# PSGSL

## **Meeting Minutes**

May 1, 2018

## Attendees:

# Board Members:

Scot Howard- Commissioner

Stephen Gomes- Open Division Director

Vicky Harrison- Treasurer

Stephenie Gherardini- Secretary

Carla Umbehocker- Assistant Commissioner

# Team Reps:

Ballers-Kirk

Desert Dogs- Jimmy G.

Gorillas- Carl and Jim

Greyhounds- David

Heartthrobs- Leo

Orphans- John

PS Heat- Jimmy B.

Retro's- Dennis

RoadRunnerz- Martin

RoadRunnerz B- Joel

Rounders- Jeff

Scorpions- None (No team at this time)

Stingers- Travis

Tiki Warriors- Robert, Ryan

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

## Financial Report:

Vicky reviewed the financials and discussed the \$3000 fundraising goal for the year. Any fundraising suggestions are welcome. We still have to pay for interleague play and the move to Demuth costs us more than playing at BLD, but we did save money on the balls for the season. John suggested working on adding one more team to the league to help with revenues. Jimmy G. made a motion to accept the treasurer's report and Leo seconded.

### NAGAAA Fall Season Ratings:

There seems to be some confusion about the new ratings system. There will be no "E" league this fall. Teams will rate their players with the new ratings, but the new will not take effect until spring season. There will be no changes to players or teams based on the fall ratings. Coaches were reminded that "poaching" of players that may be rated lower under the new system, was not acceptable. John asked what the consequences were and was told can be up to suspension and referred to rule 1B. If players want to change teams, they need to let their current team know before joining their new team. Coached will receive an overview of the new rating system.

#### Spring Season Playoffs:

The playoffs for the spring season will be played on Demuth 7 and 8 on May 20<sup>th</sup>. The seeding will be determined after the last two games are played on May 13<sup>th</sup>. The promotion contest will be held at 3pm on May 20<sup>th</sup>. Each team will have a randomly chosen player get an attempt in the contest.

### Awards Banquet:

The awards banquet will be held June 3<sup>rd</sup> from 6 to 10pm, dinner will be served at 7. The coaches were asked to find out how many players and guests will be attending, so we have an idea of the headcount.

#### Fundraisers:

There was a suggestion made that we sell league t-shirts as a fundraiser. Coaches were asked to talk with their teams to see how many may be interested in buying league t-shirts. It was suggested that we do a pre-order to gauge interest. Leo has spoken with Compass Bank about a fundraiser for opening accounts with them. They will give the league \$50 for each new account opened. There were questions about the details like how long to keep the account, minimum to open an account and checking vs. savings accounts. Ryan suggested holding a pool party and has begun looking into it and will get back to the board with details. It was suggested that Edwin work as a DJ for the event. It was also suggested that we hold 50/50 raffles.

### **Board Nominations:**

At the last meeting the two board positions available, Commissioner and Financial Officer were open for nominations. Scot Howard was nominated for Commissioner and Vicky Harrison for Financial Officer. No further nominations were made at this meeting and the Kirk made the motion to close nominations, Robert seconded and nominations were closed.

# A and B Division Interleague Play:

Jeff is working on this.

# Old Business:

The audit was completed after April's meeting and turned out good. All official rosters have been sent out to teams. If there are any corrections that need to be made, please let Carla know so she put all the correct information into the database. Teams were reminded that players need to play nine games to participate in the playoffs and the World Series. The gay rodeo sponsored the league and is still in need of volunteers for their event May 12<sup>th</sup> and 13<sup>th</sup>.

# New Business:

Martin announced that the Roadrunners added a new assistant manager.

Scot suggested summer pick-up games throughout the summer. There will be a survey taken with the league elections about interest, days and times.

A motion was made by Leo to adjourn the meeting and Martin seconded, meeting adjourned at 815pm.

Next meeting will be June 5th at 6pm.