

LVGSL Board Meeting Agenda 01/16/18 | 630pm | The Center

Called meeting to Order 6:32pm

Reviewed Minutes from 12/18/17

Randy motioned to approve the minutes
Kevin Hill 2nd - minutes approved

Kevin Hill: -

LVGSL Softball Rules of Play. Kevin passed out the updated bylaws. The following rules were proposed but not passed.

- 12.05 - Tyler motioned to approve, Julie 2nd, passed unanimously**
- 21.01 - Tyler motioned to approve, Randy 2nd, passed unanimously**
- 21.02 - Tyler motioned to approve, Randy 2nd, passed unanimously**

**Tyler motioned to accept the new LVGSL Rules of Play document
Randy 2nd the motion, passed unanimously. The new Rules of Play will be updated online.**

LVGSL League By-Laws

- 11.01 - Tyler motioned to approve, Dave 2nd, passed unanimously**
- 12. Section L - Tyler motioned to approve, Dave 2nd, passed unanimously**

Tyler motioned to accept the new LVGSL By-Laws, Dave 2nd the motion. Passed unanimously.

-Player review forms for re-rating certain players were submitted but they there were too many forfeits so the players were not re-rated.

Kevin Lecik:

-LVGSL is looking for a Tournament Director.

-NAGAAA ratings guideline updates will be discussed in the Winter meeting at the end of January. This will affect teams and divisions.

-Field allocation meeting will be 1/17/18. We will know when we have the fields. Season starts 2/25/18.

-Discussion of how to alleviate forfeits. There is some discussion on increasing forfeit fees or possibly not allowing the team becoming not eligible for GSWS. There needs to be additional discussion on the subject.

-All team fees & team declaration are due Feb 4. \$500 for the year + \$50 for the forfeit bond.

-Checks need to be sent to the PO BOX is posted online or contact Kevin Lecik.

-Player fees are due Feb 17

Brett Treasurer report

Dec 2018 \$0 deposits, \$2237 paid out. Operating on 6008.19.

Insurance fees: \$25 per team for general liability insurance + \$200 per team for accidental insurance.

Open Floor

-Peggy : Wasn't able to collect sign up info for the Reach Across America fundraiser but hope to have the info by the Feb meeting.

-Randy: Needs more reps for the ratings committee.

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-Peggy : We lost a player, LaTosha White from the Beavers. We hope to honor her in the start of the new season.

-Send an email to coaches if they would like to reserve the fields for practice on 2/11 & 2/18. 9a-3pm. 3 fields will be available for practice.

Kevin Lecik motioned, Dave 2nd the motion,
Meeting adjourned 7:23p

Members in Attendance:

Kevin Hill, Kevin Lecik, Julia Gaura, Tyler Smith, Mingo Collaso, Brett Paton, Dave Mondt, Pat Young, Stefan Bernal, Sherry Keithly, Peggy McDonald, Michelle Biggs, Nicky Cayan, Mathew Morgan, Matt Moss, Randall Register, Randall Machado