy Runners. Removal of language  
*Move to accept:* Christine Jordt      *Second:* Laura Kilmer  
*Vote:* Accept 9      Opposed 3      Abstain 0      *Passed*
- 3.10d Courtesy Runners. Removal of language  
*Move to accept:* Christine Jordt      *Second:* Adrienne Ray      *Passed*
- 3.11 Disqualified or Ejected Player. Moved from another section  
*Move to accept:* Laura Kilmer      *Second:* Shanta Freeman      *Passed*
- 3.12 Throwing or Carrying a Bat. Moved from another section  
*Move to accept:* Laura Kilmer      *Second:* Shanta Freeman      *Passed*
- 3.13 Slide or Avoid and Interference. Moved from another section  
*Move to accept:* Laura Kilmer      *Second:* Shanta Freeman      *Passed*
- 3.14 International Tie Breaker. Moved from another section  
*Move to accept:* Christine Jordt      *Second:* Adrienne Ray      *Passed*
- 3.15 Playoff Eligibility. Removal of language as indicated  
*Move to accept:* Laura Kilmer      *Second:* Christine Jordt      *Passed*
- 4.01a-b Playoff Conditions. Documentation of protocol  
*Move to accept:* Christine Jordt      *Second:* Adrienne Ray      *Passed*
- 5.01 Facility Rules. Removal of redundancy and focus on Glendale Rules  
*Move to accept:* Christine Jordt      *Second:* Adrienne Ray      *Passed*
- 5.02 Dugout Conduct.  
*Move to accept:* Christine Jordt      *Second:* Adrienne Ray      *Passed*
- 6.01a-c Uniform Requirements  
*Vote to Accept proposed new language:* Accept 3      Opposed 9      Abstain 2  
*Discussion:* Nancy Nomura suggested there be no uniform requirement for winter  
*Vote for the suggested amended language to reflect discussion*  
Accept 9      Opposed 5      Abstain 0      *Passed*
- 6.02a Open Roster Play  
*Move to accept:* Christine Jordt      *Second:* Laura Kilmer      *Passed*

- 6.02b Seven Player Rule  
*Discussion:* Nancy Nomura suggested  
     7 core players, pick up 3 = 10  
     8 core players, pick up 2 = 10  
     9 core players, pick up 1 = 10  
     a team plays with 9 there is no 'out' penalty for winter ball  
*Move to accept:* Christine Jordt   *Second:* Adrienne Ray   *Passed*
- 6.02c-d Pick up Rules. Clarification of language  
*Move to accept:* Christine Jordt   *Second:* Adrienne Ray   *Passed*
- 6.03 Postponements. Acceptance of language regarding winter season  
*Move to accept:* Christine Jordt   *Second:* Adrienne Ray   *Passed*
- 6.04 Line-up Sheets. Clarification of language  
*Move to accept:* Christine Jordt   *Second:* Adrienne Ray   *Passed*

**Winter 2010**

No Schedule changes

**Player Classification**

- New players will be classified by the Committee using the rubric
- Returning players not reviewed during Summer 2010 will be classified by the Committee
- Maria Ramirez asked if managers could see the classification of players from other teams. Nancy Nomura indicated that the Co-Commissioner and Commissioner should be contacted for this request.
- All requests for re-classification should use the rubric and be sent to the Committee Chair and Co-Commissioner

**Sin City** (Monica)

- There is space for 28 women's teams (with 14 in C) and 114 men's teams (28 paid already)
- December 1 deadline
- Discussion: Christine Jordt requested that there be set start and end time to avoid the late play experienced at Sin City 2010
- It was noted that the base distance is set by the pegs available: 70' and 60' at the Doc Romeo fields
- Volunteers are needed to help with registration, field clean up, etc.
- Tournament hotel is the Rio

**World Series 2010**

- Teams not staying at the Tuscany for the required time period will forfeit \$200 deposit
- Teams that need players
  - Rebels (need 2)
  - Lucky Strikes (need 4)

**Announcements**

- VooDoo Tournament (El Dorado Park)
- Autumn Classic (Poway)
- October 16<sup>th</sup> Poker Tournament for L.A. Wildcats fundraiser (flyer)

**Meeting Adjournment**

Motion to adjourn	Christine Jordt
Second	Paulina Fuentes
Pass	Unanimous
Adjournment	1:45pm

**Next League Meeting**

Sunday, November 14, 2010 Glendale Sports Complex meeting room immediately follows the close of last game.