

LVGSL Board Meeting Agenda 8/19/19 630pm | The Center

Call meeting to Order 6:30p

Review Minutes from 7/15/19

Brett Patton: Treasurer's Report:

Deposits 1530.94, Withdraw 7340.97, Operating Balance \$18368.41

Mingo :

-Pride Parade & Float October 11

ZaZa wants to participate. Bryan & Matt have committed to assist.

Kevin Hill:

-The roster for World Series have all been submitted. NAGAA's system has had issues with ratings on their end.

-Kevin Lecik is working on the b/c mash up.

-There have been updates to our by-laws

-ASANA verbiage has been added

Julie Motioned to approve the changes, Bryan Lozada second. Changes are approved and will be updated.

-There was a "Member at Large" position. Kevin submitted to have the position removed since we do not use this position.

-Treasurer to be added as a voting member to the LVGSL board.

Mingo motioned to approve both those updates. Josh 2nd.

Changes were approved and will be updated.

-Kevin Hill nominated Brett Patton to be the treasurer now that the position has been changed. The board has to be approved by the board. Josh, Julie, Nicky & Mingo approved him to run for treasurer.

The league members in attendance voted Brett Patton to be the official treasurer. He will be in office until the next election.

-Kevin H proposed to change that electronic payments can be done. The bylaws state only PayPal and ACH. Bryan Lozada motioned, Josh 2nd, motioned passed.

-Nicky said World Series jerseys will be in next week.

-Larry Ohalloran is working on The Neon Classic with Brett.

-Julie motioned to have bar of the week in the Fall season. Bryan Lozada 2nd the motion. Motion passed.

-Kevin Hill motioned to have Brett be the Executive Director solely for The Neon Classic. Mingo 2nd. Motion passed.

-Nicky motioned to adjourn the meeting. Josh 2nd. Meeting adjourned at 711p.

Members in Attendance : Larry Ohalloran, Julie Guara, Theo Stelter, Joshua Brown, Bryan Lozada, Patrick Young, Kevin Hill, Nicky Cayan, Brett Patton, Coddy Adams, Matt Moss, Michele Biggs, Mingo Collaso, Alex Espinoza