

## **February 23, 2020 Board/Members' Council Meeting Agenda**

- **Meeting called to order at 3:04pm**
- **Board Members present:** Nick Jones, Tracey Campbell, Wendy Darnell, Kendal Hallman, Anna Bennifield, Don Sivard
- **Other Members present:** Anna Skender (Clitterference Coach), Austin Rose (Bucks rep), Jeff Johnson, Raymon Morrison (WolfPac Coach), Kyle Dunn, Clay Moore, Colton Edwards, Jessica Martin (SOP rep)
  
- **Position Reports**
  - Commissioner/NAGAAA Rep: Nick Jones
    - Winter NAGAAA meetings: World Series 2022 will be in Minneapolis; Many new sponsors for NAGAAA, including the NBA (we will need to talk to Thunder Cares rep); NAGAAA fundraising officer provided names for corporate sponsors, though there aren't many in OK; NAGAAA is doing another push to make scorekeeping practices more consistent, [Nick to send the video for that to coaches](#); The hotel deposit for the GSWS will be increased to \$500/team and 20 nights; Ratings for this year remain the same as last year; They're still considering doing the ratings videos but not anytime soon
    - No more D3 DeMarini bats for the pick a stick rules; Monster Athletics bats are now what should be used; they have three sizes 25, 26, and 27 with 2pc and 1pc versions for \$229.00; [Kendal to send the link out for bat purchases](#)
  - Assistant Commissioner: Tracey Campbell
    - Arcadia fields said they are still interviewing people to manage the fields, but are working with folks to ensure that they'll include our league in their scheduling
    - Moore said they had fields we could play on, but they were short fields
    - Per Nick: Norman Reeves Park said they could work with us for an option for fields and Arcadia is close to having someone settled on
  - Secretary/Treasurer: Wendy Darnell
    - Minutes: January was an executive meeting where we discussed options for fields, who would make those contacts, and set the budget. We also determined that we would not attempt to hold a tournament this year.
    - Treasurer's Report was presented; Kendal moved to pass, Don seconded, passed unanimously
    - NAGAAA Manual has some significant updates, particularly as they related to GSWS rosters, so the Board will be going through those carefully and will supply updates to the league as needed; please, everyone, be careful about communicating past rules as gospel for how things will be going forward
  - Fundraising Officer: Anna Bennifield
    - Nothing to report
  - Public Relations/Player Representative: **Vacant**
  - Web Master: Kendal Hallman

- Nothing to report at this moment; will be working updates to the website as needed this week
  - Ratings Officer: Don Sivard
    - Nothing to report
- **Agenda Items**
  - Vacant PR/Player Rep position
    - Nick raised the question as to whether we actually had multiple positions open because of the combined positions; Other board members explained that the combined positions were officially voted on to be combined several years ago and that they are not considered open at this time; if there's a need or desire to split them back out that would come to the board as an agenda item or motion and then would be voted on with subsequent by-law changes required; Nick expressed a desire to think about that in an effort to expand the amount of participation we had from others in the league
    - The group decided that for this vacant position we would be open to a volunteer for it, since we'd already reached out to the other person who ran last year and they declined the position
    - Wendy read the position description(s)
    - Anna Skender said she'd be interested and moved that she would fill the position; Anna Bennifield seconded; passed unanimously, [welcome to the leadership team Anna Lisa!](#)
  - Field Status – see officer reports
  - Adjusted Schedule
    - Season dates/times
      - Times TBD, probably similar to last year with starting in the mornings around 10
      - Brainstormed dates for an 8 week season with first weekend of play Sunday, May 3<sup>rd</sup>, with subsequent season dates of:
        - May 3
        - May 10
        - May 17
        - May 31 (Drag game b/c fields will not be available)
        - June 7
        - June 14
        - June 21
        - June 28
        - July 12
        - July 19 – rain out weekend
        - July 26 – rain out weekend
      - Jessica moved that these dates be accepted as the season dates; Anna Bennifield seconded; passed unanimously
    - Pageant – Friday, April 17th at 8pm
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- Pageant details are being worked by Anna B., Wendy, and the past winners
- Judges and performers are in the process of being confirmed
- Sashes and crowns have been/are being ordered
- There is a fundraising event for a contestant on March 6 at Alibi's, Board participation TBD
- Scramble – March 15th?
  - Decided to postpone indefinitely at this point
- Skills/Recruiting Events – 2/29? And 4/5?
  - Group concurred that 2/29 was not feasible, and that 4/5 with the season date moving was too soon; decided to do one on 4/19 when we were originally planning to start the season; [who is running this and where it will be at is TBD](#)
- Dodger's Game – May 2
  - Wendy took this over when Chris resigned as the PR/Player Rep; she will now work with Anna S. to get people to buy the tickets and participate
  - Anna S. and Wendy will not be able to be there though that day, [so someone else from the board will have to take over as the day of POC](#)
  - There are 40 tickets secured, and ½ the cost has been paid already; Wendy will pay remaining portion of invoice when it is sent
- Communication Plan for Spring Status and other items of importance
  - [Kendal, Anna S., and Wendy will work together on these messages when we have more info or by next weekend](#)
- Minor updates on officer responsibilities
  - [Wendy will make these updates as already voted on and send out to coaches and the board; Kendal will post on website](#)
- **Open Forum**
  - Did an unofficial count of what teams we would likely have this year; expected 8-11 teams based on what we know now
  - Asked about a different standing meeting time to accommodate more people's schedules
    - Settled on 3<sup>rd</sup> Sunday of every month at 3pm; when the season starts we will conduct the meetings at the fields
- **Meeting adjourned at 5:15pm**