



LB/OC SURF & SUN SOFTBALL LEAGUE

LEAGUE MEETING November 17, 2015

Meeting was called to order at 8pm at the Center LB
Quorum established

Attendees Present:

Marc Triplett– Commissioner	Fusion-Shanaz Mistry
Michael Rivera – Treasurer	Girl Crush- Lupie Janos
Michael Vecchiolla –Secretary	Havoc- Eric Cervantes
Nate Smith – Open Division Director	Hooks C- Ismael Morales
Chris Mitchell– Women’s Member at Large	Hooks D – Jim Poer
Tyler Crouse- Women’s Member at Large	LB Crushers – D, Grumprs
Patrick Dyson- Open Member at Large	Posse - Jeremy Johnson
James Cargill - Open Member at Large	Queen Mary’s- Dave Scheel
Brit Bombers- Mike Silva	Screwballs- Ashley Moore
Cruizers – Rafa Lopez	Venom C- Johan Dewaal
Fighting Cocks- Jeff Cox	Venom D – Chuck Groux

Absent:

Whitey Whitehurst- Vice Commissioner		
Wyndi Bleeker- Women’s Division Director		
Patrick Dyson- Open Member at Large		
Bomb Squad	Hustlers	Thugz
Minor threat	Wanted	Pegasus
Brit Rippers	Outlaws B	S.M.W.S.L.T.
D-Listers	Outlaws C	Riptide C
Fresh Meat	Red Dirt	Center Fielders

Call to order @ 7:30

I. Treasurers Report:

\$ 16,695	Checking
<u>\$ 21,834</u>	Saving
\$ 38,529	Total

We are on track to end the year with \$9,000 profit to end with \$30,000 in the Savings.

II. New League Website

After Board Retreat next month more controls will be opened up for the managers.

III. Compete Magazine Awards

The magazine has honored the Liberty Classic as the Outstanding Southern California Single Sport Tournament for 2015.

Marc Triplett was also honored.

IV. Field Situation

We have entered into a 1 year partnership with the city of Tustin (with the opportunity to extend). We will now have 4 fields starting at 8am and ending at 2pm. Every Sunday the fields belong to Surf and Sun Softball. They are at two different parks. This will allow us to grow and give us more games each Sunday. We will have 150ft line in the outfield. Thanks to Chris Lee for facilitating this.

V. By-Laws

There was discussion on points in the B-laws in particular 13.01.11.

Nate Smith made the motion to approve the By-Laws as written, with the amendment to 13.01.10 from the floor. Second by Chuck Groux. Motion Passed.

VI. League Codes

There was discussion about 4:10 and the members did not want there to be a penalty but rather an incentive to attend league meetings.

Chuck Groux made the motion to approve the League Codes with the exception of 4:10 which will be reworded at the Board Retreat. Second by Rafa Lopez. Motion Passed.

Meeting Adjourned at 9:00 pm.

Respectfully Submitted

Michael Vecchiolla

Secretary

LB/OC Surf and Sun Softball