

Called to order 18:33

Reviewed Jan 2024 Mins

Theo motioned

Commish report:

- Ratings Changes passed with 76% the vote
 - 10 and 14 will be removed
 - Team cap will be changed
 - E 60
 - D 95
 - C 130
 - Player cap will be changed to
 - E 6
 - D 10
 - C 14
- Pitching concerns were voiced at the meeting
- Will be reviewed again during the Summer Meetings
- 2025 Spring season the new caps will be in effect
- Administrative fines
 - All line ups cards should have legal last name and first initial
- Purchase of NAGAAA Scorebooks
 - \$20.00 per scorebook
 - Total expenditure \$300.00
 - Jonathan Davis Motioned for Discussion
 - Randy Register seconded
 - Vote
 - 18 Yea
 - 0 Nay
 - Patric and Dave will make the purchase
- GSWS Berths - We get an extra Berth because we are the host city
 - B - Unlimited
 - C - 1
 - D - 2
 - E - 2
- Dave is suggesting that we re institute the old rule would award this berth to the higher division to reward the players that are playing in a more competitive space.
- Higher division first then if they decline then it goes down to the E division
- If we give the bid to the lower division they cannot pick up players that play in a higher division.
 - No objection to closing the discussion
- Vote Extra bid will go to D division:
 - YEA - 14
 - NAY - 4

Assistant Commissioner:

- 36 new players were rated into the league
- Read our mission statement
- Have good sportsmanship and inclusivity

Treasurers report:

- Thanks to Nate for helping streamlining
- Insurance - RPS, Bollinger

Secretary - Not Present

Womens Division:

- ASANA Womens Division Winter Meeting OMemphis
 - Pitching courtesy runner
 - Only Womens Division
- Bye Weeks
- Bar of the week

Upper Division Commissioner

- Sponsors
- Safety Bases
 - Dave Mondt will be reaching out to North Las Vegas for where they get their safety bases

Lower Division

- Player Modification Rule
 - Follow iPride Softball rule
- Henderson Pride

Ratings Committee - Tony Bailey:

- 36 new players

GSWS Committee

- Superbowl square pool earned us \$1000.00
- \$960 Registration donations
- Legacy Program - for larger single donors
- Monthly fundraisers
- Jerseys for fundraisers
- Booth will be at the first few weeks of the season
- Heather to look into selling the Henderson Pride

Open Table:

- Budget - each calendar year we will do our budget.

Brett:

- 12.3.1 and 12.3.2 - Home run rule
 - Reflect what NAGAAA is proposed page 10/71
 - Motion to adopt
 - Yea - 13
 - Motion Passes
- 9.3 - Jerseys
 - Update rule
 - Motion passes
- 9.1 - Headbands
 - Update rule to USA
 - Motion Passes
- 20.1 - Berth Allocation
 - Remove chart from our rule book and add language will align with NAGAAA governing board
 - Motion Passes
- Softball Code 3.5
 - Eliminating protesting hetero rule in the LVGSL rule book and follow NAGAAA
 - Tabling this till next meeting
 - Motion to create a committee with both straight and LBGTQ Randy
 - Second - Jonathan Davis
 - Motion Passed for creating a committee
- Rules of Play exception a pitch height
 - USA Softball 6-10
 - NAGAAA is 6-12
 - Proposing that we would mirror nagaaa
 - Randy proposed that we follow nagaaa
 - Add to umpire Cheat Sheet
 - Motion to amendment vote passes
 - Motion passes
- Move to change language from NAGAAA to IPS
 - Withdraw the business manual
- Randy Register -
 - Allow the D division 1 or 2 pick up players that has fewer than the legal lineup 10 players
 - Players must be Rostered on an E Division with a maximum of 8
 - Amendment - Players can only get picked up if each team must match under 10
 - Nate withdrawn
 - Question passed
 - Motion passed
 - Yea - 14

- One (1)* courtesy runner may be used per inning and 2023 **USA Softball** rules will be followed with regards to the courtesy runner. Any eligible player on the lineup sheet may be used and will not be considered a substitution. For eligible players under ADA, the designated runner must be the LAST out and will not count as the courtesy runner for the inning. If the last out is on base or coming to bat, the previous out can be used without penalty. **A player cannot be a courtesy runner more than one (1) time per inning.**
- * *For Legends C and Legends D ONLY, two (2) courtesy runners may be used per inning.*
- Motion has passed
- Add to cheat sheet for the umpires
- Umpire
 - Homerun rule
 - ADA
 - Pitch height

Dave motioned to ajorned
Nate seconded the motion

Draft
Fun Hog - Tommy Lee

D Division
Flamingos - 108 - Will not draft
Lightning - 16 players not drafting
Warriors - 11 players
Renegades - 6 Brandon Romeo, Carson, Jacob
Baby Sharks -
Firehawks - 12 - 104