

TSRL Managers Meeting Minutes

November 20, 2016

Opened @ 2:00pm

Board in attendance: Carl E., Rick F., Jennifer K., Eric B., Greg A

Teams Represented: All Nations, Addicts, Black Sox, Crazy 8's, Defects, Drama Free, Brides to Change, HEAT, HOW, Khaos, Misfits, Neighborhood Watch, One Disease, PAHC, R.B.I., Solutions, Step 12, Straight Outta VOA, Traditions, Vigilance, VOA (In-house), ECA's, OTR
23/32 teams

Teams Absent: Not Saints, Oxstars, PRIDE, Redemption, Unloaded, Usual Suspects, 1 Promise, Str8Avengers, Exchange Recovery 9 teams

Old Business:

Treasurer report @ \$25,760.30

League fees for 2017 Season will be \$1750 per team

Money and final roster due at February Managers meeting on February 26th

23 teams for sure returning since they have representation at the meeting; 3 potential new teams wanting to join

New Business:

Three potential new teams:

1. Ryan B- been in the league 3 years has 4 years clean; has a full roster ready to go of people who have played in the league; working on a sponsorship but money is not an issue; manages a men's team; 4-5 females and 9-10 males; Team name- Never Enough
2. Sara C.- been in the league for 8-9 years; have sponsorship; Clark County Drug Court (CCDC)
3. Joe M- been in the league for years; DePaul treatment team of clients and staff; probably an open roster

Nate M is passing Drama Free to Joel H

Redemption is not returning and will no longer be a team, which leaves 1 spot open currently in the league until we find out about other teams for sure.

Jenn K motioned that we table the decision on new teams until next managers meeting, Nate M seconds

Carl E motions to raise prudent reserve for the league from \$15,000 to \$20,000; Kurt R seconds
19 yes; 0 opposed; 0 abstain

Discussion: League has to pay some money up front to Hoodview before teams pay league fees; What will happen to the extra money and how will it be dispersed? Carl talked about how board discussed buying a trailer to store league stuff. Stuff should be stored in storage unit that needs to be owned and rented by the league; Who would drive the trailer? Who would pay for tags, licensing, insurance, and storage? What if something happens? One person should not be responsible. How many tournaments are at Hoodview? Business stuff needs to be stored at business locations not at an individual location where things could happen

11 yes; 8 no; 2 abstain

Not passed, needs more planning and information

Tax ID- league becoming non-profit and will have a tax id for next year. As for last year it is kind of a wash and people are burnt

New balls for league- we are working with CSSA on this; CSSA gets 3 votes per division plus director
We voted on using the Evil balls

19 yes; 0 no; 0 abstain

CSSA Motions to be voted on:

Motion #1: Discussion around having a TSRL rep. involved in CSSA classification because we need to have a voice; consideration around if they are not going to bump our votes up to 7 then we need to reconsider. Benefits? To get berths and play in NW championship

CSSA keeps classification committee in the loop; In working with CSSA to collaborate and they have adapted to some of our rules; transition is not easy

19 yes; 0 no; 1 abstain

Motion #2: 6 yes; 8 no; 8 abstain

Motion #3: Needs to be added to TSRL rules; 20 yes; 0 no; 1 abstain

Motion #4: 21 yes; 0 no; 0 abstain

Motion #5: 23 yes; 0 no; 0 abstain

Current classification committee:

Nate, Lisa, Adam, Dolen

Eric nominated Ryan B for classification.; Nate second

Lisa nominated Kris M for classification; Nate second

Brian nominated Karl S for classification; Adam second

18 yes; 0 no; 0 abstain

Dolen makes a motion that we have Ryan A as TSRL web host to keep it updated and cleaned up;

Brian C seconds

20 yes; 0 no; 0 abstain

JJ nominates Gary G for classification; Joel seconds

22 yes; 0 no; 0 abstain

Jerry- 12 steps to Home tournament was not in the red this year and gave a check to the TSRL league for approximately a little more than \$400.

Jerry started a discussion around money should not be in personal accounts for tournaments and other things and it is not ok; the account should be in leagues name and have two signors (treasurer and commissioner)

Jerry motions that money no longer go to personal accounts for this league, tournaments, fall classic, 12 steps; Becki seconds
19 yes; 0 no; 0 abstain (needs to be added to bylaws)

Rick F motions for a paypal button to be added to the TSRL league website that will go to the league account' Ryan seconds
21 yes; 0 no; 0 abstain

Jerry motions that we have a 2 to 1 ratio for league balls since there are so many extra women's balls; Karl seconds
Colin motions to table this; Lisa seconds
We also need balls for PACNA, fall classic, and 12 steps

Discussion: PACNA becoming a qualifier; must be a registered rostered team with TSRL or CSSA and no throw together teams; PACNA is asking for this
Dolen motioned that PACNA become a qualifier for CSSA; Nate seconds
20 yes; 1 no; 0 abstain

Becki motions to amend our pick-up rule that when a team picks up 2 or more players they forfeit the runs spotted; Jerry seconds
17 yes; 1 no; 0 abstain

Greg needs information on rules that are missing; this needs to be discussed as a league before they can be added to rules
Current rules and ethics: Josh L and Nate

Closed @ 4:04 pm
Motion by Becki/Kevin second