**July 31st Board/ Council Meeting Minutes**

Meeting called to order 1910

Board Members Present: Nick Jones, Brittany Dojcak, Jane Alsup, Matthew Parker, Taylor Hill

Others Present: Anna Lisa Skender (Clits), Jeff Johnson (N2L), Raymon Morris (Wolfpac), Kari Brown (Madbatters), Lance Overdorff (Bucks), Brooke Eddleman (Kraken)

**Position Reports:**

* **Commissioner: Nick Jones**:
  + - Finishing up the GSWS information and finalizing all information
* **Assistant Commissioner: Brittany Dojcak**
  + - Fall start date is set for Sunday September 26th
      * + Games will start earlier than usual to accommodate for the pride parade
    - Fall ball will be a normal 8 weeks, with two (2) make ups if needed
    - Cost for fall season still be decided
* **Treasurer: Jane Alsup**
  + - Cost of GSWS was slightly higher than in the past due to everything being online with the electronic processing fees
      * + USA Coaches card registration fee for the GSWS was paid and placed under Misc. category
    - Teams will pay back the cost of tickets they received for the Dodgers game
    - Jeff Johnson moved to accept the financial report, Brittany Dojcak seconded, passed unanimously
* **Secretary Report: Jane Alsup**
  + - Minutes from the May 16th meeting presented and reviewed
    - Matthew Parker moved to accept the minutes, Jeff Johnson seconded, passed unanimously
* **Ratings Officer: Bree Wraugh**- Nothing to report
* **Fundraising Officer: Matthew Parker**
  + - Pageant date, time and location locked down
      * + September 19th at 7pm at Frankie’s
    - Contestants needed, so far nobody has signed up to participate
    - Judges confirmed, will reconfirm as date gets closer
    - Backup plan for cancellation due to COVID will be in the works
* **Player Representative: Matthew Parker**
  + - Message received a message from a player that recently relocated to OKC, interested in joining the league (E Division preferred)
    - Current players have not voiced any concerns that need to be addressed
* **Public Representative: Jeff Deaver**- Nothing to report
* **Webmaster: Taylor Hill**
  + - Team registration will be set up soon for all teams and players, will be posted when up and running

**Old Business:**

* Banners and/or Flags
  + - Pricing has been finalized
      * + 3’X6’ banner $60 each
        + Teardrop flag banners $165 each
    - Motion made by Brittany Dojcak to get two flags and two banners made with updated logo, seconded by Anna Lisa Skender, passed unanimously
* Officer Elections:
  + - Positions opening: Commissioner, Ratings Officer, Player Representative and Public Relations
      * + Two years terms
    - Special elections to fill appointed slots: Webmaster, Fundraising Officer
      * + One year term to finish out the original term
    - Election participation for teams not playing fall ball
      * + Teams and individuals can be pinpointed in the league system, so emails can be sent and we can track based on each person so there are no duplicate votes and all voices of the league have the opportunity to be heard

Motion made by Brittany Dojcak to accept emails as official votes for this election cycle, seconded by Matthew Parker, Passed unanimously

* + - Nominations for positions are open, cut off for nominations is October 10 at 7pm
      * + Sent via email to Jane Alsup and Nick Jones
    - Elections will be held October 17th at the ball fields unless arrangements to vote via email are made in advance
    - Election results will be announced at a coaches and board meeting October 24th following the games

**New Business:**

* Vacancy procedure
  + - to clarify chain of events after election in the case that a stepdown has occurred for an unfulfilled term
      * this last term the position was fill by the commissioner, defaulting to the NAGAAA by laws, a special election is held after the season to determine the new officer
      * failed consultation of the runner up opened the question for clarification
    - motion was made: If a position is vacated before the first official board meeting after the election results, the board will offer the open position to the runner up of the position, allowing up to one week to accept or decline the offer, if longer than a week passes the board will default to the NAGAAA by law of a commissioner appointment to fill the position until a special election can be had
      * during discussion the motion was tabled to allow a second motion to move the vote of the primary motion by email, secondary motion seconded and passed unanimously
      * Vacancy motion to be voted on by email no later than August 15th
* Tabled Motion:
  + 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
    - Point made of vacancy midterm or after the first board meeting following the election will fall back onto the NAGAAA bylaw of commissioner appointment until special election can be held
    - A formal letter of resignation should be sent to the Commissioner and Secretary
    - Time between resignation and ability to rerun can be changed
  + Motion tabled so a discussion and vote by all board and coaches can be had
* Significant others on board:
  + Discussion about the league rule of significant others serving on the board at the same time
  + Motion made by Jeff Johnson to remove bylaw 5.7 the leagues rule of significant others serving on the board at the same time
    - Discussion concerns of stacking the board and financial pull
  + Motion tabled until discussion and vote by all board and coaches can be had\
    - Jeff Johnson voted no on tabling the motion
* NAGAAA Representative:
  + - Concern raised that information is missed at the NAGAAA meetings and a second set of ears could be helpful
    - Positions that would be helpful as a second set of ears at the NAGAAA meetings would be Player Representative
    - Motion made by Jeff Johnson to add the NAGAAA meeting representative to the position of Player Representative and aid the commissioner in the duties related to NAGAAA Representative
      * Seconded by Brittany Dojcak, motion passed
        + Bylaws for position of player rep will be updated with the corresponding NAGAAA information from the commissioner position.
* Pride Participation:
  + - Pride weekend September 24- 26th
    - Booth (10’X10’) participation Friday and Saturday would be $150
    - Parade Participation for the 26th would be $150
      * + Total for the weekend $300
    - We would like an interest count to plan who can help with the booth or parade no later the August 15th to get the league registered
* Communication:
  + If there is an issue with how the correspondence from the league is sent out, we need an updated contact information
    - Email, Text, Facebook Messenger, whatever is easiest we need to know.
    - The league will look into Microsoft Office Teams which would allow everything to be in one place instead of multiple forms of communication

***Future Meetings:***

August 15th 7 pm via zoom

September 26th before the games at the fields

October 24th after the games at the fields

***Important Dates:***

August 15th:

decision of the runner up motion

pride participation interest due

September 26th

Opening day for fall ball

October 10th

Election nomination cutoff

October 17th

Elections at the fields or via email if prearranged

October 24th

Election results