

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

MINUTES OF MEETING: September 19, 2010 **APPROVED BY LEAGUE:** October 3, 2010

Board Members Present

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

Board Members Not Present

Secretary	Amalie Brown
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Team Representatives Present

Ball Crushers	Laura Martinez
Hit N Run	Maria Ramirez
L.A. Bandits	Christy Lee
L.A. Wildcats	Laura Kilmer
Lucky Strikes	Jill Poe
Nemesis	Anita Haisten
Really Though	Frank Gerencser
Rebels	Dina Black
Sandlot	Nancy Cook
Screwballs	Catherine Danford
Wicked Women	Nancy Cook
WTF	Susan McKenna
The Fooligans	Christine Jordt

Not Present

Chix with Stix	I'd Hit That	Playerz
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Call to Order

12:35pm

Minutes of June 6, 2010

Motion for Approval	Ross Bugg
Second	Nancy Cook

Approved

Fiscal Budget Fall 2009 to Summer 2010 (Nancy Nomura, Faviola Resendiz)

- Proposed fiscal budget was distributed and reviewed. Only question was from Christy Lee asking if winter league fees were \$350. She was told by Nancy that winter league fees are \$400.
- Nancy Nomura confirmed that the Men's open league is filing our taxes and that we do not owe any fees for prior taxes filed incorrectly.

Motion to accept the budget:

Nancy Cook
Second Anita Haisten

Fiscal Budget was accepted.

Unanimous Approval

Proposed Budget September 2010 to August 2011 (Nancy Nomura, Faviola Resendiz)

- Favi explained that field rental cost is going to be the same as last year and that QuickBooks software will be purchased.
- Nancy explained that City of Glendale is not charging league for field #1. If the city gets audited then we may get an additional \$2,000.
- Nancy stated that Men's division proposed \$14 umpire fee but that we are not going to implement.

Motion to accept proposed budget:

Christine Jordt

Second Catherine Danford

Proposed budget was accepted.

Unanimous Approval

Winter Season –(Nancy Nomura, Ros Bugg)

- 15 teams playing winter season. Score sheets available next Sunday.
- Revised Bylaws were distributed. All in yellow highlight is new or has been changed. Ros wanted to discuss all changes. Nancy Cook proposed motion to give team representatives time to read and review bylaws and to discuss next league meeting. Christine Jordt second. Unanimous approval.
- League would like to bring back forfeit bond. All teams must pay \$52 for two games worth of umpire fees. If not used it will carry over to the following season. If team no longer plays it will be reimbursed. Christine Jordt proposed motion. Susan McKenna second. Unanimous approval.
- Ros asked for volunteers to join Bylaws and Procedures committee. Nancy Cook, Catherine Danford, and Dina Black volunteered.
- Ros asked who needed a bye for Autumn Classic on October 10. Those that requested byes were Nemesis, Wicked Women, Bandits, Foolagins, and Hit N Run. All world series bound teams will receive a bye on Oct. 31 and Nov. 7.
- Rainouts will not be made up. Nancy Nomura said she would like to look into phone voicemail that you can call in and it will let you know if game is rained out or not. Susan McKenna said she will send Nancy information on company she is familiar with.

Special Events

- Nancy Nomura is looking into having a bowling event with Men's division

Announcements

- (Monica) Pride checks have been mailed out. If you did not receive your check or received an incorrect amount contacts Monica Aguilar who has contact information for president of the board Rodney. Rodney was very sorry about late check distribution and wanted to thank all teams for your support. He hopes some day in the future he can show their appreciation. He would like to coordinate an event with league.
- Sin City only two teams have registered and paid. Please register ASAP so we can get good fields. Host hotel will be the Rio. Sunday-Thursday rates of \$39. Friday and Saturday rate of \$89.
- 12 players came to clinics. Contact Lesley Goldberg if you are in need of players.

Meeting Adjournment

Motion to adjourn Laura Kilmer

Second Anita Haisten

Pass Unanimous

Adjournment 1:45pm

Next League Meeting

Sunday, October 3, 2010 Glendale Sports Complex meeting room immediately following the close of last game.