Logo, company name

Description automatically generated**NSSL General Council Meeting – 02/13/2022**

**Team Representatives**

Rod Spann-Bandits D Ellen Cooley-Bandits E

Tiffaney Piper-Sliders D Stephen Gregory-Steelers E

Christy Seiler-Bama Boys Michael Crocker- Masters Team

Logan Walker-Twisted Kilts

* Jim motion to adopt agenda
* Motion seconded and passed
* Reviewed minutes from previous meeting
* Christy motion to approve minutes
* Motion seconded and passed

**Commissioner’s Report**

-Eric White

* NAGAAA meetings update
* Asking for clarification of LGBT at the summer meetings
* NAGAAA is proposing to limit the number of berths per city in efforts to reduce the size of the GSWS
* NAGAAA database locks July 15th
* NAGAAA plans to start rebranding at the summer meetings
* 3 Masters teams are interested in coming to Southern Shootout
* Monsta bats are available for purchase on the website again
* NAGAAA is proposing a $30 player fee for every rostered player going to the GSWS. Team fee reduced from $600 to $500
* New NAGAAA UIC. Pitching time limit after play ball changed from 10 seconds to 5 seconds
* Eastern Iowa is a new NAGAAA member city
* Eric motion to instruct Dee to create a league fundraising committee
* Christy motion to accept Commissioner’s report
* Motion seconded and passed

A**ssistant Commissioner’s Report**

**-**Keith Graham

* Need a list of volunteers for serve day from every team
* Serve day is scheduled from 8:30am-until on March 6th
* Volunteers for pressure washing have been secured
* Biggest projects will be painting and getting all the holes on the field taken care of
* Christy motion to accept Assistant Commissioner’s report
* Motion seconded and passed

**Treasurer’s Report**

-Jim Bailey

* Reviewed bank statement for January
* $7,740.74 in account at the end of January
* Opened Shootout and Beatification account
* Moved money from League account to Southern Shootout account for general funding
* Intent to play fee due March 6th
* Player fees due March 20th
* Bandits D paid $100 fine for adding a player after the roster deadline
* Please try and use one check when paying for player fees to avoid confusion
* Joe motion to accept Treasure’s report
* Motion seconded and passed

**Secretary’s Report**

-Joe Simmons

* NAGAAA ratings definition changes review
* Added ranges to distances for fielding questions. Zero up to 15ft, 15ft up to 30ft, 30ft up to 45ft….etc.
* Changed definition of accuracy to a throw within 1 to 2 steps of the intended target
* Accuracy defined under the pitching question is a ball thrown for a strike
* Increased number of homeruns in B division from 2 to 3
* Top 4 placing GSWS teams from each division will not be eligible to compete in the next 2 years GSWS in the same division. This is based on a 4 more existing player rule.
* Christy motion to accept Secretary’s report
* Motion seconded and passed

**Public Relations Director’s Report**

-Deanna Scott

* February 27th recruitment day targeted more toward the upper division but all skills levels welcome
* A lot of interests from LGBT women wanting to play in the upper division
* Received contacts for UAB’s gay student community as well as Jeff State
* Joe 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
* Umpires sign the lineup card, and the winning teams coach is responsible for dropping them in the box

**Tournament Director’s Report**

-Caimen Dennis

* 39 teams registered. D and E close to being full
* No wait list until more teams start paying
* 3 masters teams interested in coming to Southern Shootout
* Cooper Green secured for E division at no cost
* Volunteers sign up will be sent out soon
* Feel free to contact Caimen if you know of anyone willing to sponsor our tournament
* Rex- ring prices turned out to be double $15-$20a piece
* Rex- looking into getting custom medals made. Waiting on a response.
* Christy motion to accept Tournament Director’s report
* Motion seconded and passed

**Hall of Fame Chair Report**

-Rod Spann

* Working on creating a new nomination form for Hall of Fame nominees
* Make sure to get with whoever you plan on nominating to make sure you have all the correct information
* We will be going to a new format only allowing Hall of Fame members to vote for nominees
* Jim motion to accept Hall of Fame Chair’s report
* Motion seconded and passed

**Ratings Committee Chair Report**

-Tiffaney Piper

* Reviewed ratings committee proposal
* Amend a minimum of 6 people to a minimum of 5
* Amend 2.1.1 to add “after new ratings are implemented”
* Tiffaney motion to vote on amended committee proposal by the end of February
* Motion seconded and passed
* Christy motion to vote on social media clause to be added to bylaws by next meeting
* Motion seconded and passed

**Old Business**

-No Old Business

**New Business -** March meeting scheduled for March 13th at 11am at BAO