

GREATER LOS ANGELES SOFTBALL ASSOCIATION

Women's Division League Meeting

Minutes of Meeting: November 9th, 2014 Approved: _____

Board Members Present:

Commissioner	Stacey Robinson
B Co-Commissioner	Not Present
C Co-Commissioner	Brandi Gillette
D Co-Commissioner	Anita Hastien
Secretary	Carrie Brandon
Treasure	Carrie Selman
Committee's	
Fundraising	Sabrina Vargas
Communications	Not Present
Classification	Not Present

Teams:

Buzz Sox	Name unreadable
Deuces	Not Present
Envy	Nikki Katz
Get Lucky!	Not Present
LA Bandits	Christy Lee
LA Wildcats	Name unreadable
Lucky Strikes	Suzanne Neubauer
MadBatters	Not Present
Playerz	Not Present
Really Though	Monica Curry
Rebels	Nancy Nomura
Sandlot	Sandra
Team X	Maria Xavier

Call to order

1:20pm

Meeting Open

1. Welcome/Sign In
 - a. All members signed in

2. Vote to approve minutes
 - a. October 4th, 2014
 - b. Monica makes a motion to accept
 - i. Nancy seconds

3. ASANA Report
 - a. Orlando host from October 18-24th.
 - i. C and D teams are Wednesday through Saturday

- ii. B teams are Thursday through Saturday
 - iii. Host hotel is Hilton
 - iv. They are looking for fundraising ideas. Contact Butterbean
 - 1. Monica wants the report of how the field grant will be dispersed.
 - 2. Carrie and Stacey to look into getting the information
 - v. Facebook page already set up
- 4. Sin City
 - a. C and D Divisions full
 - i. Bat compression – Stacey to ask about borrowing a bat tester
 - ii. Open division states they are not using the bat compression tester
 - iii. Women’s division does not have one to use
- 5. D commissioner
 - a. Announce Rose’s resignation
 - i. Anita volunteered and was accepted by the board since Rose had already served more than ½ of her term.
- 6. Season Info
 - a. Make up games
 - i. Games on 10/12 and 11/2 were rescheduled to 12/7 and moved the one pitch tourney.
 - 1. Monica wants a motion that games are made up that are cancelled not due to weather – i.e. field flooded due to sprinklers
 - 2. Reimbursement to be made to the teams or games made up if possible
 - a. Anita seconds the motion
 - b. Voting
 - i. Motion passes
 - b. One Pitch Tournament
 - i. December 14th
 - c. End of season event
 - i. None scheduled
 - d. Adopt-A-Family
 - i. Board decided to try to adopt two families for Christmas
 - e. Toy Drive
 - i. Not having toy drive
- 7. Financial Information
 - a. Have income statement available before meetings
 - i. Motion to approve September statement
 - 1. Nancy makes motion
 - 2. Stacey seconds
 - ii. Motion to approve October statement
 - 1. Nancy makes motion
 - 2. Christy seconds
- 8. Fundraising
 - a. Possible Poker tournament at Stacey’s house
 - i. See if teams are interested

ii. Monica having a bingo night February 7th.

9. Old/New Business

a. None

10. Close meeting

a. Motion to adjourn Stacey

i. Gillette seconds

ii. Meeting closes at 2:15