Board Meeting

Agenda: 3/19/2024

START at 6:02PM PST

1. Roll Call:

*Attendees*: Smith, Baxter, Sucre, Leckey, Callen, Anderson, Johnson, Christensen, Malpass, Phomtavong

1. Meeting Agenda:
	1. President – Smith
* Champs a few months away
* Signed contracts with Security, Medical, Labor
* Next Championships Payment Deadline
	1. Vice President – Baxter
* Service Project secured; food - fill out form ahead / 14 or 16 max
* Q-Tyler / How early in advance in forms? R-Start first of April. Work with Taylor.
	1. Treasurer – Sucre
		+ Attachment A: Profit Loss
		+ Attachment B: Balance Sheet
* 93 Total Teams for Championships: 44 B, 24 BB, 5 A/Open, 6 Masters B, 14 C
	1. Secretary – Crawford
		+ 4/5/2024 – Letter of Intents for Executive Roles must be received by Secretary NLT midnight PST
		+ 5/5/2024 – Annual Meeting to be held @ 3pm EST/12pm PST via ZOOM
	2. Registrar – Callen
		+ None
	3. Tournaments – Shelton
	4. Regions – Anderson
		+ Cincy - 3 Started Trusted Raters, including Dwayne Scott
		+ For Champs - Scott Kilburg, full time rater
	5. Eligibility - Christensen
		+ 173 Inactivity: 164 Granted
		+ 41 Medical: 20 Granted / 21 Denied
		+ 10 Rules Waiver Exceptions / All Denied
		+ Request for Roster Cap expansion to 10 from Jose Alfredo Galicia for Mexico Fixion for 2024 Houston
			1. Discussion: Tyler (since traveling from Mexico, favor in granting due to under-representation); Leckey (support); Ohu (against due to denying past request); Santos (player experience and fun); Smith (how do we justify to membership when we just passed this rule); Malpass (agree with Ohu); Sucre (against, no clear justification)
			2. **Motion**: Deny Request to expand roster cap to 10 for Mexico Fixion (Baxter); 2nd (Ohu)
				1. VOTE:
* FOR: Baxter, Sucre, Callen, Anderson, Christensen, Malpass, Phomtavong, Santos
* AGAINST: Leckey
	+ - 1. Waiver requests for extension of 35 Day Rule if a division is cancelled
				1. General sentiment is to deny
	1. Officials – Leckey
* Refs for Championships are lining up
	1. Technology – Johnson
* No major updates
* Printing waivers for Championships?
	1. Communications – Narvasa
	2. MAL – Malpass
* Working with Merch
* T-Shirts / Red & Blue
	1. MAL – Phomtavong
* Running updates to available players for Champs
	1. MAL – Rosenberg
	2. MAL – Santos
* None
1. New Business
	1. Core 3 Waiver (Smith)
* Discussion: Christensen - Intention of Core 3 Rule? Smith - People play together throughout the season and culminate in Championships; Christensen - should be about member experience; Callen - how many waiver requests do we get?; Ohu - 2 people picked up off of list
* **Motion**: Members from Ohu's Free Agent list count as a Core Member on any team roster (Anderson); 2nd (Malpass)
* **Motion:** Motion to continue this motion to the next board meeting by unanimous consent (Christensen); 2nd (Sucre)
1. Meeting Adjourns
	* + **Motion**: Adjourn (Anderson); 2nd (Malpass)

END: 10:19 PM EST





