

All Notes Taken by Secretary Marilyn Roney (Country)

Attendance: CD ED, Kim PI, Country; Secretary, Joe B, Mike M; Godshots, Dale; Vortex, Guy; Vortex, Lisa; South Sound, Lee; VD SS, Michelle; D SS, Shawn; Coach & VD, Kristine; Treasurer West, Don; Rascals, Brady; Classification, Tamara; D North, Damian; Director Central, Mike; Treasurer Central, Mark; Council & Couch Central, Jason; Treasurer BOD, Cody; R&E BOD, Todd; D East, Rene; Council Cascade

## AGENDA

### 1. Roll Call/ In Attendance

A. North Reps.	<u>  3  </u>	D. West Reps.	<u>  3  </u>
B. East Reps.	<u>  3  </u>	E. Cascade Reps.	<u>  3  </u>
C. South Reps.	<u>  3  </u>	F. Central Reps.	<u>  3  </u>
G. TSRL Reps.	<u>  0  </u>	H. BOD	<u>  4  </u> (three votes only)

### 2. Paypal button for rest of Tournaments will be up May 1<sup>st</sup>

### 3. Memorial Day (Prairie Dog)

- E AND REC TEAMS AT SOUTHRIDGE AND SCOTTY
- D AND C TEAMS AND FINALS AT TRAC
- HR Derby @ TRAC
- Cut off date to pay for Memorial weekend is 10 days prior to weekend

### 4. DIVISION TEAMS REGISTRATION DEADLINE MARCH 21<sup>st</sup>

- Need a copy of every roster before walk onto field for first games  
NSA will NOT cover anyone not on the roster if they get hurt or there are discrepancies

### 5. Banquet at NW CHAMPIONSHIPS

- RED LION PASCO because the venue is larger
- RL Pasco will be holding a tasting for up to 20 players on Friday afternoon the weekend of Memorial tournament  
Please let CD know if you will be available and want to participate in the tasting

Quorum: 22 present X 66% = 14 to pass motions

### 6. MOTIONS TO BE VOTES ON

- #1 CD 2<sup>nd</sup> Cody Amend the Code & By-Laws and add the Executive Director responsibility be the acting secretary to make changes for the bank account and there must be two Board of Directors present for any changes with the bank account  
PASS  22  FAIL  0  ABSTAIN  0  **PASS**
- Cody 2<sup>nd</sup> CD Move to make each division represented fair and equally by not having more than two players from the same team on the Divisional BOD  
PASS  10  FAIL  12  ABSTAIN  0  **FAIL**
- Brent 2<sup>nd</sup> Mike M Move that no team can lock up more than three (3) tournament entries at any given time. Teams may pay in advance for more than three (3) but must provide a priority list of their order of choice  
PASS  10  FAIL  11  ABSTAIN  0  \* someone did not vote **FAIL**
- Brent 2<sup>nd</sup> Todd Move the BOD or Eligibility Committee create a hearing and format policy for teams to drop one (1) roster spot for the relapse of a player  
PASS  8  FAIL  11  ABSTAIN  1  \* someone did not vote **FAIL**
- Brent 2<sup>nd</sup> Todd Move the required four (4) played tournaments to be eligible for BOD invite to NW Championship be reduced to three (3) tournaments minimum to be eligible for BOD invite  
PASS  9  FAIL  13  ABSTAIN  0  \* someone did not vote **FAIL**
- Don 2<sup>nd</sup> Jim S Move that the BOD expand all local tournaments (increase participation) by eliminating teams on Saturday  
PASS  9  FAIL  11  ABSTAIN  0  \* someone did not vote **FAIL**

### 7. New Business

- Damian's (Director Central) company he works for *National Safety* donated 1<sup>st</sup> aid kits to each division and four (4) were handed out to divisions. Ice packs, Band-Aids, plus 200 essential items  
Thank you