

Board Meeting, 4-8-18

Members in attendance. Katie Keating, Staci Ahlvers, Jana Curtiss, Ben Hutnick, David Shipley, Erin Adams, Ethan Fincham.

Meeting called to order 10:20

Determined Divisions 1-6

Determined Game of the week

Determined Board Reps by division

- More efficient ways to inform Captains of rainouts etc.
  - Discussed Slack, Ethan will set up.
  - Ethan to research mass text, What's App, etc.
- Discussion of possible TV rights for GotW
  - Recorded only vs. live
  - Discussion of history of dealings with Sunflower etc.
  - Decided to poll Captains
- 501(c)(3) discussion
  - Bylaws Discussion
  - Reasons for
- Jana humbly requests money coming in be separated by Subject that is was acquired for in order to have simpler
- Sunday After Parties
  - Money to be held until Tuesday in order to avoid having to stay late each night and grab it
  - Karaoke Some weeks
  - DJs last year were hard to schedule for each week.
  - Spring Tourney after party?
    - i. Food?
    - ii. Katie to talk to Jackpot Reps
  - Always charge at door or or reduce end of season?
- Discussion of field reservations/price
  - Spring Tourney
    - i. Double elimination
    - ii. Discussion of locked rosters in semis - Passed
      - 1. Pre-Championship game roster check
      - 2. In championship: can only play the players you used in semis
      - 3. Injury subject to Board Discretion - PLEASE NO INJURIES
  - Girl on Girl date scheduling
- End of season after party scheduling
- Pub Crawl Again? Unanimous yes.
- Podcast discussion: Gaslight vs. Jazzhaus - Sticking with Jazzhaus
- New rules - David to read off new rules Ben to field questions
- Rules committee

- Board Members are there for eyes on, not to attend meetings.
  - i. Important to avoid steamrolling rules committee (allow them to make their own decisions)
- Discussion of Shed time assignments, Timing for schedule posting, cleanup assignments
- Discussion of Locked roster rules for tournament - Ben will try to be softer and more understanding of requested exemptions (within the rules).