

LVGSL Board Meeting Agenda 11/18/19 630pm | The Center

Called meeting to Order at 6:27PM

Reviewed Minutes from 10/21/19. Minutes approved

Brett Patton:

-Treasurer's Report: Oct \$8361.29 Deposits, \$6901.44 Withdraws, \$17327.53 op balance.

Kevin Lecik:

Fall Recap - Thought the season went well and the BBQ was great and we should consider doing it again.

-2023 World Series Intent Bid due by January for the NAGAA Winter Meetings 2020. There was discussion of volunteers & locations. The finance and the actual committees running the tournament would be the main challenge.

Kevin Hill proposed to submit the application for intent which includes a \$1000 app fee.

Brian Lozado 2nd. Motion passed.

-Rating Sessions will be at Doc Romeo Dates on 2/2, 2/16.

-Team Intent for Spring & preliminary rosters are 1/27/20

-January Board Meeting is 1/27/2020

Nicky:

-Forfeit Rule proposal.

Proposed Forfeit Rule Revision:

- Forfeiting of a game will need to give at least a 24 hour notice if a team is optioning to forfeit

- If a team gives at least a 48 hour warning of a forfeit, this does NOT affect their chances of qualifying for GSWS

- If a team gives a forfeit notice within 24 hours of their game, this will penalize the team and may affect qualification to GSWS

- Should a team forfeits 3 or more games and fails to inform the Executive Board at least 24 hours PRIOR to the scheduled game(s), they are voluntarily forfeiting their qualification chances to GSWS

- If a team would like to attest a forfeit, it must be presented to the Executive Board and the vote must be unanimous to revoke a forfeit

Mingo motioned to table the the vote of this rule until it is fully written out.

Josh 2nd. Motion did not pass. Discussion continued.

Biscuit instead wants to amend the existing rule instead of revising it as stated below:

3.6 If a team would like to attest a forfeit, they will have to present it to the executive board by the next board meeting which the board would have to unanimously vote to approve the removal of the forfeit.

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Brett motioned to pass and Bryan 2nd. Motioned passed.

Brett motioned to change Rule 3.1 to change roster max from 18 to 15.
Nicky 2nd. Motion passed.

Cody wanted to thank everyone who helped with the end of the season bbq.

Brett wanted to talk about the Neon Classic. There weren't any issues at the tournament. Tournament made about \$2400. Most of the tournament expenses were fields and running the tournament.

Pat discussed the Masters Division of players being able to play both Masters and divisional play.

Bryan is having a fundraiser for Outlaws at Flex Friday 11/23. Kevin Lecik said that it would be a League fundraiser NOT a team fundraiser. Bryan said that he went to management to change it to a team fundraiser.

Bryan is also upset that coaches are not present at the meetings and wants to make sure that the attendance rule is being enforced.

LVGSL event in December 2 or 3 at Badlands with The Bears of Las Vegas.

Biscuit motioned, Brett 2nd, meeting adjourned at 732pm.

Team Member in Attendance: Nicky Cayan, Kevin Lecik, Josh Brown, Brett Patton, Cody Adams, Randall Machado, Matt Moss, Kevin Hill, Patrick Young, John Yates, Maria Bautista, Bryan Lozado, Mingo Collaso