

TSRL Managers Meeting Minutes

November 23, 2014

Opened @ 2:00pm

Board in attendance: Dolen F., Carl E., David O., Linda H., Steve S. and Chelsea P.

Teams Represented: All Nations, Crazy 8's, Drama Free, Stone Cold Alumni (previously Fearless), Field Fiends, First Offense, Flippin' Nutz, Freedom, HEAT, HOW, Neighborhood Watch, DTX, One Disease, PAHC, Redemption, Road to Recovery, Say Somethin', Solutions, Step 12, Usual Suspects, Vigilance, VOA, Wazzup, Defects (new team), CCDC (new team)

Teams Absent: Black Sox, Misfits, Not Saints, Oxstars, P.R.I.D.E., Service Work Junkies, Traditions, Unloaded

Treasurer Report: See Year End Financial Report

Old Business:

2014 season wrap-up. Nothing to report.

New Business:

14 dates confirmed by Hoodview

Fee Change – old fee \$35 per game, new fee \$35 per hour
More information will be provided at the next managers meeting.

New Teams –

Defects (Lisa Q.), CCDC (Karl S. open tx roster)

Motion by Carlo S. / Brian C. second

21/0/0

CSSA - Open Discussion

- Teams not previously eligible could become eligible based on three criteria for a nw tournament
- Would allow for distance teams and local teams to pull players for each other (universality).
- Draw together from outside areas with possible national growth.
- Would like to have Q&A discussion
- CSSA has one more year as NSA, they will then review that renewal decision.
- We would have to change our tournament formats because of increasing amounts of teams at opening tournament? i.e. 3 / 4 game guarantee vs. double elimination.
- Scheduling tournaments during our bye weeks?
- 12 Steps to Home as our qualifier?
- Need a side by side review of rules and bylaws (common rule establishment meeting).

Motion: to accept CSSA

Motion by Brant S. / Lisa Q. second

Tabled for continued discussion – Hold vote until after TSRL Board/ CSSA mtg on Dec. 6th.

Motion: To have league cover travel expenses for TSRL Board/CSSA mtg

Motion by Steve S./ Kevin H. second

23/0/0

Proposal to switch to USSSA

Motion to deny USSSA by Steve S./ Joey P. second

23/0/0

Demarini Proposal: Would like to vend their products at our tournaments in trade for discounts on purchases made at the tournaments, packages to be created for special pricing.

-We need to get written proposal

-Include CSSA in the pricing (should we partner with CSSA)

-Discounts/kick back to league/prize packages/treatment center donations

Carl E. – We lost money at the 12 Steps to Home Tournament this year. There was a lack of participation after commitments from team managers were made. <\$1067.69> lost due to financial report.

David O. – Jerry H. will still be organizing the Fall Classic Tournament even though he has retired from actively playing.

We need to put in dates for 12 Steps to Home Tournament

Motion: To keep 12 Steps to Home Tournament at Prairie Field and if Delta Park is available then we create a new tournament.

Motion by Joey P./Louis R. second

23/0/0

Closed @ 3:15pm

Motion by Carlo S./ David O. second