

## Meeting

Review previous business/President's report

Season champs

Matching Money \$250/\$250

Denny no money for him

Bank of Bauer= owes \$5,900 (\$2,000/year)

## New Business

By-laws last updated 2002. Need volunteers (experienced) to update.

Need committee for dissolution nominations for end of season elections (need volunteers 5)

B and C would like to increase game time to forty five minute halves.

We would like to resolve fee waivers for any paid positions within the league (this would effect 3 positions: field and maintenance, ref coordinator, and registrar)

Volunteer pays fees and then gets refunded if/when the complete duties

Formation of paid ref assessor in interest in league: would be paid by us to assess refs to let us know who is qualified to ref which games

Aaron makes motion to send out email regarding items 1-6

Hank says we have 17 members present

Dana raises questions "If we vote to re-structure league then some of this is not necessary."

If we change the structure that is the constitution

But by-laws change procedure

If team captains will email regarding 1-2

Why do we pay more in A league? For those fine physiques

Question: can captains

- 1) Need volunteers
- 2) Need volunteers
- 3) Won't affect fees for players. Aaron moves motion to adopts. Dana seconds. Vote went through
- 4) Dissolve fee waivers for paid positions. Aaron moves motion and steve seconds. Vote goes through.
- 5) Pat makes motion to change fee waiver to end of season assuming said officer completes season duties. Discussing problems with refs not filling reports. Who will evaluate whether duties are completed? Exec cabinet? Vote goes through
- 6) Formation of paid ref assessor? Amend motion to do evaluation of refs via captains. Pat moves to table this to discuss with exec board. Does ref coordinator get paid? \$3/game=\$300.
- 7) Start of fall season: August 17<sup>th</sup>? Vote goes through

- 8) Opening of registration? Saturday the 26<sup>th</sup> of July. Discuss announcements for new players. Discuss faxing in standings to paper. Motion by aaron for \$1,000 to be allocated for advertising league. There is approx \$10,000 via WWSA from \$3 cover charge per player.  
TABLED
- 9) Possible proposal
- a. Aaron: I'm for Hank and Dana. This is an addition to their proposal not a counter.
    - i. Quantum purchased software that runs their facility
      1. Expensive and off-setting cost
      2. 16 items (see hand out)
        - a. Online registration system
        - b. Refs get email of game report
        - c. Team captains
        - d. Scheduling with touch of a butt on
        - e. Discounted fees
        - f. Reminders two days before each match
        - g. Tracking of stats
        - h. Refer to d
        - i. Full time staff 8am to 12am
        - j. Marketing
        - k. Went wi
        - l. Tent at field
        - m. Lil kickers
        - n. Inflatable toys (not adult ones)
      3. \$10/player
      4. Aaron takes questions up the bum. Answered well

Pee break

Hank proposes to Dana

We have talked about this for 8-9 months. Our league has outgrown our structure. Initially started as one division. We have a difficulty in finding volunteers which may be our structure does not allow for new people to come in. this is intended as a base line; not a final plan. There are about 22 spots mentioned. We have a list of 16 additional folks beyond the ten that are already in leadership. These are not folks that just want a league waiver but actually could help us. This would require consituational and bylaw changes. Will delineate responsibility. Pat has been doing several jobs. Who would want to do all that work alone. Will help divide things up among us. For example we couldn't post the schedule because we didn't know who the teams were a week before the game. Ashland park never showed up and affected the schedule. Things trickled down when one piece doesn't fit in the puzzle and effects surrounding pieices. This is a workable leadership structure.

We could phase this in over the next season or two.

Hank: we can get something in place as the season begins and have something established within a year or six months at best. Shit rolls up hill. In order for the league to move forward we need...let's go to creekside and have margaritas. We are all here because we are willing to volunteer. We are willing to give a piece of ourselves to help carry this load (note to self: don 't blow load). Ref reports, lack of, led to stifling league standings. We can manage league without additional costs. I'm willing to put my 'name' aywhere on this chart. This chart can be edited and is not written in stone. It will allow us to be more functional.

Molly: more oppourtunities for people who have limited time to volunteer

Tommy: initially I was unsure of this structure...

Ricky: quantum stuff

Dude from chas athletic: discuss quantum stuff. I pay \$5 for one

Ricky: we are paying for the software

Kim: we should counter offer with a much lesser amount

Hank: what about the restructuring?

Lisa: there are two separate issues

Dana: part of this structure is not just maintainance. Growth. We eventually would like to have our own complex

Ricky: clarify coordinator position

Tommy: can we decide what to do with this and table Quantum stuff  
L

Kim: let us make a decision

Pat: let us vote

Dana: phase this in

Pat: would like to see coordinators in place

Lisa: who is actually in position now

Pat=president, hank=vp, aaron=treasure, Kelly=secr, jimmy=registrar

Shelly: we will keep exec board in place for fall and appoint division coordinators and to have this organization in place by the end fall 2008 and operational by beginning of spring season 2009.

Lisa: I second the motion.

Vote passed with 15 hell-yeahs and 2- nopes

How are we going to handle Aaron's proposal.

Lisa: makes motion to vote on Aaron's proposal

Dana: seconds motion

Pat: he can't do less than \$10,000 but can get it up tomorrow

Secret ballot: YES: 2, NO: 14

New business:

Chaos night, we had 50 players not counting loved ones. Had pizza and beer and Jupiter jump. Chaos won.

Dan: we need support like that. Chaos not in it for \$

Pat: need treasurer report. We have CDs out. \$5,000 in savings and \$2,000 in checking.

Jimmy: \$12,311 in paypal

Hank: discipline: 40 yellow, 8 red

Lisa: motion for counter offer of \$3/player per season

Dana: Second motion

Pat: we'll accept the mysam at \$3/player/season, for a one season trial

Motion passed