Logo, company name

Description automatically generated **NSSL General Council Meeting – 03/05/23**

**Team Representatives**

|  |  |
| --- | --- |
| Steelers E – Brad Webb / Stephen Gregory | Looney Squad – Judy |
| Bandits D – Rod Spann | Riot D – Shea Cameron |
| Free Agents – Mary Kate Laird | Sluggers E – Tripp Burson |
| Moodswings – Callie/Tim | Bandits C – Josh Williams |
| Twisted Kilts – Logan Walker | Magic City Strays – Tristan Buie |
| Legends – Greg Little | Sliders C – Michael Lentz |
| Bama Boys – Frankie Miller |  |
|  |  |
|  |  |
|  |  |

10:10am Meeting called to order

Christa motions to adopt the agenda. Eric seconded. No opposed.

Kenneth motions to approve minutes sent out via e-mail. Zack seconded. No opposed.

**Commissioner** – Eric White

* 501c3 approved
  + Should have documentation by the end of next week
* All ADA cards from 2022 are null and void
* New ADA for 2023.
  + Make sure players are updated’
* Only one 2023 approved ADA
* Bylaws update
  + Under section 1 under memebership. 1.2.4
  + Motion to change verbiage that when a player registers the question asks whether they’re a part of the lgbtq community or not
  + Motion passed
* Bylaws update
  + First and last name must be on opening day rosters.
  + Preferred first and last name.
  + Motion passed
* 2.3.1
  + Roster must be submitted with appropriate players fees must be submitted by 5pm
  + Change to roster must be submitted with approproiate player fees at least a week before opening day. Board will announce the time deadline on that day.
  + Motion tabled to next meeting to bring correct verbiage
* Good luck this season. Lets have fun!
* Edwin motions to accept Eric’s report. Motion passed

**Assistant Commissioner** – Christa Brasher

* Opening season Have fun. Play with respect.
* First two weeks open for ratings reviews.
  + If you see something say something.
* Home team is the first team listed on the schedule.
* Each coach or manager is responsible for signing the lineup card and getting it into the lineup box each week.
* Motion to accept Christa’s report. Motion passed

**Treasurer** – Jim Bailey

* Thank you for getting rosters in as soon as people could
* Have to register before you can play
  + Only 3 teams are fully registered
  + 16 total teams
* Savings account
  + $250 withdrawal
  + Moved to general account to ensure it doesn’t go under $2500. To avoid monthly fee
* Shootout
  + Money coming in
  + Bham teams please go ahead and pay asap. And register
  + $5000
* Operating account
  + $17k
  + Umpires bill is $9k
  + Fields $6k
  + 2 umpires on field
* E-mail board if there aren’t 2 umpires on the field.
  + Paper trail purposes
* Christa motions to accept

**Secretary** – Edwin Kuzma

* Submit rosters once they’re fully completed so I can upload them into the database.
* If you’re not on the coaches e-mail list or groupme then let me know so I can add you.

**Public Relations** – Zack Carpenter

* A couple sponsors waiting for 501c3
* 30+ players showed up to recruitment day
* Still getting contact about joining
* League store is done
* League featured in Bham now
* Josh and Zack are going to get started on the float for pride
* Christa motions to accept.

**Bylaws** – Jennifer Jones

* Give JJ the signed lineup sheet after every game.
* Ensure it is uploaded to the Coaches Corner for roster submission
* Important to digitally upload because she may not get the box until Tuesday.
* Lineup submissions track participation and scores
* In an effort to keep everybody honest, including the board, you have 48 hours to upload the lineup.
* If the lineup isn’t submitted within 48 hours then no one that played will get credit for partifipation
* White copy goes in the box
* Motion to add exemption to bylaw 6.2.1 for 2023 season allowing only new players added to the roster after the 7 day deadline as long as they have paid

**Hall of Fame** – Rod Spann

**Tournament Director** – Robert Simmons

* 41 teams
* Need to use Cooper Green as well
  + Down a field at GW
* Ole Smoky sponsoring coaches bags
* Jonas sponsored trophies
* Mock up is done.
* All USA/ASA Umpires
* $350 bham teams’
* First year team fee is only for out of state teams. Doesn’t apply to nssl teams
* Email sent out to all registered teams
* No rosters turned in yet
* Roster deadling March 24
* Payment deadline April 3 team fee for bham
* Please register if you intend on playing.
* Cornhole tournament at Steel Gastropub]
* Prizes
  + Free entry to shootout 24 or entry money back
  + whatever 1st place doesn’t take
  + $50 entry fee for cornhole returned
* Cutoff at 22 for E
* Cutoff at 20 for D
* Waitlist beyond that to leave room open for C
* Edwin motions to accept. Accepted

**Ratings** – Vacant

* Board will internalize rating director duties
* Will be voted on in November.
* Submit nominations to the nssl exec board

**Old Business**

* Take fines for not attending meetings off of the bylaws

**New business**

* No new business

10:58 adjourn.