

LVGSL Board Meeting Minutes 01/27/20 630pm | The Center

Called meeting to Order at 6:28pm

Review Minutes from 11/18/19

Brett Patton:

Treasurer's Report: Nov 2019 Deposits \$302.00 Withdrawls \$2,070.87 Op Bal 15937.28
Dec 2019 Deposits \$600, Withdrawls \$1791.35 Op Bal 16273.47

Kevin Lecik:

NAGAA Meetings recap

New board members, only remaining board member is Jeff Sloan.

NAGAA is working on mental health programs.

New Rule changes for 2021 - If you have question 4 you can not play in E or D division.

Player demonstrating the ability to hit high velocity 20% of the time can not play in E.

NAGAA Cup and Inter-league tournament will be held in Palm Springs.

Courtesy runner is not set until the next pitch is thrown, runner can change before that.

Memphis wanted to apologize to Bryan Lozada about the way the acted.

Roster limit revisit

Coaches approached Lecik about the limits. After speaking with other cities, he discovered that their limits ranged from 17-20. Lecik proposed that we change the limit to 17. Lozada said he would be willing to coach a 3rd team. Dave said this goes to his agenda item about having a 15 player roster. Kevin L proposes roster limit to 17, Hill 2nd the motion, 12 For, 8 Opposed - Motion passed.

World Series 2023 Bid/Kick Off

LVGSL will be presenting at the 2020 Summer Meeting. We will be bidding against Orlando and San Francisco. Kevin L suggested that K Hill become the tournament director for the World Series. Hill accepted the suggestion. Lecik motioned that Hill become Director, Cody 2nd the motion. Motion passed. If you are interested in asst Hill with that position, then please contact him directly. Minneapolis won 2022.

Larry O'halloran is on the ballot for the NAGAA Hall of Fame.

Kevin Hill:

-At the compete awards dinner for Sin City Tournament. LVGSL won an award. The ASANA director approached him about hosting the ASANA world series in 2022.

-Brought the tabled discussion about Masters division playing Open and Masters at the same time. There were no motions made to create a rule.

-A division requested that they only play 4 weeks with 4 games per week to accommodate their out of town players. Julie agreed to working the schedule.

-WS Berths were updated. Since we are under 25. Unlimited A, B & Masters, 2 teams ea C & D, & 1 for E. Kevin Hill Motioned to update our rules to reflect that. Brett 2nd. Motion Passed.

Pat Young:

Revision of forfeit rule.

3. Article 3 – Forfeit.

3.1. During the Spring Season A forfeit is defined as one or more of the following:

3.1.1. Not being able to field eight (8) players from the team roster within ten (10) minutes of the posted game time.

3.1.2. If a team fields a game with eight (8) players or more and has a player ejected and cannot replace the ejected player with a substitute.

3.1.3. If a team fields a game with eight (8) or more players and loses enough players to injury and cannot field eight (8) of their own rostered players.

3.2. During the Fall Season A forfeit is defined as one or more of the following:

3.2.1. Not being able to field eight (8) players that includes a minimum of four (4) players from the team roster (See Pick-Up Player guidance Article 16).

3.2.2. If a team fields a game with eight (8) players or more and has a player ejected and cannot replace the ejected player with a substitute.

3.2.3. If a team fields a game with eight (8) or more players and loses enough players to injury and cannot field four (4) of their own rostered players.

3.3. The ten minutes waiting period shall be counted as part of the scheduled playing time.

3.4. Forfeiture shall be scored 7-0 in favor of the team not at fault. When both teams forfeit, the game shall be scored 0-0 and a Loss is recorded for both teams.

3.5. The team at fault of the forfeiture is responsible for paying the total umpire fees to the league for the game being forfeited. In the case both teams forfeit, both teams will pay the total umpire fees to the league.

3.6. Any team that forfeits four (4) or more games in a Spring Season (with or without advance notice) regardless of that team's final ranking standing in its divisional standings – will be ineligible to represent the LVGSL at the Gay Softball World Series in that year. Likewise,

3.7. Any team that forfeits four (4) or more games in a Fall Season (with or without notice) will be ineligible to represent LVGSL at the following year's GSWS.

3.8. In accordance with NAGAAA precedent, a team shall be defined as a collection of four (4) or more players from any given roster; so as to prevent a team from simply changing names to skirt the rules. Exception: If a team has 4 or more players from affected team and are playing in a different division from what the violation occurred and/or are playing with a team that has no affiliation with the team in violation then the new team will not be affected by the GSWS eligibility rule.

3.9. If a team would like to attest a forfeit, they will have to present it to the executive board by the next board meeting which the board would have to unanimously vote to approve the removal of the forfeit.

LVGSL Board Meeting Minutes 01/27/20 630pm | The Center

Discussion about the Exception in 3.8 about the word "affiliation".

Brett Motioned to vote the rule up to 3.7 + 3.9 Josh 2nd the motion. Motion passed.

Hill wants to withdraw his exception on 3.8.

Kevin Hill would like to propose

3.8. In accordance with NAGAAA precedent, a team shall be defined as a collection of six (6) or more players from any given roster; so as to prevent a team from simply changing names to skirt the rules. Exception: If a team has 4 or more players from affected team and are playing in a different division from what the violation occurred and/or are playing with a team that has no affiliation with the team in violation then the new team will not be affected by the GSWS eligibility rule.

Nicky 2nd. Motioned passed.

Nicky Cayan:

Remind everyone that ratings clinic is 2/2 + 2/16 from 9am to 11am at Doc Romeo.

Travis Coleman:

Freezone will be hosting an opening season party on February 28th which is the Friday prior to Sunday. He will get additional information and pass it out to everyone.

Julie:

Coaches need to let her know of bye week, bar of the week and if you have women playin 2 divisions.

Brett: Neon Classic will be planning the tournament soon.

Josh: Wants bar supporters to post about the ratings clinics.

Pat: If you are a coach, you need to have a member on the ratings committee.

Baby T: Lazer Sports donated \$300 to LVGSL.

Brian L: Bears Las Vegas group is asking if LVGSL is willing to do a league fundraiser.

Motion adjourned at 7:29pm

Members in Attendance: Nicky Cayan, Kevin Hill, Kevin Lecik, Patrick Young, Travis Coleman, Dave Mondt, Neil Popish, Julie Guara, Peggy McDonald, Randall Machado, Coddy Adams, Brett Patton, Alex Espinoza, Josh Brown, Sherry Keithly, Mike Flowers, Arjay Santos, Bryan Lozada, Baby T, Monica Kaufman, Jon Alexander, Maria Bautista, Mario Quezada, Matt Moss, Larry Ohalloran, Mingo Collaso