



JANUARY 2023

LAS VEGAS GAY SOFTBALL LEAGUE | AGENDA

TUESDAY, JANUARY 17, 2022 | 6:30PM | MICROSOFT TEAMS

CALL TO ORDER – 6:30pm

APPROVAL OF NOVEMBER MINUTES – Dave reviewed, Patric 1st, Matt Morgan 2nd

> BOARD MEMBER REPORTS

- COMMISSIONER

- Field Allocations - Sunset Park: Mar 5, 19,26, April 9,23,30, May 14
- Pending Doc Romeo dates from the City
- New Players Clinic at Sunset Park, Field 11 – Saturday, Feb 11th (day before Super Bowl)/Feb 19th second date (Doc Romeo)
- Team Declarations
- Dave going to NAGAAA Winter Meeting in Minneapolis, MN
 - increase Master Team births from 1 to 2
 - Fee for roster change for Firehawks Roster change – Sin City Classic 2023
 - Homerun change from 5 to 4 – A Division only
 - changing LGBTQ to LGBTQ+ (feedback: Nate says more inclusive but sees how teams can abuse having more “straight” players//Patric: agrees with Nate//Mario: doesn’t care, it depends on skill not based on sexual orientation//Dave: weighing in how there is a more straight athletes vs gay athletes...unsure about the change)
 - safety introduction for all pitchers to wear safety gear – mask or helmet when pitching only at GSWS and NAGAAA Cup
 - safety introduction for 1st and 3rd baseman – mask or helmet when on the field
 - revise number of birth allotments – making equal vs city size
 - revise base running questions – add sliding question and tag up question

- ASSISTANT COMMISSIONER

- Matt Morgan re-elected as Ratings Committee Chair & Anthony’s email set up

- TREASURER

- Nov: \$6435.63 dep/\$2983.49 withdrawal. Bal \$16253.77
- Dec: \$129 dep/\$4052.83 withdrawal. Bal: \$12,200.94

- SECRETARY

- N/A

- WOMEN'S DIVISION COMMISSIONER

- scheduling and bar of the week

- UPPER DIVISION COMMISSIONER

- N/A

- LOWER DIVISION COMMISSIONER

- N/A

> COMMITTEE REPORTS

- RATINGS COMMITTEE – Matt Morgan

- Looking for volunteers

- TOURNAMENT COMMITTEE – Randy Register

- possible moving to Mother's Day weekend, John Berrardi new tournament director?

- GSWS 2024 COMMITTEE

- met with NAGAAA finalizing sponsor packets

- looking for sponsors \$500 - \$75K

> OLD BUSINESS – N/A

> NEW BUSINESS – N/A

> OPEN FLOOR

- Theo: Firehawks declaring Spring Season

> ADJOURN – 7:37pm Mario 1st//Matt Morgan 2nd

> ATTENDANCE

- Alexa (Beavers), Dave Mondt (Commissioner), Cory Gullatt (Shade D), Julie Gara (Women's Commissioner), Levi Stajcar (Shade E), Mario (Card Sharks), Matt Morgan (Ratings Chair), Nate Carlson (Assistant Commissioner), Patric Wilson (Treasurer), Randall Machado (Lower Commissioner), Theodore Stelter (Firehawks), Tony Bailey (Shade D)