

# SOONER STATE SOFTBALL MEETING MINUTES FROM 09/Call 24/23

Attendees:

Board members: Commissioner – Nick Jones, Secretary/Treasurer – Jane Alsup, Player/NAGAAA (IPRIDE) Representative – Jeff Johnson, Ratings Officer – Taylor Hill (Absent-Asst. Commissioner-Kevin Guinn, Web Master-Gerardo Flores)

Members Council in attendance: Strays, Allie, QYP-Lance, Clitterference -Colton, Mighty Ducks – Andrew

Members Council not in attendance: Oklahomee's, Oklahomo's Tailgators, Blaze

## MEETING WAS CALLED TO ORDER: 14:15pm

- Approval of Minutes and Budget  
Motion to accept minutes and budget by Taylor, 2<sup>nd</sup> by Hannah – Motion Carries

## Officers Reports

1. Commissioner- Nick Jones – Nothing to report
2. Asst. Commissioner- Kevin Guinn - ABSENT - Nothing to report
3. Treasurer/Secretary-Jane Alsup - nothing to report
4. Competition – Taylor Hill - Nothing to report
5. Player/NAGAAA Representative- Jeff Johnson – ***Be sure that everyone that is on your team and or fills in for your team has registered, signed the waivers, and paid. There should not be anyone that has not done those things in the dug out or on the field. This is a liability that the league cannot waiver on. If there is someone that has not registered or signed the waivers or paid the games will be cancelled or a forfeit.***
6. Webmaster- Gerardo Flores - ABSENT - Nothing to report

## New Business

- ***End of season is October 29<sup>th</sup>. If any make up games they will be on Saturdays November 11<sup>th</sup> and 18<sup>th</sup>. They will be on 250' fields.***
- ***Players can still register until Sunday October 1<sup>st</sup> as this is the 4<sup>th</sup> week of play.***

## Nominations

- Get you Nominations in! The last day we can accept will be October 15<sup>th</sup> to get their names on the ballot. This election is for Commissioner, Ratings Officer, Public Relations Coordinator, and Player/IPRIDE Representative. There is another open position for Fund Raiser that we are looking to fill as well for one year. The one year term is due to they will be up for election next year. How it will work:
  - Send in your nominations to Jane Alsup the Secretary/Treasurer @ [jane.alsup@aol.com](mailto:jane.alsup@aol.com) and Nick Jones @ [nickjones1544@gmail.com](mailto:nickjones1544@gmail.com)
  - We will send the nominee a message letting them know that they have been nominated and what the duties and responsibilities of this position is expected.

- They will need to respond no later than Wednesday October 18<sup>th</sup>,
- We will send out the ballots to all that registered for Spring and Fall 2023.

### NAGAAA Fall Meetings

- Nick & Jeff go over what they learned at meetings.
  - NAGAAA has rebranded and is now Ipride Softball (International Pride Softball)
  - Ratings Questions 1 - 4 to add “or foul”.
  - Question 6 (E Division) Modified batting average has changed from .8 to .7
  - Question 7 (E Division) Modified batting average has changed from .85 to .7
  - Nothing has changed yet, but they are looking to better define the word accuracy.
  - The Masters division is now going to be called Legends division (50+ PLAYERS)
  - Verified that if we are only sending one team per division we are able to make a “All Star” Team.

### **Open Forum for Membership - Nothing new**

### **Announcements/Upcoming Events**

Next Board Meeting – Oct 29<sup>th</sup>, 2023 after the games

Taylor made a motion to adjourn, Hannah Seconds.....Motion Passes

**Reminder that each team should have a representative attend the meetings to be sure that if there is a vote cast you have a vote as well as it takes 2/3 vote for most changes. Also, one person cannot represent more than one team as it would only be cast as one vote.**