

## **LVGSL Board Meeting Agenda 09/17/18 630pm | The Center**

### **Call meeting to Order 6:33pm**

**Reviewed Minutes from 8/20/18** - Minutes approved with a change to the withdrawn amount from treasury report

**Treasury Report:** 4259.37 deposits, 1572.14 withdrawn, 17059.73 operating balance

### **Kevin Lecik:**

#### **-NAGAAA meeting review:**

- The 2020 world series was awarded to Columbus, OH.
- The ratings thresholds were changed. There is an E division. Leagues do not need to have an E division but we can send an E team to World Series. We can send anyone in the league rated E (8 or below) similar to Masters division.
- Hit & Sit home run rule.
- Question 5 is now Can you place hit the ball.
- Oct 7 Fields - We only have 1 field available to us at Doc Romeo. Kevin Hill motioned to cancel the games, Mingo 2nd. Julie will remove the schedule from that day. The field will be available for practice. Doc Rome Field #6 from 9-3pm. Coaches will need to contact Mingo to schedule the field. First come first serve.
- The B/C mashup was on Sunday 9/16. There were 4 teams created. Red, Blue, Yellow & Green are the team names.
- Updated ratings will be reviewed during Fall play.

### **Kevin Hill:** Review and approve the following:

- By Laws - Small change to 5.1 - Player must be 18 years old and it is now stated in the by-law. Brett motion to approve, Richard 2nd, update approved.
- Softball Code-Rules of Play - Section 12.5 is changed to Hit & Sit to mirror NAGAAA by laws. Brett motion to approve, Richard 2nd, update approved.
- Julie motioned to remove 2.2.2 coin toss from the rules of play. Nicky 2nd. Motioned approved.
- Article 1 changed from ASA to USA adding the NAGAA governing manual and documents will be updated online.
- 2.1.5 - In the case a team drops from the league or if the team officially drops the player, then said player is able to change teams during the season.

David motioned to approve updates, Nicky 2nd. Changed updated. All new updates are posted online.

### **Brett Patton & Richard Hodges:** Neon Classic Update

Richard will be sending out emails this week about sponsorships.

There are 6 D teams, 15 C teams. A&B only have 2 teams. October 8th is the cut off.

Looking for volunteers still.

**Mingo:** PRIDE float most likely without a vehicle.

Meeting adjourned at 757pm

**Members in Attendance:** Mingo Collaso, Loren Watkins, Sherry Keithley, David Allen, Patrick Young, Kevin Hill, Brett Patton, Nicky Cayan, Julie Gaura, Michele Biggars, Stefan Bernal, Nakia Mathews, Kevin Lecik, Richard Hodges, Theo Stelter