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Description automatically generated **NSSL General Council Meeting – 06/04/2023**

**Team Representatives**

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| Steelers E – Matthew Atkinson | Looney Squad #BETHECHANGE – Judy Perkins |
| Bandits D – Rod Spann | Twisted Kilts – Riley Walker |
| Free Agents – Shelly Johnson | Sluggers E – Tripp Burson |
| Legends – Jeff Johnson | Bandits C – Ryan Goodwin |
| Bama Boys – Austin Stewart | Magic City Strays – Jennifer Jones |
| Sliders D – Tiffaney Piper | Riot D – Kenneth Horton |
| Riot E – Justin Samples | Moodswings – Skylar Norsworthy |
| Sliders C – Alan Crowe | Life’s A Pitch – Myka Drummond |
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**Call to Order**

* 10:06am
* Motion to adopt agenda. Passed

**Commissioner** – Eric White

* Make sure rosters and ratings are correct.
* We cannot make changes beyond June 15 without a fine from NAGAAA.
* Motion to accept commissioner’s report. Passed.

**Assistant Commissioner** – Christa Brasher

* Pride coming up this weekend.
* Please have members from each team participate. We request that team jerseys be worn by those participating in the parade.
* No one under 21 can go to Als. Please let us know if there are any underage members on a team and we will do something for them.
* Motion to accept Assistant Commissioner’s report. Passed.

**Treasurer** – Jim Bailey

* $.01 interest.
* Outstanding expenses
  + Shootout - $4000
  + General - $6216
  + Year end awards - $1000
  + HoF – $1500
* 501c3 – Teams can use our ID number if they find a sponsor.
  + 10% charge to any team that uses the 501c3 for their team.
* Following same splits from last year.
  + 5% Savings
  + 15% Shootout
  + 10% General
  + 35% League Teams
  + 35% GSWS Teams
* ($962.97) deficit
* We cannot make a check to an individual with 501c3
* Matthew Atkinson makes a motion for the remainder of 2023 the league will make no disbursements to any teams other than the traditional GSWS team sponsorships.
  + Motion passed.
* Jim makes a motion to have NSSL will charge each sponsorship that uses 501c3 a 10% fee up to no more than $50, the lesser of the two.
  + Motion passed.
* Motion to accept Treasurer’s report.
  + Motion passed.

**Secretary** – Edwin Kuzma

* Rosters have been handed out. If there are any issues, find Edwin and we will handle it.
* Only two updated rosters were submitted.
* As long as the last name and birth date match, NAGAAA will not verify first name.
  + NSSL will use a player’s preferred first name will be used.
  + NAGAAA will not verify first name off of identification as long as the last name and birth date match.
* Motion to accept Secretary’s report.
  + Motion passed.

**Public Relations** – Zack Carpenter

* Josh Kirk is in charge of the Pride Parade float.
  + We have a truck and trailer to decorate the float.
  + We need volunteers
  + Incentive for volunteers, you will be entered for a $100 gift card to Dick’s.
  + We will decorate the float Saturday during the day before the parade.
  + Trailer is being donated by Eric’s company.
  + Decorating will be done at the TJ tower in the parking deck behind the building.
  + Josh will create an event for the decorating and the parade.
  + Wear your team jersey if you walk in the parade.
  + The more people we have, the more the crowd will be impressed.
* End of season party will happen either July 8 or 15.
  + Waiting on Mark (509) to confirm availability.
* If you have items you would like to donate for the end of season party fundraiser, please get with Zack.
* June 16 is Pride Night for the Barons.
  + Eric will be getting a print out of a volunteer schedule so the league can bring in money by operating the concession stands at the Baron’s games.
* Sponsorship season is August – October.
* Motion to accept PR Report
  + Motion accepted.

**Bylaws** – Mary Kate Laird

* Need to start putting dates on lineup cards.
* Need record of the score for each game.
* Participation report will be resolved.
* Motion to accept
  + Motion passed.

**Hall of Fame** – Rod Spann

* No new nominations.
* People up for voting last year will be up for it this year.
* Still coming up with ideas for the HoF dinner.
  + Dinner will pay for itself
  + Pay for plate per person
* 1 team rep, board, and HoF members are only ones with a vote for HoF Nominees.
* Motion to accept
  + Motion passed.

**Tournament Director** – Vacant

* No report. Electing new member today.

**Ratings Director** – <Vacant>

* No report. Electing new member today.

**Old Business**

* Tournament committee outline.
  + We will begin putting one together once the Tournament Director position is filled.
  + It will be ready by the July meeting if anyone would like to see it then.
* Rod motions to change Tournament Director to a one year term.
  + Motion passed.
* Riley motions to move the Tournament Director position from a board position to a general council position.
  + Motion passed.
  + Position will fall under the supervision of the Commissioner of NSSL.

**New business**

* Eric closes nominations for both positions.
* Rating Chair
  + Motion to fill the Ratings Chair by acclimation.
  + Joe Simmons is elected as Ratings Chair for NSSL.
* Tournament Director
  + Motion to fill the Tournament Director position by acclimation.
  + Brittan Scruggs is elected as Tournament Director of NSSL.
  + Assistant Tournament Director will be chosen by the July General Council meeting.
  + Tournament Director and Assistant Tournament Director will not be allowed to play in any games during Shootout.
* Shelly recommends new coaches work hand in hand with the Ratings Director for better understanding of the ratings and processes they need to know on a week to week basis.

**Meeting adjourned**

* 11:19am