

TSRL Managers Meeting Minutes

December 18, 2016

Opened @ 2:00pm

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

Teams Represented: All Nations, Addicts, Black Sox, Crazy 8's, Defects, Drama Free, Brides to Change, HEAT, HOW, Khaos, Misfits, Not Saints, One Disease, OxStars, PAHC, PRIDE, R.B.I., Solutions, Step 12, Straight Outta VOA, Traditions, Unloaded, Usual Suspects, Vigilance, VOA (In-house), 1 Promise, ECA's, Exchange Recovery

23/32 teams

Teams Absent: Neighborhood Watch, Str8Avengers, OTR

Old Business:

Treasurer report @ \$25,803.91

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

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

Redemption out; OTR is giving up their spot, Avengers have not showed representation for two months in a row they will lose spot in the league.

New Teams:

Ryan-Never Enough 24 yes; 0 no; 1 abstain

Sara- CCDC 25 yes; 0 no; 1 abstain

Revisit trailer- \$13 month for insurance; league will pay for trailer, insurance and tags

Discussion:

Kym B- has a storage and has for 4 years; it is secured and locked and would give keys to board members; also has a diesel shop with no heat.

Dolen- agrees with storing trailer at houses; we are trying to get the league self supporting- long term solution

Robert- bring fees down to \$1600 to give back to the league- not against any idea

Johnny- look at next year now that league is going non-profit

Kurt motions for league to purchase trailer and insurance for no more than \$3000 with the insurance;
Kym second 21 yes, 0 no, 7 abstain Passed

Carl- Still \$3000 over which will give a cushion for things not in the budget. Doing non-profit which costs money that has been in the budget.

Carl- we will stick with the same amount for number of balls for the league and teams this year

CSSA- no to 7 votes for TSRL; 3 votes for 32 teams; TSRL is 40% total teams with CSSA

Discussion:

Dolen- we are being made to feel less than; if we are not going to have a say then why do it; we could possibly make 4 divisions or separate division for teams that want to play in CSSA; trying to waive the \$15 team fee

Ryan- what is the negative of being with CSSA? Don't see one- whether we get 3 or 30 votes; classification will be the biggest issue coming forward

Rick- idea was to come together and engage with them; already agreed to play by their rules and have been doing it. State changed to regionals; we back out we lose PACNA as qualifier

Carl- give another year and see what happens

Kym- How many teams participate in CSSA? About half

Josh motions to leave things as they are and see how it plays out for next year; Brandon second
23 yes; 0 no; 4 abstain Passed

New Business:

Kym- superdraft was an amazing tournament; apologize about the awards and decisions made without the board; teams from Kelso, Longview, and Vancouver; ? doing another super draft this next year and she volunteers to help run with the help of others; Not to do it the weekend of PACNA; revisit after dates are set

Closed @ 4:00 pm