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