

MEETING: LVGSL MONTHLY BOARD MEETING
LOCATION: VIRTUAL (ZOOM)
DATE/TIME: NOVEMBER 16, 2020 / 6:30PM



CALL MEETING TO ORDER @ 6:30PM

APPROVAL OF MINUTES

- Motion: Mingo Second: Coddy

BOARD MEMBER REPORTS

- COMMISSIONER
 - a. Not in attendance
- ASSISTANT COMMISSIONER
 - a. Nothing to report
- TREASURER REPORT
 - a. Deposit: \$598 Withdrawals: \$3,678.99 Operating: \$9,766.92
- SECRETARY
 - a. Nothing to report
- WOMEN'S DIVISION COMMISSIONER
 - a. Asked what spring estimated start date would be.
 - b. Would January be enough time to put schedule together, Covid guidelines. Any timelines yet?
 - i. Nicky said probably have executive meeting before January meeting to discuss.
 - ii. Possibly gauge for who would be willing to play in spring, etc. email coaches in January to declare teams.
- UPPER DIVISION COMMISSIONER
 - a. Nothing to Report
- LOWER DIVISION COMMISSIONER
 - a. Nothing to Report

COMMITTEE REPORTS

- RATINGS COMMITTEE
 - a. Not in attendance

LAS VEGAS GAY SOFTBALL LEAGUE | MEETING MINUTES

- TOURNAMENT COMMITTEE
 - a. Nothing to report
- GSWS 2024 COMMITTEE
 - a. Not in attendance

OLD BUSINESS

NEW BUSINESS

- Brett Patton
 - IRS Taxes for 2015 (Discussed in Executive Meeting)
 - By-Law Amendment Proposal for amendment of 5.12 (Meeting Attendance Rule)
 - Mingo Motion Arjay Santos-quinton Second
 - 8 Yes 2 No Amendment Approved
- Discussed Possible Covid issues.
 - i.e. Paying for each season individually.
 - Neil discussed city requirements/allocations currently

OPEN FLOOR

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ADJOURN @ 6:58PM

- Brett Motion Bryan Second

ATTENDANCE: Nicky Cayan, Coddy Adams, Mingo Collaso, Brett Patton, Arjay Santos-quinton, Julie Gaura, Bryan Lozada, Matthew Moss, Neil Popish (Relics), Randall Mochado (Outlaws E), Larry Tinnin (Card Sharks)

LAS VEGAS GAY SOFTBALL LEAGUE | MEETING MINUTES

Board Member	Name	Team Name	Team Representative	Team Name	Team Representative	Team Name	Team Representative
Commissioner		Lazer Sports:		Reigning Men:	Matt Moss	Outlaws D	Bryan Lozada
Assistant commissioner	Nicky Cayan	Beavers:		Relics:	Neil Popish	Outlaws E	Randall Machado
Treasurer	Brett Patton	I'd Hit That:		Royals:		Heat	
Secretary	Coddy Adams	Pitch & Moan:		Diamonds:		Firebenders E:	
Women's Commissioner	Julie Gaura	Watered Down:		Flaming-O's			
Upper Division Commissioner	Mingo Collaso	Card Sharks:	Larry Tinnin	Lightning:			
Lower Division Commissioner	Arjay Santos	Grease Monkeys:		Lugnutz:			

Questions for Executive meeting.

Possibly pay for each season one season at a time, instead of paying the full year upfront.