

November 08, 2017

# Board Meeting Minutes

## Announcements

PC clarified which positions are voted for by the entire league and who is representing each division.

### 1. Roll Call

Commissioner - Moni Asst. Commissioner Open - Scott Treasurer - P.C. Secretary - JP  
Asst. Commissioner Women's - Kelly Women's Member at Large - Kat Guest - Becky R.  
Absent: Open Member at Large – Katelyn -We have a Quorum

2. **Approved minutes from the last meeting- Motion made by Kelly, seconded by PC, motion passed and minutes were posted to DASL quickscores website.**
3. **Roberts Rules of Order-reviewed for new and returning Board members-this is how meetings will be conducted.**
4. Treasurer report: Amount that was reported 4173.53 – Motion to accept made by PC, seconded by Scott, 5 Yes, 0 No-Motion passes.
5. Incident on 08/06/2017 - No Action taken on players and players are allowed to move forward in DASL
6. Create a more modified schedule to address competitive imbalance. Board discussed, **No Action at this time but will review at a later meeting**
7. Season opener BBQ/Meet and greet- **Motion: Instruct P.C. to reach out to possible venues for meet and greet for season opener - no BBQ will be served. Made by P.C. and seconded by Scott. 5 yes 0 no-Motion passes**
8. No photo rule removal. **Much discussion but no action, will review at later meeting**
9. Survey for coaches and league at the end of the year. **Motion: Survey all coaches and the DASL Members at the end of the year. Made by Scott and seconded by J.P. Vote 2 Yes 3 No- Motion fails**
10. Multiple voting day for League elections- Much discussion, **Motion: Allow multiple voting days for league elections made by Scott and seconded by J.P. Vote 2 yes 3 No- Motion fails**

11. Board voting transparency- **Motion: To report individual votes by Board members on the meeting minutes made by Scott and seconded by J.P. Vote 2 Yes 3 No- Motion fails**
12. Posting Date of 1<sup>st</sup> Board meeting for the year. **Motion: Add October 15 of current year to the bylaws that DASL is required to host their first meeting of the year by October 15 for the upcoming season made by Kelly and seconded by Kat Vote 5 yes 0 No Motion passes. Motion to instruct P.C. to look at the bylaws and add it in the correct section made by Kelly and seconded by Kat -Vote 5 Yes 0 No-Motion passes**
13. Online registration and acceptance of credit cards- Much debate and discussion. **Motion: DASL will accept credit cards starting in 2018 made by P.C. and seconded by Kelly vote 5 Yes 0 No Motion passes. No Action on Online registration. Motion to instruct P.C. to purchase a card swipe to accept credit cards made by Kelly and seconded by Kat Vote 5 Yes 0 No-Motion passes.**
14. Removal of the dog policy- **Motion: This will be added to the Managers Meeting agenda for the Managers to vote on-made by P.C. and seconded by Kat- Vote 4 Yes 1 No- Motion passes**
15. Change the voting rules for bylaws and rules. **Motion: All Members in good standing are able to vote on any rule or bylaw changes that only the Managers currently vote on made by Scott and seconded by Kat Vote 4 Yes 1 No Motion passes- Please note this will be held when Members are voting for that current year elections and added to the bottom of the ballot. This will take effect during the 2019 season.**
16. Increase Representation on the DASL Board -**No Action**
17. Creating Committees to assist in the growing of the league -**No Action**
18. Recruitment and Skill Growth Session-**No Action**
19. Transparency on budget and costs-**No Action**
20. Complete 503 C Status-Ongoing-**No Action**
21. Create a 5 year plan: Motion to Discuss-**No Action**
22. Market the League: Motion to Discuss-**No Action, will be reviewed at the next Board meeting**
23. Set Dates for the 2018 Season  
May 20, June 3, June 10, June 24, July 1, July 15<sup>th</sup>, July 22nd, July 29, August 4 – 5 (EOY Tournament)
24. Review 2017 Rules- **Motion: Review Jewelry rule, take out umpire discretion and make it strictly no jewelry as the rule currently states. Made by Kelly, seconded by Scott-Vote 5 Yes 0 No-Motion passes**
25. Overview rules-Example-Bats, RR Game Times, Jerseys-**No Action**

26. 2018 GSWS in Tampa, FL-Dates are Sept. 3-8
27. Appoint NAGAAA Rep - PC appointed by Commissioner
28. Appoint Webmaster - Kelly appointed by Commissioner

**Next Meeting: December 11th, 7pm - Trade  
Meeting Notes Submitted by JP Gear - Secretary DASL**