

GREATER LOS ANGELES SOFTBALL ASSOCIATION – WOMEN'S DIVISION

Minutes

September 2015

Approved_____

Call to Order 12:30pm

Attendance

1. Welcome – Sign in

a. Teams present

- | | |
|-------------------------|--------------------------------|
| i. Fight! | Rep
Roxie Brambila |
| ii. Sandlot | Maria Cuffetelli / Linda Reich |
| iii. SOS | Carol Gable |
| iv. POW! | Anna Marie Herrera |
| v. Deuces/Lucky Strikes | Tracy Goldberg |
| vi. LA Bandits | Christy Lee |
| vii. Team X | Diana Gamos |
| viii. Really Though | Annie |
| ix. Get Lucky | Ros Bugg* |
| x. Madbatters | Tyrie McCulley |
| xi. Envy | Mari Gullen** |

b. Teams not present

- i. Wildcats
- ii. Playerz

c. Board

- | | |
|----------------------|------------------------|
| i. Commissioner | Rep
Stacey Robinson |
| ii. B/C Commissioner | Brandi Gillette |
| iii. D Commissioner | Anita Haisten |
| iv. Secretary | Rosalyn Bugg |
| v. Treasurer | Carrie Selman |
| vi. UIC | Nancy Nomura |

d. Committee's Present

- i. Classification Carol Gable

2. Agenda Review

a. Moved review/approval of meeting minutes for May until later in the meeting.

b. Board Alignment

c. Fall Play Policy

i. Line Up cards/Subs

d. Code of Conduct Discussion

e. Lining of Fields

f. Schedules

3. GLASA Information

a. Board Alignment

i. Due to the resignation of incoming treasurer, Commissioner made a motion to realign the board at this time

- 1. Combine A/B and C Commissioner positions and have them overseen by current Commissioner B. Gillette

- 2. Move Carrie Selman back into the Treasurer position, giving the C commissioner duties to B. Gillette to cover
 - ii. Motion passes – Unanimously
 - b. Fall Play Policy
 - i. Commissioner reminded everyone of the line up card/Sub policy
 - 1. “players must be at the field if they are placed on the line up card”
 - c. Code Of Conduct review
 - i. Board reviewed the Code of Conduct document written previously but never voted into place.
 - ii. Motion to accept the document and incorporate into bylaws
 - 1. Secretary makes motion
 - 2. T. Goldberg seconds the motion
 - iii. Motion passes – Unanimously
 - d. Field Lining Discussion
 - i. Board noted that league will now have to pay for field lining per Glendale Sports Complex.
 - ii. Much discussion regarding how the cost is inappropriate/high/out of line
 - 1. Teams noted that they did not want to have the responsibility of lining the fields
 - iii. B. Gillette proposes getting kids who need the community service time to line the fields with board supervision
 - 1. UIC noted that the batters box lining would be tricky
 - iv. UIC proposes to take on the responsibility of lining the fields and making sure the batters boxes are correct
 - 1. T. Goldberg seconds the motion for UIC to take responsibility
 - v. Friendly amendment – combine community service give back with UIC responsibility
 - vi. Motion: “field lining will be led by UIC and her team. When we have community service volunteers, UIC will supervise their work lining the fields.”
 - 1. Secretary makes motion
 - 2. Motion seconded by C. Lee
 - vii. Motion passes – Unanimously

ACTION ITEM: IDENTIFY WHO WILL HEAD UP FINDING COMMUNITY SERVICE VOLUNTEERS
 - e. Schedule
 - i. Secretary notes that a preliminary schedule is prepared and copies were handed out.
 - 1. There were issues on one set of dates.
 - ii. Secretary promises to review and revise schedule and distribute by Monday, September 14th, 2015
4. On Line Registration Secretary
 - a. Discussion reviewing the process for on line registration for individual players
 - b. Reviewed process
 - c. Identified that players could also pay offline, but must pay prior to stepping onto the field.
5. Finance Report/Budget Review
 - a. Reviewed proposed budget
 - i. Budget proposed a player fee increase in both seasons

- ii. Upon review following items were discussed
 - 1. Remove field lining costs
 - 2. Lowered projected Sin City Revenue
 - 3. Reduced amount budgeted to Committee Expenses
 - 4. Remove cost for Fall Balls [have enough]
 - 5. Office supplies reduced to \$125
 - 6. Remove fall balsa
 - 7. Bundled all Additional League Expenses to \$500
- iii. Motion was made to change allocation of expenses for ASANA meetings to cover only one person
 - 1. Motion – Anne [Really Though]
 - 2. Vote
 - a. 1 for/10 against – board not voting
 - b. Motion fails
- iv. Motion made to hold Fall player fees at \$20, revise and resubmit the budget after all changes have been made for vote via email
 - 1. Motion – R. Bugg
 - 2. Vote
 - a. No opposition to motion
 - b. Motion passes
 - c.

6. Old/New Business

- a. Forfeits
 - i. Discussion was held regarding amount of forfeits last season, as well as ideas on how to halt this, or penalize teams for excessive forfeits
 - ii. Discussion was tabled as some ideas were seen as too harsh
- b. Rainouts
 - i. New discussion occurred regarding refunds for rainout games with the threat of El Nino coming in
 - 1. Board notes that historically Winter Rainouts are not made up
 - 2. Board agrees that any excessive rainouts [more than 2] will be attributed to the Spring Season Fees in lower fees
- c. Sin City Shootout
 - i. R. Bugg requests that teams sign up asap in order to hold fields

7. Close the meeting

- a. Tracy Goldberg – motion to end the meeting
- b. Marla C - Seconds
 - i. Meeting adjourns at 2:25 pm

Next meetings
TBD