

PSGSL Meeting Minutes
February 7, 2017

Present: Board: Ross Benson, Stephen Gomes, Vicky Harrison, Keith Fenton

Teams: Rounders 2.0 (Jeff), Greyhounds (Rick), RoadRunnerZ (Martin), Orphans (John), Stingers (CJ), Heat (Mark), Dirty Dogs (Edwin), Fireballs (Rocks), Gorillas (Scot), Retros (Ray), Ballers (Leo), Tiki Warriors (Kevin), Heartthrobs (Leo)

Absent: Phillip Garrett

1. **Review June Meeting Minutes -**
Ray Accepts, Kevin 2nd

2. **Treasurers Report - Vicky Harrison**
We have allocated money to pay the forthcoming invoice from BLD. Spring expenses, as usual slightly higher than fall. Budget was completed based on 14 team projection.
Edwin Accepts, Rick 2nd

3. **Spring Season/Opening Day - Ross Benson**
Opening Day is March 5. Opening ceremonies are planned for 1PM on Wrigley games will follow beginning at 2PM. We will play Sundays Beginning March 5 and Finishing with playoffs on May 21. We will not be playing games April 9 (Saguaro Cup) and April 16 (Easter)

4. **BLD**
Ross and Vicky met with BLD to discuss the upcoming season. We have been assured that they value our league playing at their facility. We also have been informed that their primary money maker is from operating large tournaments and that these will also have priority. Our schedule will need to be somewhat flexible based on their availability.

5. **Ratings**
Initial Ratings Forms are to be completed and turned in at the next meeting on February 28. All players who have an existing NAGAAA rating must use that rating to start the season. All players new to NAGAAA should be given a rating based on the coaches knowledge of their ability. Updated ratings, after two weeks of games, are due Monday March 13. We ask that the board be notified as early as possible if you plan to change a players rating so that we might observe that player as often as possible. The board will meet to discuss the proposed ratings on March 15th. There will be a ratings meeting on March 21st for coaches to discuss their players, or other teams players and their ratings.

6. Clinics

First Clinic has been held and 9 new players attended. The second clinic is February 19th 10-12 on field 6 at Demuth Park. These are the D Division current player totals and needs as of today:

<u>Team Needed</u>	<u>Current Players</u>	<u>Players</u>
Ballers	8	4
Dirty Dogs	12	2
Tiki Warriors	12	2
Retros	12	1-2
Heat	14	1
Fireballs	17 (May have 2 players for another team)	
Gorillas	14	0
Heartthrobs	8-9	4

7. NAGAAA

Steve and Vicky attended the winter meeting in Portland in January. No major announcements that effect our league on a daily basis.

The Masters Division has two subdivision this year. The Classics Division allows players up to a 16 rating and a team rating of up to 135. The Legends Division allows players up to a 12 rating and a team rating of 115.

The only city to bid on the 2019 World Series was Kansas City.

8. Old Business

Discussion of the ongoing need to be respectful when players are transferring from one team to another.

9. New Business

Tiki Warriors will be having a fundraiser at Toucans.

We will be adding a page to the website with guidance on sportsmanship on the field.

Ray will be assisting with accumulate information for the page.

Discussion regarding players and coaches being notified simultaneously if a player is being moved from a division due to rating change.

Motion to make mandatory that teams have 1 players confirmed on their roster before attending clinics to pick up additional players. Motion made by Scott, 2nd by Edwin.

Motion passed 12-1.

Fundraising Event to be planned by committee and their board delegate Phillip

Meeting Adjourned 7:17 (Edwin & Kevin)



Next Meeting 2/28/17 6:00PM Hunters
Keith Fenton Secretary