

LVGSL Board Meeting Minutes 02/20/18 | 630pm | The Center

Call meeting to Order 6:27PM

Review Minutes from 1/16/18

Kevin Hill Motioned to approve the minutes

Tyler 2nd - Minutes passed unanimously

Bruce: If the coaches have any issues they would like to address please bring them up to him so he can speak w/the other officials.

-Wanted to clarify rules of play between NAGAA vs ASA.

-Need to figure out a solution for forfeits in the upcoming seasons.

-Pot Smoking at the fields. If a blue sees a player smoking, they will not be allowed to play.

Brett Treasurer Report: 4380.01 deposits, 440.06 paid out, 9794.14 balance - Insurance is paid

Kevin Lecik:

-Schedule - It has been posted online.

-This week is opening weekend and first bar of the week is at Charlies.

-Draft (held after the meeting).

-We will release balloons in honor of Tosh.

-Forfeits need to be advised a 2 days prior.

-Tournament Rosters - Roster must be turned in. It is a league violation not to have them turned in.

End of week 5 is the last week you can make changes to your roster.

Kevin Hill: Only 4 teams have declared they need to pick up for draft players.

-LVGSL were fined \$160 for a protest at GWS. Another fine for \$100 for DOB change.

-Player fees are due by 2/23. Game will be forfeited on Sunday if an unpaid player steps on the field.

-Coaches that had players in the GWS last year will need to get with Kevin to work on the ratings for 2019.

Dave Mondt: Per last month's discussion about forfeits and the commissioner's request that someone write up a proposal, here's what I'd like to submit for discussion and put to vote:

Forfeiture of GSWS eligibility / game forfeits

Author: Dave Mondt

Whereas:

The LVGSL had an unusual number of forfeits during the 2017 fall season;

Whereas:

Part of winning is show up;

Whereas:

A founding tenet of the LVGSL's code of conduct is sportsmanship and respect for the league and your opponents;

Whereas:

LVGSL should strive to be represented nationally by teams and players that embody its core mission;

RESOLVED:

Any team that forfeits four (4) or more games in a spring season (with or without advance notice) — regardless of the team's final ranking in its divisional standings — will be ineligible to represent the LVGSL at the Gay Softball World Series. Likewise, any team that forfeits three or more games in a fall season will be ineligible to represent LVGSL at the following year's GSWS. In accordance with NAGAAA precedent, a team shall be defined as 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.

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Bryan Lozado feels that there needs to be an amendment to 5 games.

Dave Mondt does not want to accept the change to his proposal.

Robert Adamiszyn would like to amend it to 4 games.

Dave Mondt accepted the amendment.

Bryan Lozado still feels that 4 games is too low.

Tyler 2nd the motion with the amendment of 4 games

16 for the motion

3 opposed the motion

Motion has passed. This will go into effect this season.

Opent Table

-Mingo's Bar of the week will allow all ages.

-We are still looking for a tournament director.

Dave motioned to adjourn

Tyler 2nd

Meeting ended at 726pm

Members in Attendance: Kevin Lecik, Kevin Hill, Julie Gaura, Tyler Smith, Andrew Chang, Mingo Collaso, Eddie Miranda, Matheau Moss, Alex Espinoza, Nicky Cayan, Bryan Lozada, Robert Adamiszyn, Matthew Hernandez, Randall Machado, Dean Fernandez, Michelle Biggars, Julie Gaura, Sherry Keithley, Sarah Hatfield, Peggy McDonald, Mike Flowers, Richard Hodges

**LVGSL Board Meeting Minutes 02/20/18 | 630pm | The Center
Executive Session**

-Weekly Opening and locking up the fields