

LVGSL Board Meeting Agenda | 5/15/17 | 630pm | The Center

Call meeting to order at 6:32pm

Reviewed Minutes from 04/17/17 - Peggy motioned to approve, Tyler 2nd. Minutes approved

Treasurer Report - Took in 1965.10 , Paid out 3322 for refunds for the tournament and umpire fees, operating on \$12487.73

Kevin: Met with Matt Frazier and discussed about starting an A or B team and working with LVCA to make a legitimate shot at hosting the Gay World Series in the future.

Dave: Dave was not present so Tyler discussed Pinky's Summer workshop idea. The idea is to get players from the stronger, experienced players to volunteer their time during the summer to run practices for less experienced players who would like to improve their skills.

If 20-30 players are willing to spend, say, \$30 on 3-4 weeks of instruction, that produce \$600-\$900 for the league, minus the cost of field rental. It could also be based on a donation basis if a player couldn't afford it.

Richard expanded on the idea. He would like an Educational Coordinator position created not on the board but work with the board. There would be 2 parts to this position. Education on policies & procedures and then clinics/exercises. The cost of taking part in the clinics will cover the fields and then actually pay the "volunteer" instructor.

Randy Register motioned to create an Education Coordinator Committee.

Kevin Lecik 2nd the motion. Passed unanimously

Randy Register motioned to nominate Richard Hodges to head that committee.

Kevin Lecik 2nd the motion. Passed unanimously

Peggy added that she would like an umpire clinic part of the education training.

Larry: Remind everyone about voting next week.

He also thinks that we should revisit the changing of the board from June back to the after the World Series takes place. We were fined \$600 last year from NAGAA because items were not entered correctly because of the switch in board.

Add to the agenda about moving the date back.

Randy: Needs help with the ratings committee. Many people feel that the ratings are incorrect but ZERO coaches have approached to protest the rating of a player.

Sally: Had an issue with Bryan Lozada took the scorebook from the official score keeper. She felt disrespected.

Mingo: Please do not disrespect the bar of the week.

Nicky: Make sure players support bar of the week. Also, we should speak to other cities that do tournaments and discuss their practices.

Ed: Said he is coming to every meeting from now on to make a change.

Brett: Wranglers is doing a Fireworks fundraiser booth for World Series. More info to come.

Kevin: Closing party will be at Flex after the last game with the election winners announced.

Larry motioned to adjourn.

Tyler second. Meeting adjourned at 7:44pm

Members in Attendance: Kevin Hill, Patrick Young, Sherry Keithley, Peggy McDonald, Brett Patton, Greg Giacomi, Kevin Lecik, Jason Kamb, Tyler Smith, Jeff Gentry, Edward Ochoa, Matt Morgan, Nicky Cayan, Richard Hodges, Randall Register, Larry O'Halloran, Michelle Biggars, Steve Duhancik, Sally Duhancik