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Description automatically generated **NSSL General Council Meeting – 04/02/23**

**Team Representatives**

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| Steelers E – Brad Webb | Looney Squad #BETHECHANGE – Judy Perkins |
| Bandits D – Rod Spann | Twisted Kilts – Logan Walker |
| Free Agents – Mary Kate Laird | Sluggers E – Tripp Burson |
| Legends – Greg Little | Bandits C – Josh Williams |
| Bama Boys – Marc Scott | Magic City Strays – Ashton Coleman |
| Sliders D – Caroline Walker | Riot D – Justin Samples |
| Riot E – David Hoffmann | Moodswings – Jennifer Morris |
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**Call to Order**

* 9:34am

**Commissioner** – Eric White

* Christa motions to adopt the agenda. Passed
* Minutes from March were e-mailed out due to printer issues.
* Motion to adopt minutes. Passed.
* Bylaws Change
* Motion to accept. Passed

**Assistant Commissioner** – Christa Brasher

* Ratings review is on the website. Submit if there are any issues.
  + Rating committee will be contacted to review the submissions.
  + Rating Director is open and will be voted on in November.
  + Board members can’t be on the Ratings Committee
* If you have any issues with scheduling, bring it up to Christa.
* Motion to accept. Passed

**Treasurer** – Jim Bailey

* $0.01 interest in the account.
* $16000 for Umpires
* Needing people for Cornhole
* $4500 coming out of account for the rest of what we owe on the park.
* Jim is taking over the volunteers for Shootout. He will be coordinating everything.
  + There will be someone at George Ward and Cooper Green on Saturday and Sunday to ensure everything is being handled.
* Today is the deadline to pay for Shootout
* Motion to accept. Passed.

**Secretary** – Edwin Kuzma

* All ratings have been entered into the database.
* Please contact me if you have any changes that need to be made.
* Motion to accept. Passed.

**Public Relations** – Zack Carpenter

* Looking to host Fundraiser with Apollo that will be coming up in the next month.
* Reached out to Magic City
* Motion to accept. Passed.

**Bylaws** – Jennifer Jones

* All players on lineups participating in non forfeit games need to be on that respective team’s rosters.
* Coaches need to be listed on rosters as players/substitutes as well.
* Must submit an updated roster to League Secretary
* If any player is not on the most up to date roster submitted to the League Secretary then that player will not be eligible. If they play in a game, that game will be considered a forfeit.
* Copy the exec board when submitted updated rosters.
* Lineup cards
  + First initial and last name need to match roster submitted.
  + Used to confirm participation.
  + If two people have the same first initial and last name, use more letters from the first name to distinguish between the two.
* Umpires are rushing between games. Recommend doing mock ups so lineup cards are cleaner when submitted.
* Submit top copy of the lineup card. Do not give top copy to the umpire. Top copy is to be turned in.
* Confirm scores with other coaches during games.
* Deadline for lineups is before leaving the field.
* Lineup cards need to be digitally uploaded to Coaches Corner by Wednesday.
* Participation is up to date on the website.
* Participation does count if you forfeit, but there needs to be a lineup card submitted so those players that were at the game will still get credit for participation.
* If a team forfeits less than 24 hours in advance, teams will be charged a $30 forfeit fee.
  + First forfeit is waived. The league will eat the umpire fees.
* Motion to change forfeit bylaws to clarify language. Ensure bylaws reflect that the first forfeit fee will be waived. League will eat the first forfeit fee. Motion seconded. Motion opposed.
* Teams that have not paid the forfeit fee then they will not be allowed to play.
* Motion to clarify language for forfeiting games due to forfeit fees not being paid. Rod seconded. Motion passed.
* Motion to accept bylaws report. Passed.

**Hall of Fame** – Rod Spann

* Nomination form is on the website.
* Requirement is that any nominee has to have been in the league for 10 years.
* Nominations will be due May 1.
* Please make the nomination detailed.
* MK will be making it easier to find on the website.
* Motion to accept. Passed.

**Tournament Director** – Robert Simmons

* Pool play is on Tourney Machine.
* Bracket is published, but not 100%
* Rosters and liquor fee money are due tomorrow, April 3.
* Get with Jim to sign up for volunteers.
* Memorial will be used for 4 C pool play games.
* Cornhole tournament.
  + 12 Teams have signed up.
* Registration party starts at 6pm on Friday.
* First shift volunteers need to be there 30 minutes early (5:30pm)
* Games should end no later than 6pm on Sunday.
* Registration tables at Al’s
  + Mark will have the ID scanner setup at the back tables.
  + Need to scan every person’s ID.
  + Al’s will have someone helping.
* All rosters have been reviewed and verified.
* 44 Teams total.
* Please help Joe any chance you get next weekend.
* Pray there won’t be rain…
* Cooper Green volunteers can go straight to Cooper Green in the morning.
* Motion to accept. Passed.

**Ratings Director** – <Vacant>

* N/A

**Old Business**

* Timeframe for roster submissions verbiage.
  + Current Language
    - 2.3 – Opening Day – All rosters must be sent to the league secretary 7 days before playing the first game.
    - 2.3.1 – By 5pm
    - 2.3.2 – Games counted as a forfeit until team fees are paid in full.
  + New Proposed Language
    - 2.3.1 – Designated time will be determined by the board 30 days prior to the season beginning.
    - 2.3.2 –
    - 2.3.3 –
* Motion to accept. Passed
* 2.3.2 and 2.3.3 are redundant.
* Motion to accept old business. Passed.

**New business**

* No new business.

**Meeting adjourned**

* 10:28am.