Logo, company name

Description automatically generated**NSSL General Council Meeting – 01/23/2022**

**Team Representatives**

Rod Spann-Bandits D Rodney Murray-Bandits E

Jennifer Morris-Moodswings Butch Denham-Masters Team

Josh Kirk-Sliders E Christy Seiler-Bama Boys

Melanie Arellano-Life’s a pitch Tim McCalla-Twisted Kilts

Tiffaney Piper-Sliders D Rex Scott-Steelers C

* Eric motion to adopt agenda
* Motion seconded and passed
* Reviewed minutes from previous meeting
* Caimen motion to approve minutes
* Motion seconded and passed

**Commissioner’s Report**

-Eric White

* Attending Dallas NAGAAA Winter meetings February 5th and 6th with Joe
* Legacy player proposal. Meaning players who have been in the league 5 years or more and help improve our league can petition to become a legacy player.
* Proposal to open C division to NON-LGBT players
* Motion by Joe to open C division to NON-LGBT player
* Motion seconded and passed
* Going by new ratings starting Spring season
* We have first right of refusal for George Ward until December 31st, 2022
* Motion by Caimen to accept Commissioner’s report
* Motion seconded and passed

**Assistant Commissioner’s Report**

**-**Keith Graham

* Serve day scheduled for March 6th
* Plan to get the mayor involved and get news coverage of the serve day
* Get waiver made for volunteers to sign before the serve day
* Home Depot to donate paint for the serve day
* Anything we need to do as a 501C3 we can operate under the BAO umbrella
* 501C3 meeting is on the agenda
* $50 schedule remake fee for any team who can not meet the roster/fee deadlines
* Intent to play fee due March 6th roster and player fees due March 20th
* Jim motion to accept assistant commissioner’s report
* Motion seconded and passed

**Treasurer’s Report**

-Jim Bailey

* Reviewed bank statements for December and January
* $9,431.84 in account at the end of January
* Using 3 different bank accounts league, shootout, and beautification account
* Payout breakdown 10% league, 15% shootout, 35% league teams, 35% GSWS teams, 5% beautification account
* March 6th team intent to play fee due $275
* March 20th player fees $75 and rosters due
* Caimen motion to accept Treasure’s report
* Motion seconded and passed

**Secretary’s Report**

-Joe Simmons

* Start working on roster asap so teams aren’t rushed to send it in last minute
* New NAGAAA ratings will be sent out again
* Caimen motion to accept Secretary’s report
* Motion seconded and passed

**Public Relations Director’s Report**

-Deanna Scott

* March 20th ratings day/coach’s clinic
* April 3rd-June 26th Spring Season 2 extra rainout weeks (off May 8th and May 29th)
* July 17th End of Season party
* August 27th and 28th 2-day tournament for non GSWS teams
* September 4th Homerun Derby/ Fall Ball kickoff day
* Moving recruitment day to the Fall
* Jim motion to accept Public Relations Director’s report
* Motion seconded and passed

**By-laws/Statistician’s Report**

-Greg Little

* Centralized drop box for winning team to drop both team’s lineup cards off
* NO NICKNAMES! Use first initial and last name
* Turn in the top copy to the umpires and in the drop box
* Vote on bylaws changes next meeting
* Dee motion to accept Bylaws/Statistician’s report
* Motion seconded and passed

**Tournament Director’s Report**

-Caimen Dennis

* Southern Shootout April 16th and 17th
* Projecting 50 teams
* Using Tourney Machine
* We will not have lights at George Ward
* City agreed to let us use Avondale and Central City fields
* Still working on best possible field usage to ensure we have enough volunteers working the tournament at each location
* Registration party and open bar at Als
* Joe motion to accept Tournament Director’s report
* Motion seconded and passed

**Hall of Fame Chair Report**

-Rod Spann

* A lot of people should be eligible to get in the Hall of Fame this year
* Proposal to only allow Hall of Fame members to vote in new Hall of Fame members
* Women who have 10 years between the women’s league and NSSL are now eligible for the NSSL Hall of Fame
* Team effort to get a contact for all the NSSL Hall of Fame members
* Look into who in the community may be eligible to induct in the NSSL Hall of Fame
* Dee Motion to accept Hall of Fame Chair’s report
* Motion seconded and passed

**Ratings Committee Chair Report**

-Tiffaney Piper

* We need to vote on ratings committee proposal
* Joe will send out proposal to vote on in next meeting
* Dee motion to accept Ratings Committee Chair’s report
* Motion seconded and passed

**Old Business**

-No Old Business

**New Business**

**-**February meeting scheduled for February 13th 11am at BAO