

Time started: 8:30pm

Exec Board Members Present:

Will, TJ, Gary, Brian, Andrew, Elizabeth, Matt

General Members Present: 17

Agenda:

- Review proposed **field maintenance costs**
- Review proposed **registration fee increases**
- **Review and ratify** the revised Constitution (*attached*)
- Begin **solicitation for Division Director and League Director positions** (*pending ratification of the Constitution*)

Constitution Review (8:30-10:00):

- Brian reviewing revised constitution, changes by article
- Questions about process of suspension/termination
 - Issue -> Division Director -> VP -> Exec Board
 - Suggest having a documented process where a Director is challenging the membership status of another member
- Meeting dates
 - Shift general board meeting to mid-month; Exec Board to end of month (no objections, no questions)
- Can the Election Chairperson reach out to candidates during election?
 - Answer: reach out for nomination and to get bio; no other contact
- Campaigning Feedback
 - Rule is unenforceable
 - Goal is to stop candidates from smear campaigns and to have them refer to the bio
- Minutes being available online
 - Questions about whether votes will be public as in who voted for and against
 - Questions about whether there are things we don't want to post
- Covered roles, Board of Directors - no questions
- Confirm that everything on the website matches so no discrepancies in roles and rules
- Motion to ratify Constitution tonight with two outstanding issues:
 - Outline suspension/termination process, draft amendment
 - Outline Director of Travel Ball role, draft amendment
- **Motion carries: unanimous**

Everything else (10:00-10:17)

Registration Fee Increases

- \$10 increase across the board (AAA and Majors need to be the same)

Considering a Volunteer/Maintenance Fund

- Matt summarized what we've gained from volunteered labor
- Flat fee per family; BOD excluded from fee (and coaches if you volunteer to coach at time of registration)

Solicitation of Division and League Directors

- Interested parties will send interest to Elizabeth, who will collect and pass to Matt
- Use updated roles from revised constitution