

2-25-19 Pre Season

Members in attendance. Erin, Jana, David, Ethan, Katie, Staci

Meeting called to order: 6:48

- Gender identity (GI) on rosters/waivers
 - Set up non-binary/other (best wording) option on waiver
 - Ask Captains to fill out GI when submitting roster
 - Captain must know and be able to commit to this
 - First time each person plays they are committed to a GI
 - Update rules to make sure it's known you can be whatever GI but once you commit for a season you're committed until next year
 - Passed
- St. Patrick's Day
 - Volunteer opportunity - Possible free entry of float
 - Help by keeping people within the lines during parade
 - Help to move floats across the river
 - Short notice = this year no float
 - Possible for next year
 - Try posting to the main KVKL FB page not just charity page.
 - Passed
- Start date 5/19
 - Can work to set up teams on other dates
 - Passed
- League Fees
 - Previous year cost: \$250
 - Field costs last year were raised AFTER league fees were set
 - Last year incoming fees were: \$9,017
 - Last year outgoing fees: \$10,510
 - Vote to up fees to \$300 (does not include sign changes)
 - Passed
- New Merch
 - Lapel Pin and Patch
 - Should be able to make charity profit
 - Passed
 - Merch online - currently available
 - Don't have to order online and can just walk in to blue collar to save money
 - Will double check to make sure that local pickup is an option.
 - Option of board member to pick up and make available at GoTW
 - Lawrence gets free shipping built in.
 - Kal willing to make a merch post
 - Balls with KVKL logo on them?
 - Nah.

- Shirts
 - Badge or bumper
 - Bumper is nice for a throwback
 - 2019 list of teams shirt
 - Tabled
- Bench
 - Jacki and Erin to push across finish line
- Rules discussion
 - Ethan to edit the pdf for printing after rules are committed to
 - Jana talks about verbiage for headshots. (Ethan's paraphrase)
 - Remove throwing and hit with hit or tag
 - Passed
 - Roster rules
 - Big update, board will read rules by 3/3 and vote $\frac{3}{4}$
 - Section F rule 1 and rule 2
 - Would add rule 3 for the new kick thing
- Charity
 - Care Center
 - Library
 - Just Food
 - Burt Nash
 - Interest in doing a tour of Burt Nash for the board
 - Good for helping the league know what's available
 - Pick a date and time, possibly spring break 3/11 or 3/12
 - Kal to send an email to the board with date options
- Sign sponsor
 - Haven't heard from ladybird
 - Request is to look into other other sponsors for sign
 - Passed
- Board Member duties
 - When the board members get a chance, send your current duties to Ethan
 - Staci
 - Balls
 - Games
 - Fields
- Takeaways
 - Board Members to go over their list of duties
 - Board Members to read Jana's rules email and have an opinion to vote
 - Ben - 501c3
- Meeting Adjourned: 8:11