

April 19, 2020 Board/Members' Council Meeting Agenda

Attendees: Nick Jones, Tracey Campbell, Wendy Darnell, Anna Bennfield, Anna Lisa Skender, Kendal Hallman, Don Sivard, Colton Edwards (Clitterference Rep), Jennifer Lemon, Raymon Morrison (Wolfpac Manager), Jeff Johnson (N2L Manager), Austin Rose (Bucks Manager), Mathew Parker, Catherine Smith, Breanna Waugh

• **Position Reports**

- Commissioner/NAGAAA Rep: Nick Jones
 - Nothing except what's discussion for the meeting
- Assistant Commissioner: Tracey Campbell
 - Nothing except what's discussion for the meeting
- Secretary/Treasurer: Wendy Darnell
 - Minutes and Treasurer's Report approval – Wendy moved, Kendal seconded, passed unanimously
 - By laws Update – went over changes made for PR/Player Rep
- Fundraising Officer: Anna Bennfield
 - Nothing to report
- Public Relations/Player Representative: Anna Lisa Skender
 - Nothing to report
- Web Master: Kendal Hallman
 - Left everything up on website for now and turned off payment options so that we didn't have to do any reimbursements
- Ratings Officer: Don Sivard

• **Agenda Items**

- Season Way Forward
 - **Condensed Summer League:** Plan to conduct a condensed season to start in June and end prior to the GSWS deadlines. This plan assumes the GSWS still happens and we're able to confirm our fields after Memorial weekend.
 - Blaze
 - Clitterference
 - Nothing 2 Lose
 - Bucks
 - **GSWS Berth Tournament/Fall Season:** Plan to conduct a tournament for teams interested in competing for a GSWS berth once things are back online, and postpone the 2020 season to begin in September.
 - Wolfpac
 - Wolfpac Alphas
 - Swallows

- Bombers
- Mad Batters
- SOPs

- **Other suggestions?**
 - None provided

- **Not yet heard from**
 - Stacey Harris' team?

- GSWS Berth Interest
 - Blaze, probably
 - Clitterference, probably
 - Nothing 2 Lose, Yes
 - Wolfpac, Yes
 - SOPs, Not this year
 - Bombers, Not this year
 - Mad Batters, No
 - WP Alphas, unknown

- Mr/Miss SSSA Pageant – moving to next year; reigning Miss and Mr. will continue through Spring of '21; money earned and deposited by the contestant that had given money to the Treasurer will count for points in the next pageant if she chooses to participate

- **Open Forum**
 - Nothing brought up at this time