

PSGSL

Meeting Minutes

December 4, 2018

**Attendees:**

**Board Members:**

Scot Howard- Commissioner

Stephen Gomes- Open Division Director

Vicky Harrison- Treasurer

Stephenie Gherardini- Assistant Commissioner

Clay Peterson- Secretary (Absent)

**Team Reps:**

Ballers- Leo

Desert Dogs- Rick

Gorillas- Carl

Greyhounds- Ross

Heartthrobs- Leo

Orphans- John

PS Heat- Jimmy B.

Retro's- Dennis

RoadRunnerz- None

Rounders- Jeff

Stingers- Steve L.

Tiki Warriors- Robert

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

**Financial Report:**

Vicky reviewed the financial report for December. The fundraising events have been successful so far this year. The NFL pool brought in \$1200, the bowling event \$1600 and the Turkey Shootout, \$5300. The balance at the end of the year will be around \$9000. Leo made the motion to accept the financial report and Rick seconded.

### **Ratings:**

Ratings are due today, by the start of this meeting. Steve had not received ratings from Roundrunnerz, Ballers, Team Damion and Greyhounds. These teams need to turn in their ratings as soon as possible.

### **LGBTQ Vote Results:**

The vote took place on November 18. The results are:

- 1) No change- keep 50/50 ratio- 43 votes
- 2) Reduce straight players to 3 per team- 54 votes
- 3) Reduce straight players to 4 per team-23 votes.

The teams that currently have more than 3 straight players on their fall roster will be grandfathered in. These players will be allowed to stay on their teams, but if those straight players leave, the team will not be allowed to add additional **straight** players until they fall below the 3 player threshold.

### **Turkey Shoot out:**

Jeff recapped the Turkey Shoot out. The Roadrunnerz placed 2<sup>nd</sup> in C division and the Gorillas placed 3<sup>rd</sup> in D division. The tournament was a success and Jeff thanked everyone for the increased volunteer help this year.

### **Fundraising:**

The bowling event was very successful. We made over \$1600 and there was a lot of positive feedback. People inside and outside of the league enjoyed the event and look forward to participating again. It was an easy fundraiser, that raised a good amount and produced several other prizes including gift cards, a glove and \$210 from the 50/50 raffle. The Gay Rodeo participated as well and raised money for their event through t-shirt and hat sales. The fundraising committee will look into doing this event again during the spring season.

The NFL pool has raised \$1200 for the season. The payouts are \$50 for each week's winner, \$100 to the 1<sup>st</sup> place finisher, \$50 2<sup>nd</sup> place finisher and \$25 to the 3<sup>rd</sup> place winner.

### **Upcoming Tournaments:**

Winter classic will use the 2018 rating and there will be no E division. There are only 80 spots available and it is nearly half full.

Sin City Shootout rosters are due by 12/15.

### **All Star game:**

This event is growing and a committee will be formed to organize and implement it. There are several ideas and it is going to require lots of planning and lots of volunteer help from the league. The hope is that each team will be able to incorporate its own fundraising ideas around the game.

### **Old Business:**

The hall of fame committee needs a representative from the Retros. Dennis will speak with his team and ask for volunteers.

### **New Business:**

Jimmy Boegle mentioned a new LGBTQ radio station starting that will be offering non-profit organizations a chance to advertise, do pod casts and other promotional things.

Steve Lisante suggested building a “bye” week into the spring schedule to help teams attend other tournaments, attend family celebrations or other things that may arise. Every team will have a bye week, but teams can request a specific weekend. This request would need to be given to Scot by the Feb meeting, before the final schedule is made. After discussion, there was a unanimous vote in favor of the bye week.

Scot mentioned that if you teams needed practice balls, there were some from the Turkey shootout available and to contact him if interested.

The meeting adjourned at 648 pm with Carl making the motion and Jeff seconding.