**May 16,2021 Board/Member Council Meeting Minutes**

Meeting called to order 1115

Board Members Present: Nick Jones, Brittany Dojcak, Jane Alsup, Bree Wraugh, Jeff Deaver, Taylor Hill, Matthew Parker

Others Present: Stacie Harris (Strays), Lance Overdorff (Bucks),Wendy Darnell (Madbatters), Raymon Morris (Wolfpac) Jeff Johnson (N2L), Jess Martin (Tailgators), Brooke Eddleman (Kraken), Anna Lisa Skender (Clits) and Jeremiah James (Smoking Bunts)

**Position Reports:**

* **Commissioner: Nick Jones**
  + - Nothing to report
* **Assistant Commissioner: Brittany Dojcak**
  + - Schedule will be updated to reflect rainout days
* **Secretary/Treasurer Report: Jane Alsup**
  + - March meeting minutes presented:
      * + Wendy darnell motioned to accept
        + Bree Wraugh seconded
        + Passed unanimously
    - April Financial report Presented:
      * + Wendy Darnell motioned to accept
        + Raymon Morris Seconded
        + Passed unanimously
* **Ratings Officer: Bree Wraugh:**
  + - All changes to official roster need to be in asap to update the NAGAAA database for the GSWS
* **Fundraising Officer: Matthew Parker**
  + - Pageant date set for Sunday September 19th at 7pm at Frankie
    - Contestant packets will be updated and distributed to coaches
* **Player Representative: Matthew Parker**
  + - Nothing to report
* **Public Relations: Jeff Deaver**
  + - Dodgers tickets poll to decide the date, coaches should ask about interest for teams to go
* **Webmaster: Taylor Hill**
  + - Pricing is in progress for new league banners and flags, information to be passed along as soon as it becomes available
    - Stamp for the league games ball pricing is in progress, design to be shown when completed

**Old Business:**

* + - Flags, game ball stamp and final ratings all covered in the position reports

**New Business:**

* Elections for 2022-2023 positions
  + - Elections will be held in the fall
    - Positions that will be voted on: Commissioner, Rating Officer, Public Relations and Player Representative
    - Teams concerned with not playing in fall season and having opportunity to vote
      * Dilemma will continue to be discussed until suitable solution is found
* Fundraising Gifts:
  + - teams can raise money for their team during active season unless otherwise specified ahead of time.
    - Teams can retain money if raised specifically for said team to help offset costs the team can encounter
* Rule Changes
  + Standing rule on piercings questioned
    - * Liability and unfair to piercings that can’t be removed
    - Motion to possibly elaborate on current liability release and keep existing rule on piercings
      * Seconded by Matthew Parker
      * Passed unanimously

**Open Forum:**

* Election Changes
  + Discussion raised over the ability to run for board position after leaving (stepping down) from a different position
    - Motion made by Jeff Johnson: if term of elected position is unable to be filled in full (step down), the person who left the role will not be able to run for any board position for two (2) full terms
      * Barring any medical or family emergencies
        + *Motion tabled until next meeting*
  + Request made to clarify chain of events after election in the case that a stapdown has occurred for an unfulfilled term
  + Request to revisit and open in depth discussion of the significant other rule regarding SOs from serving together on the board
    - * Request tabled until next meeting

No further discussion:

Wendy Darnell motioned to adjourn the meeting

Anna Lisa Seconded

Passes unanimously, meeting adjourned 1154