

**Call meeting to Order 6:36 pm**

**Review Minutes from 10/16/17**

Minutes approved unanimously

**Brett Treasurer Report**

Oct - Incoming 3098.15 (player fees), 2076.03 (Ump fees).

Nov - Incoming 968 (escrow funds), 3693.85 out (ump fees) League is operating on \$7805.

Peggy Motioned to approve the report, Kevin Hill 2nd. Treasurer report approved.

**Kevin Lecik:**

-Season Wrap up - season went very well but too many forfeits.

That needs to be addressed with those teams.

-January and February League meetings will be the third Tuesday of January & February.

-Start of Spring Season - Jan Feb Third Tuesday Feb 11, 18, 25

-New Players Ratings Clinic

**Motion to have ratings clinic on Feb 11 & 18. Motion passed unanimously.**

**Kevin Hill:**

-LVGSL Softball League By-Laws. Kevin have passed out a copy of the updated copies of them. We will vote in January to approve them.

-Rules of Play Changes have also been updated and passed out. We will discuss this in January.

-The code of conduct is still being updated.

-He also passed out the NAGAAA database player ratings. Coaches need to submit the discrepancies before the ratings clinic so they can attend and have the ratings committee can watch them.

**Brett:**

-2018 Budget Vote

Budget 2018

**Revenues**

Player Fees Full Season \$21,108.75

Player Fees Half Season \$1347.20

Team Fees Full Season \$9996.40

Team Fees Half Season \$744.57

**Total Revenue \$33,196.92**

**Expenses**

NAGAAA Membership \$300

ASA Membership \$470

NAGAA Fines \$500

GSWS Team Registration \$3000

GSWS Delegate Hotel \$1250

Field Rental - city of Las Vegas \$4480

Umpire Fees \$12,480

Scorebooks \$100

Equipment/Softballs \$1000

Business License Fees \$50

501 (C)(3) Fees \$50

Webpage \$305

Trophies/Awards \$275

Post Office Box/Postage \$120

**LVGSL Board Meeting Agenda 12/18/17 | 630pm | The Center**

Bollinger General Liability \$6600

Pride Parade/Float \$750

Cloud/Digital Document Storage \$200

Office Supplies \$100

**Total Expenses \$31,780.00**

**Net Income \$1416.92**

Brett Motioned to approve the budget.

Kevin Hill 2nd the motion.

Motion passed unanimously.

-2018 Tournament Discussion - Possibly having Halloween tournament or combining with PRIDE Las Vegas.

Kevin Hill proposed to have a combined tournament with Pride.

Jason Kamb 2nd.

Motion passed unanimously. We will need a Tournament Director.

-Forfeit Bonds - The forfeit advance notice needs to be discussed in the January meeting. There are 5 teams that owe money.

**Open Floor**

Cristine - would like the women games to not only be in the afternoon.

Peggy - Race cross America Fundraiser - Make wreaths for the VA cemetery. Selling wreaths for the league. She will bring the info in January for the league to sign up for 2018.

Kevin Hill & Brett - working on a sponsorship packet.

Kevin Lecik - LVGSL has a Smile account on Amazon.

**Meeting adjourned at 7:35p.**

Members in Attendance: Kevin Lecik, Kevin Hill, Patrick Young, Dave Mondt, Jason Kamb, Julie Guara, Peggy McDonald, Cristine Miller, Mingo Collaso, Brett Paton.

**Executive Session :**

Dave Mondt - Board considering consequences for Syndicate for not showing up any of the games for Fall season.