

LVGSL Board Meeting Minutes 05/20/19 630pm | The Center

Call meeting to Order 6:30pm

Review Minutes from 4/22/19 - Minutes reviewed and approved.

Brett Patton: Treasurer's Report: 865 Deposit, 899.31 withdraws, operating balance \$27498.15

Kevin Lecik:

Season ended on May 19. The GSWS teams were announced

A Teams: Lazer Sports Confirmed

B Teams: Grease Monkey Declined, Reigning Men Confirmed, Card Sharks Declined,

Lightening has yet to Confirm.

D Teams: Bandits, Firebenders, Thunder are all confirmed.

E Team: Outlaws are confirmed

\$300 Deposit due from teams by June 3rd for hotel deposits at GSWS.

-Conference call with NAGAA this week to discuss the ratings. The conversations with the different cities found that the ratings have been all over the place. Las Vegas, Seattle, Phoenix, and San Francisco were all grouped together. They felt that our leagues rated the same way. NAGAA is not going to take a back seat on ratings like they have in the past. They will enforce the ratings. Protests in running questions will be high.

Kevin Hill:

Rating reviews: All the players that attended a ratings clinic were all signed off. There were no changes made. The remaining reviews will be done by the next board meeting. He would like to verify each players info (bday/email/etc) before going to the World Series. Email addresses are required because each player will have access to the database for read only for transparency.

World Series Jerseys: The other cities gave the winner of the jersey their player fee free for the next season. We discussed the teams that are attending should be the team vote.

Biscuit motioned that the winner of the design contest will get their fees waived and a free jersey.

Brian 2nd the motion.

Motion passed unanimously.

Jersey contest ends June 14. We will pick the winner July 1st.

Kevin Lecik:

If we keep the E division next year and they are playing 2 divisions, they will be required to declare which their primary team is. If their primary team and e division makes it to World Series then they will have to play with their declared team.

Julie proxy by Jocelyn: She would like to put a team in for ASANA. The dues are \$200 but they may be waived. Women can play both ASANA and NAGAA. There is a requirement from ASANA that a board member attend the meeting. The board can assign a proxy. Jocelyn would like to be that rep. The board would accept that, but we would like some type of commitment because we have already been a paying member and never sent a rep.

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Kevin Lecik motioned to join ASANA

Randy 2nd the motion

Motioned passed with discussion that the women's division needs to send teams in the following years. LVGSL has joined before and cancelled and we do not want to have a habit of doing that. This will be discussed again.

Since we are joining ASANA, the teams can put up an additional team to send to their World Series. 15 July is registration for Hotel is due. LVGSL will pay the team fees of \$595 per team.

Board positions: Josh Brown was elected Lower Division, Nicky has been elected to upper division.

Nicky: Wants to make sure that fundraisers for World Series (NAGAA and ASANA) are supported.

Brett: Teams need funds in their accounts for World Series.

Brian L: He is confused about batting ratings.

Peggy: Do we have fall dates. We will not have them till later in the year.

Kevin motioned to adjourn

Nicky 2nd

Meeting adjourned at at 7:26pm

Members Attendance: Kevin Hill, Joslyn Hatfield, Peggy McDonald, Larry Ohalloran, Michele Biggors, Joshua Brown, Matthew Morgan, Mike Fowers, Bryan Lozada, Charlie Marble, Theo Stelter, David Allen, Matt Moss, Coddy Adams, Brett Patton, Kevin Lecik, Nicky Cayan, Mingo Collaso