Call to order

i) Approval of Minutes and Budget

Officers Reports

- 1. Commissioner- Nick Jones
- 2. Asst. Commissioner- Kevin Guinn
- 3. Treasurer/Secretary-Jane Alsup
- 4. Competition Taylor Hill
- 5. Player/NAGAAA Representative- Jeff Johnson
- 6. Webmaster- Gerardo Flores

New Business

Park Rules

• Reminder that there's no outside food or drinks in complex.

<u>Ratings</u>

- Ratings will be updated in the NAGAAA database.
- If coaches have questions about other players, they need to bring it up during board meetings.
- If a team is doing a tourney, the team needs to turn in a roster to Commissioner and Ratings Officer. If a player travels, they need to confirm the rating with Commissioner and Ratings Officer.

Bylaws

• Amendment to bylaw 12.10.2. The amendment would only be two parts if the player who is being protested is a player who the coach went against board suggestion on ratings

12.10 All protests for tournaments (including the Gay Softball World Series) will be handled according to the rules of that tournament. 12.10.1. It is the responsibility of the league (via the Ratings Officer and/or committee), the Coach/Manager, and each player to represent a player's NAGAAA ratings accurately.

12.10.2. In the case of a ratings-related protest that is upheld, any fee incurred as a result of the protest will be paid in equal thirds by the league, the team, and the player. 12.10.3. The Board may elect to pay the protest fee upfront. In such cases, the team and player portions of the protest fee will be reimbursed to the SSSA.

Open Forum for Membership

Announcements/Upcoming Events

Next Board Meeting – To be Determined

Future Business Items for Next Board Meeting: