

**Kevin Hill Called the meeting to order at 631pm**

**Reviewed Minutes from 08/21/17 - Approved**

**Brett Treasurer Report: 4048.10 deposited, 4410.8 paid out, Operating Budget 7789.33**

**Kevin Hill:**

-Wanting to know the status of the bylaws, rules & regulations, constitution.  
Peggy is updating them but she is not at the meeting so we don't have an update.

-Would like to create a Business Development Coordinator Chair position. The discussion is that the position should be a board member position as a 2 year position. The discussion also moved back to that it should be a Chair position instead without a voting right at meetings. The board will verify that the chair person is capable of handling the position.

Mingo moved to create a Business development coordinator chair position.

Dave second the motion.

Passed unanimously

**Kevin Lecik:**

-NAGAAA meeting recap: Major ratings change. There are new questions based on their positions. Divisions will also change. The discussion in NAGAAA will be finalized in the Winter session and will be implemented in 2019 World Series.

-12 players are allowed on a line up in World Series

-If a league sends all their available berths to World Series, then we can get a bonus berth that year.

-Fall season starts October 15. There is a new D Team name tbd.

-The umpire skills happened yesterday. There is a video Facebook page on our LVGSL fb page.

**Mingo:**

-PRIDE Parade Float on Oct 20 teaming up with Golden Rainbow & Pride tournament update.  
Need the following donated/volunteered for:

-Truck - Flatbed - Working portable generator - DJ - Lights - Decorations

-Candy/Giveaways - Banner

-Peter Basham from Freakling Bros would like to extend an offer to LVGSL as well to the entire LGBTQ community on Sunday, October 15.

This night will be a celebration of equality, diversity, and inclusion. Freakling Bros stands proudly along side our friends within the LGBTQ community . We are offering a safe space for all those who identify, as well as allies, to congregate and enjoy getting the hell scared out of them. As a token of our alliance, and a thank you for the decades of support we've felt from the community here in Vegas, we will be offering:

- 2 FOR 1 TICKETS FOR EVERYONE WHO MENTIONS THAT THEY HAVE COME FOR LGBTQ NIGHT (this means, buy one ticket, get an additional TICKET of the exact same type for free: i.e. Buy a Freak Pass get another Freak Pass for free, Buy a single admission to Gates of Hell, get a single admission to Gates of hell for free, and so on).

- A FREE RAINBOW COLORED GLOW NECKLACE FOR EVERY GUEST

## **LVGSL Board Meeting Agenda | 8/18/17 | 630pm | The Center**

-The Center fundraiser at Mingo Kitchen & Lounge Tuesday 9/19/17. Paws on the Patio.

### **Bryan Lozada:**

Had an issue at World Series that his ratings were incorrect. He felt that he wasn't acknowledge by the Commissioner until Bryan emailed the entire board. He said the question was changed and so he made the change to their rating. Randy (ratings chair) didn't rate the player so he is not aware of who made the ratings change. Randy is working with Kevin Hill to make sure that the ratings committee is more transparent.

### **Open Floor**

Brett had a question about the 3rd running point. Kevin L said that we will discuss in executive session.

Meeting adjourned at 7:43pm

### **Executive Session: Closed meeting**

**Member in Attendance:** Kevin Lecik, Kevin Hill, Tyler Smith, Mingo Collaso, Brett Paton, Dave Mondt, Patrick Young, Nakia Mathews, Larry Tinnin, Brent E, Matt Hernandez, Matt Hernandez, Arjay Santos, Chuck Virurraga, Julie Guara, Jason Kamb, Edward Ochoa