

4-13-23

Board members in attendance: Lauren, Staci, Katie, Kal, Mike, Liz, Shawn, David

Meeting called to order: 7:01

- Discussion of new team spot
  - Do we still want to put new teams at the bottom?
    - Yes, new team will be ranked 36
  - Send interview questions to new teams
    - Include note about rules and lineup requirements, all new teams need to confirm that they have a legal lineup
    - Confirm that they can attend regular season and tournament
    - Can they supply refs, meet the other responsibilities of teams (clean-up, scoreboard, captains meeting, ref clinic, etc.)
- Rankings ( 📄 2023 Team Rankings )
  - 1.75 hours
- Schedule next meeting
  - Do we want to meet before captain's meeting/rules clinic?
    - Don't need a meeting, will discuss on Slack
- Still need an update from Ben on 501c3 status
  - If denied, will do a fresh application
- 2024 Registration
  - Link to rules (for new teams to reference), legal lineup
    - "You must include a full roster of 10+ players..." Roster of 10 must meet legal lineup rules
  - Put gender on registration form?
  - Could help us ensure all teams have a legal lineup when registering
- Add new ref quiz questions to doc on drive
  - Kal doing Facebook posts with ref questions

Action items:

- Look into insurance (Lauren)
- ~~change lineup rules on scoresheet (Mike)~~
- ~~Update team names on site (Liz & Lauren)~~
- ~~Update gender rules and waiver to say you need to sign a new waiver if you want to identify differently than your original waiver (Mike)~~
- Finalize liberty hall booking
- Make savings fund for Hobbs renovation (Lauren)
- Make facebook events (in progress, need yard sale - Kal)
- ~~Get ranks list to Ethan (Lauren)~~
- ~~List of questions for new teams (Staci)~~

Meeting ended: 9:30pm