

# LB/OC SURF AND SUN SOFTBALL LEAGUE

LEAGUE MEETING October 18, 2016

Meeting held at The Center Long Beach

## Attendance:

<b>Present</b>	
Michael Rivera- Commissioner	Patrick Dyson- Open Member at Large
Michael Nutter- Vice Commissioner	James Cargill- Open Member at Large
Johan De Waal-Treasurer	Tyler Crouse- Women's Member at Large
Chris Mitchell- Women's Division Director	Jenny Madrano- Women's Member at Large
Nate Smith- Open Division Director	Nate Samuels
<b>Absent</b>	
Mike Vecchiolla- Secretary	

## Team Reps

Centerfielders- Chris Mitchell	Pegasus B- Mike Nutter
Cruizers- Johan De Waal	Pegasus D- Jonathan Luna
Cubby Devils- Thomas Slain	Posse- Jeremy Johnson
Fighting Cocks- Jeff Schoonover	Queen Marys- Dave Scheel
Fusion- Shanaz Mistry	SBW- V Romero
Havoc- Jesus Soto	Sidekicks- Brenda Jonker
Hooks-Alex Salamanca	Venom D- Chuck
LB Crushers- Patrick Dyson	Weekend Warriors
Long Beach Outlaws- Flip	OC Darkside- Chris Donabedian
Minor Threat	
<b>Not Represented</b>	
Hustlers	Rippers
Brit Bombers	

**Call to order at 7:45** with 24 voting members present of a possible 32

## Secretary's Report

League minutes for June 21, 2016, Aug 23, 2016 and Sept 20, 2016 were presented and approved by the League.

## Treasurer's Report

Johan submitted the October 17 balance sheet and Income and Expense Details

\$10,498. Checking  
+\$30,002. Savings  
= \$40,500. Total

The report was approved by the League

**Michael Rivera presented the League Bylaw and Code changes.**

1. Change to code 20.13 clarifying dropping ratings to drop to a lower division, after a little explanation Dave Scheel moved to accept the change, Nate Smith second. All were in favor except 2 abstentions. **The motion passed**
2. Change to code 28.01 through 28.05 codifying Division All Star Game and Selection Process. After little discussion Jeremy Johnson Moved to accept the change and was second by Dave Scheel. All were in favor accept 1 abstention. **The motion passed**
3. Change to Bylaws 5.02 and 5.03 to make Hall of Fame members lifetime members of the league and waving of membership fees. After little discussion, Nate Smith moved to accept the change and Mike Nutter second. There were 21 votes for the motion and 3 abstentions. **The motion passed**
4. Change to code 22.04 through 22.06 to expand Hall of Fame committee and define Hall of Fame process. After little discussion, Nate Smith moved to accept the change and Mike Nutter second. After a unanimous vote the motion passed.

**New Business**

Nate Smith brought up the fact that ASANA was changing the balls for next year. They will be using a 52 core 11-inch ball this coming year and that we should make that change also. There was a brief discussion about where to buy balls for next season with no resolution at this point.

There was discussion about playing ball in extreme heat as we did a few weeks ago. There was back and forth discussion. It was referred to be a topic at the Board Retreat in December.

There was discussion of field conditions for both complexes, but mostly about Columbus. Michael Rivera has spoken to the city a number of times and will do so again.

**Adjourned at 8:25**

Respectfully Submitted,

Jeff Schoonover  
Secretary Elect  
LB/OC Surf and Sun Softball