

LAS VEGAS GAY SOFTBALL LEAGUE | AGENDA

MEETING: LVGSL MONTHLY BOARD MEETING

LOCATION: The Center (401 S Maryland Pkwy, Las Vegas, NV 89101)

DATE/TIME: MAY 17, 2021 / 6:30PM



CALL MEETING TO ORDER @ 6:32PM

APPROVAL OF MINUTES

Motion: Josh Brown

2nd: Nicky Cayan

BOARD MEMBER REPORTS

- COMMISSIONER
 - a. World Series - If bid is won bylaw says you have ten days to declare
 - i. \$500 Team Deposit \$600 Team Registration
- ASSISTANT COMMISSIONER
 - a. End of Season Tournament
 - i. Handed out Bracket/Rules
 - ii. Games are 9am – 2pm
 - iii. Food catered
 - iv. No Smoking, No Vaping
 - 1. Randy Register recommended putting this in the rules.
 - v. Bryan mentioned that possibly make a world series funds.
 - vi. CHECK TO MAKE SURE YOU CAN PLAY FOR MONEY. (Dave Mondt)
- TREASURER
 - a. Treasurer Report
 - i. 1470.78 1021.06 20218.74
 - ii. Field grooming price went up this season
 - b. By-Law Amendment Proposal
 - i. Secretary Responsibility
 - 1. Keep Digital login information
 - 2. Randy's addition (Voted Yes)
 - a. Make sure 2 people have accounts information
 - 3. Bryan Motion to accept - 2nd Randy (Motion Passed)
 - c. Lineups
 - i. Email sent to board of people adding players to line-up that are not present.
 - ii. Left decision up to coach's discussion
 - 1. Coaches' discussion
 - a. Randy felt not fair to forfeit whole team based on certain individual players that were listed on line-up card.
 - b. Randy doesn't think it should be punishable but should be a discussion on integrity and be as a warning for now.

- c. Player needs to be physically in the dugout.
 - d. Randy – There should be consequences and should play by the rule and this should be final warning.
 - e. Take to executive board to make final decision.
 - d. Health & Safety
 - i. Thanks to everyone for cooperating.
 - e. GSWS 2021
 - i. Hotel Deposits - \$500 Due July 1st.
 - ii. League pays registration fee for team.
 - iii. GSWS T-shirts/Jerseys
 - 1. Nicky Cayan will manage jerseys
 - a. Post in facebook for design contest.
 - 2. Theme is “More than a game”
- SECRETARY
- WOMEN’S DIVISION COMMISSIONER
 - a. ASANA Ratings
 - i. Needs coaches to rate women on coed teams for to get 30 women or more rated to send 1 team for world series.
- UPPER DIVISION COMMISSIONER
 - a. Pride Parade
 - i. Contact Mingo if interested
- LOWER DIVISION COMMISSIONER

COMMITTEE REPORTS

- RATINGS COMMITTEE
- TOURNAMENT COMMITTEE
 - a. Put in dates for Oct 16-17
 - b. Volunteers requested when we find out the field allocations
- GSWS 2024 COMMITTEE
 - a. Orlando Bid withdrew
 - b. Not moving GSWS bid back to 2025, sticking with 2024.
 - c. Motion: Mingo 2nd: Josh
 - d. Meeting NAGAAA - June 17.
 - i. Coming to Las Vegas
 - ii. Biscuit sent in RFP to LVCVA
 - iii. If anyone has a contact to county commissioner or Henderson
 - 1. Having issues confirming fields so far in advance

2. September 9 or October would be new date.

OLD BUSINESS

- Darrell – Does the league want to memorialize him by naming a trophy or some other award after him?
 - Maybe best dressed fun trophy award? Spirit Award?
 - Randy Motion, Brett 2nd Darrell Seagraves Spirit award

NEW BUSINESS

- NAGAAA World Cup 2022
 - Possible Bid?
 - Last one here was 2014?
 - Only 20 Teams registered for Palm Springs World Cup.
 - Memorial Day Weekend? Can we change that date?
 - March? Spring Break?
 - Deadline to give bid is July 1st
 - 8 Fields
 - Site Visit
 - Present to NAGAAA Executive board
- Dave Mondt
 - Clarification on Tie Breaker
 - Possibly add asterisk to website explaining tie breaker
- Randy Register
 - People protested and reviewed done before next meeting
- Bryan Lozada
 - Discuss with Bears Las Vegas to possibly do BBQ's for the league, have donations.
 - Generate League Revenue for GSWS
 - Type up what is being thought and present at next meeting.
- Brett Patton
 - Purchased League line up cards
- Kevin Lecik
 - 8 or 9 players in a line up it counts as an out. If not in our rules it goes to USA softball rules.
 - If not in our league rules, then it goes to USA softball rules.

OPEN FLOOR

ADJOURN

Motion: Brett Patton 2nd: Josh @7:34pm