December 11

Tournament Director (Caimen) absent due to illness.

Rating Director

* Piper
	+ Amendment in bylaws for new ratings chair includes something about players getting rated or NAGAAA tournaments.
	+ Need to schedule time with members of the rating committee to get visually rated in order to play travel or season ball.
	+ Need to look through all rosters to fairly adjust when the ratings change in Spring.
	+ Communicate ratings changes to coaches. Ratings will be strictly followed.
	+ Suggestions for reviewing and enforcing individual ratings
		- Watch list for committee to review
		- Universally rated 7/8, or 11/12 will be mandatory to be added to watch list
		- Must be rated in NSSL before playing in league.
		- Rewrite bylaw
	+ Archive fall rosters and review Spring rosters for new ratings.
	+ Communicate to coaches – because they’ll be valid for 23 WS – ratings will go in effect Week 1 of Spring season
		- Piper will compare spring to fall herself and the committee will review.
	+ Contact other league for discussion about how to handle WS winners
	+ WS placing teams must have all players reviewed by the Rating Committee in person or must be present at the next Ratings Day.

Hall of Fame

* Rod
	+ Nominations for HoF will be sent out 3 weeks into the season.
	+ Votes
		- Board
		- HoF Members
		- Team representative
	+ Women’s nominations are same as anyone else.
		- Coaches must present why they are nominating someone
	+ No HoF end of season party
	+ Have a dinner instead
		- Private event
		- Sell tickets
		- Announce inductees before event
		- Guest Speaker
	+ Build a HoF Committee
	+ Jerseys AND Plaques for inductees
	+ Budget for awards
	+ Location for banquet
	+ Possibly hold like Apollo ball
		- Sell tables for sponsorships

Commissioner

* Shootout
	+ Need to start broadcasting PR for Shootout
	+ Registration is open
	+ Advertise for Masters Division
		- Need to try to get ahead of Dallas
	+ Costs
		- $410 for early bird through Jan 31
		- $475 through March 15
		- $500 until cutoff of April 1
	+ Sponsors?
	+ Equipment trailers
	+ Vendors
	+ Food trucks
* Stacy made national team
	+ Zach needs to reach out for info so we can put it on social media
* January
	+ George ward is good to go
	+ Eric will be contacting city so he can get the lease for the park executed
		- George Ward is leased every single year except the length of the season so no other events can compete with NSSL
* Spring Season
	+ Start season earlier
	+ Schedule 14 weeks, but play 12. 2 weeks accounted for rainout
		- Shootout
		- Mothers Day
		- Memorial Day/Atlanta
		- Pridefest (June 11)
		- Fathers Day
		- July 4/Nashville
	+ Multiple ratings days before spring starts
	+ New ratings are handled before ratings days commence.
	+ Fees due 2 weeks prior to the season starting.
		- Player fees due February 26
		- Season starts March 5
* Dates to know:
	+ January 8 – First full general council meeting
		- Present all new bylaws updates
		- Dates of the schedule
		- Fees
		- Ratings
		- HoF
		- Schedule 2 skills days
			* Tentative - First week of February and last week of February
		- Rollout of budget – season/shootout
	+ February 5
		- League/general council/coaches meeting
		- Go over ratings changes
			* How to do ratings review
	+ February 12
		- Skills day
	+ February 19
		- Teams fees
	+ February 26
		- Players fees are due + Rosters
		- Skills Day
	+ March 5
		- First spring season meeting before games start
		- Spring Season starts
	+ July 9 worst case scenario season ends (accounting for 2 rainouts)
* Executive meetings 1 hour before general council meetings
	+ Minutes sent out no later than 10 days after the previous meeting
	+ Any new business that needs to be addressed needs to come to us at least 72 hours beforehand
* Proposal for board duties moved to bylaws
	+ Pickup players for tournaments
* Storage facilities
	+ Cheapest downtown accessible 24 hours is Storage Plus $65/month.
	+ 5x5
	+ Will be proposed to general council to be added to budget
* New ADA form will be presented at January meeting
	+ What does NAGAAA consider as undue hardship or not valid
	+ What is their definition of disability? Temporary and long-term/permanent.
	+ Propose having an ADA approval committee

Bylaws

* Needs review:
	+ - Article 3
			* Remove IA and add +
			* LGBTQIA to LGBTQ+
			* Ensure all IAs are replaced with +
		- Article 2.7 – Team rosters
			* Preferred name instead of legal name
			* Remove “signed” from end of season roster
		- Section 3.2 – Administration
			* USA
		- Commissioner
			* I – Change “In” to “Herein”
			* L – Remove March 1; Change to before season
			* N - Add that commissioner puts schedule for the board representation during seasons
		- Assistant Commissioner
			* G & H – Move to separate lines
			* I – Remove and add to PR
			* J – Change to a minimum of 72 hours prior
		- Secretary
			* F & G on same line
		- Treasurer
			* D & E on same line
			* L
			* Officers Money needs to be updated
				+ Must have hard copy of receipts no later than a week after
		- Public relations
			* E & F on same line
			* Propose creation of two non-voting chairs
				+ Social and Events
				+ Fundraising
		- Statistician & bylaws
			* B – remove winning team
			* H – reword league office to electronically or hard copy
		- Tournament Director
			* E, F, G, H, & I are together
			* Add in that an assistant tournament director can be appointed
		- Page 25 –
			* 6.3.4 and 6.3.5 look the same
				+ Remove 6.3.5
			* 6.3.8 – any executive board should be changed to executive board email
			* 6.4 – Change to 9.
				+ Automatic outs change from 9 to 10
			* 6.4.2B – Change to governing manual
			* 7.1 – Revise to 24 hours of advance notice no forfeiture fee.
				+ $30/game forfeit fee if notified within 24 hours.

Assistant Commissioner

* Article 3. Remove definition of LGBTQ+
	+ Present definition with bylaws changes
* Insurance
	+ Get w/ Britton
* Serve Day
	+ Ideas for Jan meeting
* Umpires

Treasurer

* EIN
* Venmo/CashApp/PayPal taxed
* Taxes
* Budget presentations for January meeting
* End of season split

Secretary

* GroupMe

PR

* Need e-mail list for players