

# SWVASL Meeting

started at 7:18PM

Aaron Wood resigns...  
Steve Sisson makes motion to accept  
Miranda Nabers seconded  
**Motion passed.**

Aaron Wood provided statements of financial information....available upon request

Dana Sutton *nominates* Frank Jones as secretary and he is exposed to our questions and discusses his experiences with finances and non-profit as well as legalities.

Steve asked if we have ever bonded the treasurer. Caleb explains that has nothing to do with bondage.

Frank Jones is nominated as treasurer. **Motion passed.**

bond for treasurer...Dana discusses

Frank Jones will google some options for bondage.

Discuss cancellation policy (weather)

Dan Rollins, Ricky Evans and Ken Sherriff will collaborate to create a policy

Fall 2009

Start date for Fall season start the 23<sup>rd</sup> of August. **Motion passed**

Thanks to former officers....can we get them a plaque...

Old Business

Compensation for League Officers

-financial effects in terms of refunds?

- look at leadership structure

-discuss possibly negating fee waivers for night out

Ed makes motion to refund fees for all officers for this season and then re-evaluate policy for the fall.

Registration Evaluation – discuss

Sherriff – frustrations for new players

Elswick – I had to call and could not do it on line

Garrison – I like it and thinks it easier

Earlier email notification for games suggested.

Updated Standings sooner

Schedule...discussion

Photo registration...lacking pictures

Mike Glasser is working on by-laws for the past season. Still waiting....

Division Coordinators and Officers

A – Shelly Young – I like the registration process and that the refs have rosters.

B – Jimmy Cunningham – everything is going smoothly and I like it smooth.

C – Ken Sherriff – we have teams that vary with participation.... This is across the board...discussion

Tournament for C league based on standings...

Women – Miranda Nabers – lots of problems

- lack of refs (disputed)
- want to go back to teams
- crossover players restricted to one league
- can we change the time back to 1pm or 11am
- Ed asked about having a straight women's division and then clarified his statement.

Dan Rollins – fields – discuss getting more help to work on getting more players to come out. Discuss.

Outcome – field development team will work on incentives to get more volunteers

Ed Boyer – describes ref process...

Caleb Nugent – discusses adding more stuff on website such as schedule and pictures

Meeting adjourned