

Call meeting to order at 630pm

Kevin:

-Introduce the new board

-Special Guest: Hotel coordinator Robin

We would utilize him to book hotels when the league attends tournaments. It is a travel rebate program. A portion of the proceeds will be returned to the league. The hotel pays a nightly rebate to the party that brings the property the business opportunity. 2 concepts is play and save and play and stay. A contract will determine on the percentage of the profit. A rooming list/roster is required & CC Auth Form. Payment from the hotel/property is due within 60 days from stay. Robin essentially acts the concierge/travel agent for the league.

Review Minutes from 05/15/17- Minutes reviewed and passed

Treasurer Report - Taking 626 deposit back from the BLD voided check returned from the tournament, 2755.84 paid out, operating at 12,365.51.

Kevin:

-World Series shirts - This is the exchange shirt at the World Series.

Brett motioned that the employees pay for the shirt, Larry 2nd the motion

8 vote for, 3 abstained - Motion passes

Theme is Progress, Pride, & Passion

Randy, the committee chair person of the shirts timeline is

-Design due by July 10 -Voting is due July 15 -Aug 7 is the due date of shirt orders including payment.

-Aug 10 is payment to vendor.

-Player rating rule - Players are playing up in C and play D in tournaments. Kevin has proposed that a lower rated player playing in a higher division is subject to a rerate by the ratings committee once a year. Kevin motioned, Peggy 2nd 5 for, 6 against - motion did not pass

-NAGAAA meeting Rep hotel room - Kevin made a motion to pay for the reps rooms for both NAGAAA meetings. Randy 2nd the motion. 9 for, 2 opposed. Motion passed.

-World Series team commitment (\$300 deposit)- Deposit from each team is due by July 17, the next league meeting.

-World Series roster due date is July 1. Player's names, addresses, birthday must match their ID. A penalty of \$50 per correction will be incurred and the team will be required to pay the fee. A copy of their ID is suggested when submitting.

Mingo:

-Team member attendance - The teams that have failed to send a representative for 3 consecutive meetings are The Heat, Syndicate, Bomb Squad, Card Sharks, TNT, Beavers, Freezone, Its Epic, No Drama.

Rule 5.12 Penalties for Non-Participation by League Teams. All League meetings shall be attended by at least one representative of each League team. In the event that a League team or teams misses two consecutive meetings, without good cause, per participating season, said team/teams will be required to have a meeting with the Executive Board before the next scheduled League meeting to discuss possible penalties, including and up to game forfeit's and fines.

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Larry: Motions moves to change the effective date of the new league board from immediately to the new board being effective to the first meeting after NAGAA World Series. Rule 6.05 Jason 2nd the motion. Passed unanimous.

Peggy: It was brought to her attention that her team may have actually won the women's team.

Randy: Randy & Richard have requested the following dates have fields reserved for clinics. The 2 "fun" clinics are scheduled for July 30 & Aug 6, Ratings Clinic Aug 13 & Aug 20.

Randy motioned to adjourn the meeting, Nicky 2nd. Meeting adjourned at 751pm.

Next league meeting July 17, 2017 630pm @ The Center

Members in Attendance: Mingo Collaso, Nicky Cayan, Richard Hodges, Randall Register, Peggy McDonald, Darin Christensen, Kevin Lecik, Andrew Chang, Brett Patton, Jason Kamb, Larry O'halloran, Tyler Smith