



- Board Meeting with. Rules & Regulations Committee
- February 5, 2024
- Attendance
 - Commissioner: Kyle Miller
 - Biscuit: Assistant Commissioner
 - Bill: Secretary
 - Martin (Zoom): Treasurer
 - Ron Roberts: Business Development Coordinator
 - Matt Rinker: Competition Coordinator
 - Terry Hackworth: Social Events Coordinator
 - Jen Bell (Zoom): ASANA Rep
 - Jeremy Ryan: Parliamentarian
- Non-Board
 - Johnny Parmer: MASCARA
 - AJ: Rules & Regulations
 - Kyle Erickson: JRC Chair & Big Peach Chair
 - Mason Jordan: Social Events Coordinator
 - Ned Nichols: Rules & Regulations
 - Chris Gilmore: Rules & Regulations
 - Malie Gorion
 - Danny Zayas
- Loss of Teams to other Leagues
- Constitution
 - 4.1
 - All committee chairs approved by the majority vote of the Executive Council.
 - Executive Council positions will end –keep as same
 - ASANA REP—
 - Elections Committee Chair
 - Administer the election call & ballot.
 - Pg 10 Sec F
 - Will be updated during the Spring Delegation
- Rules & Regulations
 - Membership
 - Code of Ethics 3.2 Section C under 3

- 3.10-committee Members
 - On & off a committee
 - Removal by the Liaison and representative by the person.
- Section 5.5—Legends Player playing in open & Legends.
 - Discussion—
 - Motion to Strike 2nd Legends B 5.5B and 2nd by Ron.
 - Motion
 - Yes—Martin, Matt, Ron, Jenn, Jeremy,
 - No—Kevin, Bill, Terry,
 - Motion 5.5B as a separate division and 2nd by Jen Bell
 - Yes—Kevin, Martin, Jen,
 - No—Bill, Matt, Ron, Jeremy, Terry
- JRC Representation
 - Representative from specific divisions no longer required.
 - Will be chosen by commissioner, assistant commissioner, & JRC Chair
- 12.4.D
 - World Series JRC process
 - Only between JRC Chair & Coach & Asst Commissioner
 - Called Meetings—
- Section 13 Board determines if Minor & Major and punishment by board and meet with both sides of the altercation and grievance.
- Section 16 GSWS
 - 16.3.F tiebreakers are progressive.
- 16.7.a part 2
 - Rules Document- Motion by Matt 50% coach and 2nd by Ron
 - Passes Unanimously
- 16.4.a.i
 - World Series Bids—
 - Section B--Amend the decision by executive board –
 - Bids are proportionally based on size of divisions.
- To Keep Records
 - Keep home Books available is official and reviewed by other teams.
 - Motion to pay for ASANA DEPOSIT top team & 2nd by Kevin Hill
 - Amendment—paying for 1
 - Passes unanimously