

1-27-19 Pre Season

Members in attendance. Katie, Staci, Jana, Erin, Ethan, David, Ben
Meeting called to order 8:31

- Erin officially nominating Kal to board for next year with the idea of her having the time to ramp up to the role this year.
 - All in favor of her shadowing.
- Forfeits
 - Registration due 4/1 - forfeiting teams to reapply without
 - Woost 1, Astroidhead 1, BrewBallers 2, Good Neighbors 1, Los Mats 1, Jazzhaus 1 (tourney), Leafy Greens (tourney)
- Date Options
 - Schedule - Ask last years captains on preference of KU graduation weekend, or memorial day weekend.
 - Ref Clinic - 4/21, 4/28
 - Spring Tourney - 5/11(likely best if early season start), 5/18, 4/27-28 Possibly an option too.
 - Girl on Girl - 7/6, 7/13
 - Captains Meeting 4/14 (was Sunday. Could also be Tuesday based on History)
 - Championship game (Last Possible Sunday before Labor Day) - 8/25
 - End of Year Party - 9/8. 9/15
- 2019 Charity* - Some Ideas, possibly place feelers out there.
 - Spring charity tourney to help pay for Hobbs Park bench
 - Safe bar alliance?
 - Ben suggests fund Trumps wall
 - Kick the Can could be its own charity
- Spring Tournament
 - David mentions possibility of allowing people to sign up for the tourney and then being shuffled into teams or drafted to possibly increase attendance.
 - Issues with practicality?
 - We like it but the logitistics are scary.
 - Possibly use 5th field for skills competition?
 - Ben wants to run that and come up with the competition
 - Charge for participation. More charity \$! \$5 to participate? \$1 for a retry?
 - Put these options out to the captains
- Merch*
 - It's getting kind of stale
 - New Ideas
 - Enamel pin for KVKL
 - Leggings
 - Socks? Socks is tricky. Maybe Ben knows a guy. Look into it?
 - Zipper Hoodies - They're available at merch table
 - Limited Run with new logo & list all teams

- Patches
 - Water Bottles
- Slack
 - Let's move to slack ASAP
 - Channels
 - Sunday Emergencies
 - General Board
 - Money
 - Upcoming event
 - Rules
 - Rulings/Shitlist
 - Captains Chat
 - Charity
- Podcast* - Tim host? Measure passes.
- Ref Test -
 - Coozy for everyone that passes the ref test
- Insurance/Charity
 - Bylaws are done! Ben to email them out to everyone
 - Close to 501c3 and insurance.
 - Hopefully by end of this week submitted.
 - 90 days to 6 months to process likely.
- Rules
 - If you take a pitch but it hits your foot it should be a foul
 - Tournament eligibility
 - Change 3 game eligibility rule?
 - Likely no.
 - Rules committee?
 - Clean up wording on eligible team play - Late additions
 - Once you have 10 you can add your 11th anywhere?
 - Long discussion
 - After the 5th rule?
 - Longer discussion required
- Public Board Meeting?
 - Minutes are published.
 - Open to emails of opinions.
 - Can add video and audio at future date if required.
 - Possible thing to work towards.
- Sunday Stuff
 - Food Vendors
 - 7th inning Stretch - Just Food to get right of first refusal
 - Scoreboard - 4 sponsors \$250 per square per year
 - Cleanup for Game of the week/Shed duty
 - Let's set up spreadsheet and stick to it

- Hobbs Cleanup day - Reach out to city to offer that.
- Duties
 - Katie and Kal want to do registration this year to learn it.
 - Staci to sell KickBalls this year again.
 - Who to help Jana hunt down stuff for charity tourney donations?
- Absolute next meeting - 4/6 or 4/7

10:11 Meeting adjourned