



## Board Meeting Minutes

The Board of the Mid-Atlantic Amateur Softball Association met on 03/24/2013. The following were in attendance:

Danny W. - Commissioner

Roy K. - Assistant Commissioner

Ronnie L. - Treasurer

John B. - Secretary

The agenda was set by the board.

The meeting was called to order at 10:15 am

### *PLAYER REGISTRATION AND DUES UPDATE:*

*Ronnie L. gave status of each team registration. As in past, the league strongly encourages all members to register online and make payment before opening day. If any players have an issue paying online please at least encourage them to register online and make payment to league treasurer. All registration and payment will be cut off 20 minutes before each game. Ronnie L. will send reminder email to coaches on April 12, 2013. So encourage all players to register and make payment online.*

### *2013 SEASON SCHEDULE*

*John B. league secretary brought to the attention of the board about the 5 inning rule when a D team is playing a C team that we used last season. The board is ok with this rule going through this year too. John B. reached out to the Virginia Lightning to make sure that is what they want for this season for their team. We needed to know so the umpires would be aware of this. John B. was informed by the Virginia Lightning that they would like to keep this rule in place for 2013 season too. This means the slaughter rule, instead of taking effect in 3rd or 4th innings, it will take effect in 5th inning. This will only take place when a D team is playing a C team. The board briefly discussed and approved 2013 league schedule.*

### *SET GSWS PLAYER INTENT DATE*

*The league set \$75 player intent deposit. This should be paid to league treasurer Ronnie L. by June 23, 2013. However treasurer will accept payment on June 9, 2013 or sooner just in case of rainout. On June 23, 2013 all player intent deposits must be paid to league treasurer, and in his hand, no matter rain or shine by the final due date. So please encourage your players to pay by due date.*

*BALLOT FOR BY-LAWS AMENDMENT*

The board discussed ballot again. Unanimously agreed to the following:

**Rewording of section 19.1 f) NAGAAA deposits:**

**From:**

**f) NAGAAA deposits:** All deposits required by NAGAAA for berths or hotels will be paid utilizing the funds collected from the interested players. Upon the return of those deposits, the funds will be redistributed to the individual that originally submitted funds to register their intent on a pro-rata basis.

**To Read:**

**f) NAGAAA deposits:** All deposits required by NAGAAA for berths or hotels will be paid utilizing the funds collected from the interested players. If collected funds do not cover the required deposits, each participating team shall be responsible to make up their difference. Upon the return of those deposits, the funds will be redistributed to the individuals that originally submitted funds to register their intent on a pro-rata basis. Starting with the 2013 GSWS and then all subsequent GSWS, entry fees that have been over paid will go back to all players who attend for that team. Overpaid shall be defined as any funds above the GSWS entry fee and hotel deposit. This will go into effect as long as the hotel commitment has been met and players who stayed in a host hotel receive their hotel deposit back. Any hotel deposit money will go back only to people who stayed in a host hotel for the required number of nights; and then the entry fee overpayment will go back to all players that attend for that team.

As an option, teams may choose to collect player intent deposits themselves and write one check to league treasurer. The league treasurer would then give all returned deposits and overpayment back to the individual who paid the GSWS deposit on the team's behalf. That individual can reimburse the money back to the players in the manner that the team has agreed upon and the league will not be responsible for how reimbursement is done. If this option is chosen, the league will require that all players from that team sign an acknowledgement document stating that the league will not be responsible or liable to make sure how or if the funds are reimbursed by the individual.

ACCEPT

REJECT

Please check one the above.

FINANCIAL UPDATE

*Current Balance is \$3,637.94*

*Recently Paid – ASA dues, ASA Team Insurance, balls*

*Outstanding – cost of winter meeting reimbursement to Danny W. (@\$325)*

*Expected Upcoming Expenses – Umpire Fees (\$1005)*

*Online Payment Fees (\$140)*

*Trophies (\$250)*

*Banquet Food (\$150)*

*Summer Meeting (\$350)*

*Web Page Fees (\$458)*

*Estimated Total – (\$2678)*

*Expected Income - Player Dues: 34 x \$75 (\$2,550)*

*Projected Year End Balance - \$3,510*