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Description automatically generated **NSSL General Council Meeting – 05/07/23**

**Team Representatives**

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| --- | --- |
| Steelers E – Stephen Carter | Looney Squad #BETHECHANGE – Judy Perkins |
| Bandits D – Rod Spann | Twisted Kilts – Tim McCalla |
| Free Agents – Shelly Johnson | Sluggers E – Clara Darling |
| Legends – Greg Little | Bandits C – Josh Williams |
| Bama Boys – | Magic City Strays – Jennifer Jones |
| Sliders D – Tiffaney Piper | Riot D – Kenneth Horton |
| Riot E – Pam Brock | Moodswings – Jennifer Morris |
| Life’s a Pitch - Melanie | Sliders C – Michael Lentz |
|  |  |
|  |  |

**Call to Order**

10:05am

* Zack motions to approve April minutes.
* Motion approved.
* Jim motions to accept the May Agenda
* Motion approved.

**Commissioner** – Eric White

* Final rosters due to the league before June 15.
  + Rosters must be sent to NAGAAA
  + Full roster with Birthdays, e-mails, and signatures.
  + Prefer for the roster to be scanned and turned in.
* Edwin motions to accept Commissioner’s report.
* Motion accepted

**Assistant Commissioner** – Christa Brasher

* Bylaws Director will be voted on today.
* Tournament Director and Ratings Director will be voted on in June 4.
* Kenneth motions to accept Assistant Commissioner’s report.
* Motion accepted

**Treasurer** – Jim Bailey

* $.01 interest in the bank account.
* Writing a check for $4500 for the rest of the umpires for the season.
* Money from shirts will be deposited today.
* Waiting for hotel and one more sponsor.
* Shootout account should be at $8500 after all transactions are completed.
* Umpires were given rooms for Shootout.
  + -$1817.06
* Tracy says she can get us USA umpires from Montgomery and we’ll be looking into that.
* Forfeits – If you don’t notify the board at least 24 hours in advance, must pay $30 per game before playing next games.
* Kenneth motions to accept Treasurer’s report.
* Motion accepted

**Secretary** – Edwin Kuzma

* Lineups needs Team name and dates
* Zack motions to accept Secretary Report
* Motion accepted

**Public Relations** – Zack Carpenter

* Pride float
* End of season talent show/auction
* Josh Kirk and Richard Jacks have agreed to sponsor the league.
* Working with Regions for Sponsorship too.
* Can work with corporate sponsors
* BAO sponsorships were full and we’ll be pursuing that next year.
* Jim motions to accepts PR report
* Motion accepted

**Bylaws** – Vacant

* No update today

**Hall of Fame** – Rod Spann

* No nominations submitted.
* Nominees must have been in the league for 10 years.
* Nominations due May 21.
* Kenneth motions to accept HoF report.
* Motion accepted

**Tournament Director** – Vacant

* No update today

**Ratings Director** – <Vacant>

* No update today
* Rating review needs to come from a coach or a manager.
  + Only 2 questions per review allowed.

**Old Business**

* No old business

**New business**

* Nominations are closed for Bylaws and Statistician Director.
* Mary Kate will not be available today and will be calling in.
* Jim motions to fill the Bylaws position by acclimation.
  + Mary Kate is uncontested in the running.
* Motion passed
* Mary Kate is officially filling the Bylaws and Statistician Director in the interim.
* Bylaws and Statistician Director will be voted on again in November.
* Jennifer Jones
  + Tournament Committee
    - While considering criteria for Tournament Director that the General Council create Tournament Committee guidelines that a new Director can follow.
    - Executive Board creates an overview of the Shootout Committee to be approved by the General Council.
    - Jim motions to accept
    - Motion passed
  + Opening Day rosters
    - Bylaw 2.3.1 – add “Should the board not announce a deadline, the general council will announce by no later than 8 days into the season by quorum vote to determine the date and time.”
    - Zack motions call to favor.
    - Motion does not pass.
* No new business

**Meeting adjourned**

* Meeting adjourns at 10:44am.