PSGSL

Meeting Minutes

June 5, 2018

Attendees:

Board Members:

Scot Howard- Commissioner

Stephen Gomes- Open Division Director

Vicky Harrison- Treasurer (Absent)

Stephenie Gherardini- Secretary

Carla Umbehocker- Assistant Commissioner

Team Reps:

Ballers-Kirk

Desert Dogs- Edwin

Gorillas- Clay

Greyhounds- Ed

Heartthrobs- Leo

Orphans- Fernando

PS Heat- Jimmy B.

Retro's- Brian

RoadRunnerz- Martin

RoadRunnerz B- Joel

Rounders- Jeff

Scorpions- None (No team at this time)

Stingers- Travis

Tiki Warriors- Ken

The minutes from last week's meeting were reviewed and Edwin made a motion to accept the minutes, Leo seconded and the motion passed.

Financial Report:

Vicky reviewed the financial report and there was an unexpected expense this month. The tax prepared billed the league after not charging us in the past. The board agreed to work with a new tax preparer who is a member of the league. Kevin Rottenberry will be helping out the league by preparing our taxes and only charging us \$250. His usual fee for this service is \$1000.

World Series Roster/Player Review:

There are a few players that were placed on the watch list at the beginning of the season. This gave us an opportunity to adjust their ratings later, if necessary. These are players new to the league who were initially rated, but may need an adjustment to that rating after playing a season.

The Stingers asked to adjust Steve Gomes. Steve has been a player in the league for several seasons and his rating was not adjusted. The Stingers also asked to adjust Keith Lundy by removing question 24, there was no objection. The Stingers also asked to add question 17 to Carlos Trujillo and there was no objection.

The Orphans asked to remove question 9 from Joe Klienschmidt, there was no objection.

The Gorillas asked to add question 22 for Richard Seymour, there was no objection. The Gorillas also asked to lower the rating of Mark Benson. Mark is an established player with the league and for this reason, this request was rescinded.

Tournament Rosters:

Rosters for upcoming tournaments are due soon. The Liberty Classic rosters are due by June 15th and the Russian river rosters are due by June 25th. The rosters for the Seattle tournament are due immediately.

Fundraising:

The fundraising committee is meeting tonight after the league meeting. They still need fundraising ideas. One idea is a casino night done around the Turkey Shoot out.

Marketing:

There are some marketing ideas being worked on. One is discounts at sponsor shops for the league. Passport or punch cards are also ideas being looked at to improve the exposure of the league.

NAGAAA Summer Meeting:

If there are any proposals or questions for the summer meeting, please get those to Steve as soon as possible. Steve and Vicky will be attending this summer's meetings.

Banquet:

We had 124 people attend the banquet. Since we had 100 people RSVP and 124 attend, the RSVPs will be a part of the ballot for next year for a more accurate count. Suggestions for next year's banquet included a memorial and music to be played.

Old Business:

None.

New Business:

We need more league ideas about fundraising for the league. The board is looking into raising both the player and team fees. We currently charge the lowest fees in the country.

The Stingers are holding a fundraiser at Travis' house. There will be a 50/50 raffle.

Scot will be hosting the league pool party at his house. There are currently about 60 people that have RSVP'd. If you have not RSVP'd and are planning on attending, please let Scot or Ryan know so they can have an accurate head count. Donations will be accepted, but not required. Edwin will serve as DJ and asked for requests in advance.

A motion was made by Edwin to adjourn the meeting and Leo seconded, meeting adjourned at 0642pm.

No Meeting in July.

Next meeting will be August 7th at 6pm.