

LVGSL Board Meeting Minutes 06/18/18 | 630pm | The Center

Call meeting to Order 6:30pm

Review Minutes from 5/16/18 - Jason motioned to approve, Brian 2nd, minutes approved

Brett Treasurer Report: 295 deposit, 3015.07 paid out, 24257.57 league balance

Kevin Hill:

-GSWS Bid Discussion - LVGSL gets an extra berth - Bandits is taking the extra berth because Reigning Men declined.

-GWS Shirt Discussion - We would like to talk to Jimmy again about creating the GWS shirts. Nicky is in charge of the shirt.

-Spring Ratings Reviews - We had 26 players and 65 questions that were reviewed in the spring. They have been submitted to the board for review.

-Fall Rating Changes - Would like to implement the changes in Fall so they will be fully implemented in the Spring.

-8 & 9 player line up discussion - Technically if we don't bat 10 players there is an out for 9&10 if only batting 8. Discuss in further details during summer meetings. Rules updated in August.

-July 15 - Deadline to have regular season rosters uploaded to NAGAA

Dave Mondt : Ratings

LVGSL rerating proposal - Author: Dave Mondt

Whereas: — NAGAA will institute new ratings criteria for the Spring 2019 season;

Whereas:

-- LVGSL has no fewer than 306 paid players for the upcoming Fall 2018 season, all of whom need to be rerated;

Whereas: -- The LVGSL ratings committee doesn't have the manpower or time to fulfill its duties during the Fall 2018 season;

Whereas: -- Coaches of all teams, the ratings head and the divisional commissioners should be reasonably expected to have intimate knowledge of the skill levels of all players within their division;

RESOLVED: — Before the commencement of the July LVGSL board meeting, meetings will be held for each division including: Each coach, the head of the ratings committee and the divisional commissioner (women's; D, C/B). At each meeting, the ratings committee head will educate the coaches on what each question means. The coaches will then rate every player who participated within their division in the spring season. The majority of the coaches will determine whether a player is granted a question under the new NAGAAA guidelines, with voting ties being broken by the divisional commissioner.

— Any players whose ratings are disputed to the point of needing a tie-breaking vote will automatically be added to the ratings committee's watch list for the fall season.

— Every effort will be made to find a meeting time and place that works for every coach, but any coach who does not attend the meeting or does not send a team representative will be ineligible to vote and will accept the results of the voting.

-Excludes women that are not playing in both divisions.

Brian motion to approve, Tyler 2nd, unanimously approved

Brett: Corporate Discounts - Signed us up for Hertz Rentals, looking into airline discounts.

Mingo Collaso : Las Vegas Aces WNBA

<https://www.axs.com/events/351098/las-vegas-aces-vs-new-york-liberty-tickets/promos/166112?skin=aces>

Nicky: Is now in charge of T-shirt designs and will need Tshirt designs by July 16. We will vote after.

Brian: Will be giving GWS deposits. If any of his members are affected, can he protest. The board is going to discuss this but they can send their player but if the player is protested then the team will be responsible 100% of the fees and can get kicked out of the world series. If a team is kicked out of GWS the league is placed on probation. If it happens 2x then we lose a bid the following year.

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Richard: Las Vegas Neon Classic website is live. VegasNeonClassic.com Oct 27-28.

Tyler motioned to adjourn, Richard 2nd, meeting ended at 7:15p

Team Members in attendance: Mingo Collaso, Nicky Cayan, Matt Moss, Kevin Hill, Brett Patton, Randall Register, Richard Hodges, Larry Tinnin, Randall Machado, Michelle Biggass, Larry O Halloran, Peggy McDonald, David Mondt, Tyler Smith, Joshua Brown, Matthew Morgan, Dean Fernandez, Jason Kamb, Bryan Lozada