



## LB/OC SURF & SUN SOFTBALL LEAGUE

**LEAGUE MEETING August 23, 2016**

Meeting held at The Center in Long Beach

### Board Members Present:

Michael Rivera – Commissioner

Michael Nutter – Vice Commissioner

Johan De Waal – Treasurer

Nate Smith – Open Division Director

Chris Mitchell – Women's Division Director

Michael Vecchiolla – Secretary

Tyler Crouse – Women's Member at Large

Vacant – Women's Member at Large

Patrick Dyson – Open Member at Large

James Cargill – Open Member at Large

### Teams Represented:

Center Fielders

Cruizers

Fusion

Havoc

Hooks

Hustlers

Crushers

Minor Threat

OC Darkside

Outlaws C

Pegasus B

Pegasus C

Posse

Queen Mary's

Weekend Warriors

Cubby Devils

### General informational Meeting we did not have Quorum started @7:30pm

#### 1. Secretary's Report

We will hold off on approving minutes until next month when we have quorum.

#### 2. Treasurers Report

\$12,728 Checking

+ 25,000 Savings

= \$37,728 Total

#### 3. Nissan Sponsorship Money \$6,000

The teams that worked the LA Pride Nissan booth received a combined total of \$2,000

The rest of the money went toward Liberty Classic and into the General fund.

#### 4. Women's MAL Appointment

Jenny Madrano has been nominated and confirmed by the Board. We will ratify the appointment at the September Meeting.

#### 5. Field Update

We have signed a 2-year contract with Tustin, They will be our home through January 2019.

The fees are the same, 40% of our Team fees. We will get two extra weeks in Spring for a total of 15 and 8 weeks in the fall. We will get extra time as well, start time will be 8am and end at 4pm.

We will utilize tiebreakers in the fall- 1pitch with a total of two extra innings.

Autumn Classic will be a bye week for all Open Teams unless you ask for schedule placement.

**6. World Series T-Shirts**

Teams need to pay for the extra shirts ordered for the NAGAAA series. They won First place for best design.

**7. NAGAAA World Series**

It was a very WET week. Many days were rained out and the tournament went to a 30-minute format with only 1 pitch.

ASANA series is September 12- 18, Down N Dirty is representing Surf and Sun.

**8. ASANA Hall of Fame**

Sam Roger past Women's Division Director has won the ASANA Hall of Fame. Congrats to all her hard work.

**9. Liberty Classic**

We are looking at a \$10, 800 profit this year which is an increase form \$6,000.

**10. Play Day**

Sunday August 7 we had 20 people come out for play day.

Sunday, August 28 we expect 25 people. It is from 9am – 12pm at Tustin Sports Complex.

**11. Fall Ball**

Team Fees- \$350 due Sunday August 28

New Player Fees- \$25 per player, due@ the next league meeting on September 20.

Fees need to be paid **ALL in ONE CHECK**

**12. Division Breakout**

**Meeting Adjourned @ 7:48**

**Respectfully Submitted by**

**Michael Vecchiolla**

**Secretary**

**LB/OC Surf and Sun Softball**