

LGSA - Meeting - September 26, 2011

Sandra Duffy resigned as VP Secretary

Randy Villazon resigned as VP Registrar

Sandra Dave Koenig Nominates Sandra as VP Registrar

Sandra Duffy Nominates Randy Villazon VP Secretary

Meeting began at 7:13pm

Roll Call:

Louie going over Board member roles

Board Nominations: Below

ALL Black & Red MS AGC- Dave Koenig nominated Bill Duell 2nd nomination (Craig Waugh)

Board Openings: Apparel, Travel Team Cordinatoor,

Opening Day Cordinatoor,

Darwin will look into Apparel distribution webpage store online.

**New Business:**

Attendance (Louie discussed to the board)

Look into Bylaws for all Board members to attend 10 out of 12 meetings for the year.

Jeff Pasama update on 10B Travel team 13 girls rough to rotate (Overall good experience).

Phil Baucke update on 14s team 11 girls all girls played (Got a lot of training, positive experience).

Louis proposed new format including new registration fees –

Sandra made a motion that registration up 10% Jim (2nd the motion Jim Geyer)

It was voted down

Louie (proposed his new reg fee raise) Board denied.

Elvis made a motion (proposed same as Louie) (Louie 2nd) got denied

New Motion- made by Louie Arias - \$190 and \$165 and \$40 for multiples 2nd motion Elvis. Approved

Board Approved Uniform payment for 2012 to Westcoast Sporting Goods

Meeting ended 8:55pm