



MARCH 2024

LAS VEGAS GAY SOFTBALL LEAGUE | Meeting Minutes
Tuesday, March 19, 2024, | 6:30pm | MICROSOFT TEAMS

CALL TO ORDER: **6:31pm**

APPROVAL OF FEBRUARY MINUTES: Heather Hurley motioned.

BOARD MEMBER REPORTS:

• **COMMISSIONER**

- Fields are allocated to lvgsll on 3/31 (easter), if they are needed due to rainouts, easter would be the easiest option.
- If not needed, we will cancel on 4/1.
- Mother's Day is also an option for rainouts, will cancel if not needed.

• **ASSISTANT COMMISSIONER**

- No Updates

• **TREASURER**

February Balances Reported:

- Deposits: \$18,450.00
- Withdrawals: \$2,814.88
- Current Balance: \$59,042.14
- Balance includes: \$6,940.00.
- NEON Escrow and over \$1,050.00 for the GSWS Donation
- March
 - Expenditures 1776.75 – scoreboards, scorebooks, batteries for scoreboards, safety bases for Doc Romeo, etc.
- There will be refunds issued to those players who registered and were unable to play.
- PO Box keys have been re-created and re-issued only to Patric and Dave – this has since been resolved due to an issue with the Post office.

• **SECRETARY**

- No updates

• **WOMEN'S DIVISION COMMISSIONER**

- Thank you for getting bye weeks in for the schedule.

- Julie will be giving all teams in **April** who have Women to rate Women for ASANA, this will allow all coaches to rate their women players. Please return this information to Julie (she will collect).
- **UPPER DIVISION COMMISSIONER**
 - Umpires' week before last – mentioned mask rule for our league, reiterating that there is no mask rule in our league.
- **LOWER DIVISION COMMISSIONER**
 - No Updates

Committee Reports:

- Ratings Committee – No representative
- Tournament Committee: **N/A – No Neon Classic until 2025**
- GSWS 2024 Committee – Dave
 - The local committee has handed off leadership to NAGAAA / IPS committee, GSWS local committee is still managing local contracts and those items that were in process are still being handled locally.
 - The GSWS committee will be removed from the agenda moving forward.

Old Business:

- **Need to discuss budget, this will be Dave and Patric working through this information.**

New Business:

- By-Law change proposal – 6.7.3
 - Attachment 1
 - Dave & Nate assisted in creating this document.
 - Removing and editing verbiage regarding executive board positions.
 - Nate is proposing that this be removed from the bylaws.
 - Patric Motioned to remove, Justin seconded this motion.
 - Motion is to adopt change verbiage is passed: 14 hand raises
- Special Election: Secretary
 - Nominees:
 - Anne Smith - Hustlers
 - Victor Velasquez – Golden Girls
 - Anne spoke regarding why she wants to be a part of the board.
 - Josh and Theo spoke on behalf of Victor.
 - Nate will be sending this to all board members in the group chat that has been set up.
 - Anne Smith was voted in as League Secretary.

Open Floor:

- Jonathan Davis expressed his thanks to the Arellano Team for sponsoring the Diamonds.
 - Will work with Patric to have funds added to team escrow account on Sunday 3/24.
- Justin Hager gave a shout out to the Arellano team for supporting multiple teams in the league.
- Kerry Ng – wanted to touch on committee outreach which will be rolled into the sponsorship / fundraising it will be broken into:
 - 2 Committees:
 - Outreach
 - Sponsorship & Fundraising
 - Dave Mondt (Commissioner) advised that it would be worthwhile to add to the agenda for the Monthly Board Meeting moving forward.
 - Kerry and Iris can lead these 2 committees.
- Steven Gomes addressed the following topics:
 - Foul lines that go from home plate do not line up with the foul poles.
 - Dave will talk with UIC and will report back regarding umpire determination for this rule.
 - Players that have been picked up for tournaments, it was advised that bribery is being used to get people onto their teams.

Adjourn: 719pm. Dave motioned and Patric seconded.