

## Board of Directors Fall Meeting 2024

Betty T.

Terry H.

Dean T.

Tyler P.

Brain B.

Greg B.

Don W.

Darrin V.

Matt S.

In attendance:

Chad A.

Jared M.

Scott B.

Dan F.

No questions on the minutes

Question on budget deficit from the spring, Betty T. explaining how the numbers change throughout the year (+ & -)

Hall of Fame Matt Malm & Bob Gillen, Motion Brian B., 2<sup>nd</sup> Don W., motion passed

Discussion on state tournament locations

Most state tournaments have 8 teams, one is 16, need clarifications on how that will be taken care of

New Business

Player Development

- discussion on participation on players playing elsewhere but being able to participate in ND
- needs to be clarification on ND eligibility, answers will be found, Northern Plains District will be asked

Tier I & II

- state camp, possible changes to tier I & II
- possible regional pre- & post- teams to reduce the amount of travel and costs
- practice weekends during summer months
- keep the national bound
- players would have to pick either national bound team or regional team
- Motion that players must pick by January 1<sup>st</sup> if their national bound Brian B., 2<sup>nd</sup> Darrin V, Motion passed

- presently tier I and II teams are doing well in fall coemptions.
- NPHL is doing fine, 4 bantam teams and 5 high school teams this fall

#### Invitational Tournaments

- can't micromanage hotel rooms
- have to make sure our league games are being taken care of vs. the invitational tournaments
- let affiliates self police their tournaments around league games.

#### AA / A Rule

- discussion on when a affiliate has a good group of players, they should be able to move from A to AA
- or get rid of the rule completely
- proposal at the spring meeting

#### State Tournament Format

- overall voting was no during affiliates meeting
- what are the ideas, what do we do, like what we did 4 years ago, what do we do with misplaced teams?
- where do we put them?
- Declaring the wrong level will be dealt with them being dismissed
- reopen the discussion, go back to the way it was?
- Bantam AA - Will be a 3 team state tournament **with play-in game**
- Bantam A - Will be a 8 team state tournament **with play-in games**
- Bantam B1 - Will be a 8 team state tournament **with play-in games**
- Qualifying formats **for the play-in's** for each tournament above will be figured out this week and sent to you in my next update email.
- All Bantam B, Pwee AA, Pwee A, Pwee B1 & Pwee B teams will be bracketed into a state tournament.
- Those formats will be configured at the winter meeting.

#### Voting in future meetings

- north or south; east or west; large vs. small
- finding a balance with the numbers for voting

## Scheduling

- schedulers need to be here period, there needs to be consistency
- needs to be fines for not showing up
- maybe try a weekday instead

## Winter Meeting

- Rugby, Feb. 2<sup>nd</sup> @ Eagles Club

## Adjournment

- motion Brian B., 2<sup>nd</sup> Terry H., motion passed