

MEETING: LVGSL MONTHLY BOARD MEETING
LOCATION: VIRTUAL (ZOOM)
DATE/TIME: JANUARY 19, 2020 / 6:30PM



CALL MEETING TO ORDER @ 6:34PM

APPROVAL OF MINUTES

Motion: Brett Patton
2nd: Coddy Adams

BOARD MEMBER REPORTS

- COMMISSIONER
 - a. Health and Safety Chair
 - i. Chair needed in order to move forward with spring season
 - ii. Extensive steps through city.
 - iii. Would implement and follow through with requirements each week for games.
 - 1. Sanitizing dug outs, temp checks, waivers filled out.
 - 2. Would need documents completed by week from today (1/19/2021) or until position is filled.
 - b. Spring Season
 - i. Need approval of health plan before city can issue permit for fields and we can start season. Registration would happen very quickly.
- ASSISTANT COMMISSIONER
 - a. Nothing to Report
- TREASURER REPORT
 - a. 2021 Budget (possibly wait until next board meeting, would mirror last years budget.)
 - b. November Deposits: \$13.67 Withdrawals: \$3,111.98 League Operating: \$6,345.37
 - c. December Deposits: \$323.24 Withdrawals: \$715.99 League Operating: \$5,952.62
- SECRETARY
 - a. Mentioned 30-day review to possibly get Covid plan approval
- WOMEN'S DIVISION COMMISSIONER
 - a. Would help with scheduling with health and safety chair requirements
- UPPER DIVISION COMMISSIONER
 - a. Nothing to Report

LAS VEGAS GAY SOFTBALL LEAGUE | MINUTES

- LOWER DIVISION COMMISSIONER
 - a. Did get head count on how many teams would be wanting to play
 - i. Most would be wanting to come back.
 - ii. Coaches be ready for team to play instead of scrambling last minute.
 - iii. Lecik mentioned to get teams together now, reach out to your players and get teams in order as much as you can.

COMMITTEE REPORTS

- RATINGS COMMITTEE
 - a. Nothing to report
- TOURNAMENT COMMITTEE
 - a. Nothing to review
- GSWS 2024 COMMITTEE
 - a. Still moving forward with bid
 - b. Issues getting ahold of hotels and such right now still due to covid.
 - c. Told NAGAAA still moving forward

OLD BUSINESS

NEW BUSINESS

OPEN FLOOR

- Larry Tinnin requesting the check list. Will get back with board if can help.
- Bryan Lozada Suggesting to postpone the spring season.
- Kevin Lecik, may need to move start date back, may shorten season.

ADJOURN

Motion Kevin
2nd Nicky @ 6:53PM

ATTENDANCE: Coddy Adams, Brett Patton, Kevin Lecik, Alex Espinoza, Arjay Santos-Quinton, Bryan Lozada, Charlie Marble, Dave Mondt, Devon, Eddie Miranda, Julie Gaura, Larry Tinnin, Matt Moss, Matt Morgan, Melissa Young, Neil Popish, Nicky Cayan, Randall Machado, Robert Adamiszyn, Rodney DelBosque, Watered Down.

Board Member	Name	Team Name	Team Representative	Team Name	Team Representative	Team Name	Team Representative
Commissioner	Kevin Lecik	Lazer Sports:		Reigning Men:		Outlaws D	
Assistant commissioner	Nicky Cayan	Beavers:		Relics:		Outlaws E	
Treasurer	Brett Patton	I'd Hit That:		Royals:		Heat	
Secretary	Coddy Adams	Pitch & Moan:		Diamonds:		Firebenders E:	
Women's Commissioner	Julie Gaura	Watered Down:		Flaming-O's			
Upper Division Commissioner	Mingo Collaso	Card Sharks:		Lightning:			
Lower Division Commissioner	Arjay Santos	Grease Monkeys:		Lugnutz:			