

**Minutes from KMSL AGM  
8/11/18**

**Board Members:**

President – Steve Green  
VP/Media Officer – Matt Barrick  
Field Officer – Shannon Phillips  
Registrar/Treasurer – Stephanie Johnson  
Secretary – Mike Hahn (absent)

**Roll Call:**

See the attached sign-in sheet. There were 18 teams present.

**Call to Order:**

- Steve called meeting to order 6:02 pm

**Reading of the Minutes:**

- The minutes from last year's meeting were read aloud; typo noted in Master's Division rule change from last year – the minimum age of "27" should be "37" years.
- The 2017 AGM minutes approved as written.

**President's Report:**

- See the attached report; a copy was provided for everyone in the room
- Steve included in report he is stepping down as KMSL President.
- Talked about a snafu with referee assigning software that would not schedule games at Victor Ashe Park.
- Discussion about the annual tournament:
  - Suggestion of changing to an 8v8 format – nothing was decided at this time.
  - Question about time tournament is held – field availability was noted as a problem.
  - Discussion topic about teams not wanting to split up to 8v8.

**VP/Media Officer's Report:**

- Report was issued verbally.
- Smooth season.
- The Board is a strong unit in regards to making decisions on behalf of the league.
- Question about dual registration causing players paying a fee twice – will look into it further.

**Field Officer's Report:**

- See the attached report; a copy was provided for everyone in the room.
- No complaints from City/County.
- Turf fields have helped.
- Field lining has not been an issue.

- Later Sunday games went well – discussion in the room indicates teams generally approve of the later summer games.
- Question about certain venues for teams - Location of team/players is a factor.
- Discussion about “Rain Out” (Sign up service to text) as a way to text message when a game is cancelled.
- Question about a fence at Watt 2 to stop balls from running downhill toward baseball diamond - we will look into it.

**Secretary’s Report:**

- Nothing to report.

**Registrar/Treasurer’s Report:**

- See the attached report; a copy was provided for everyone in the room.
- Team rep codes were an issue, but should be good going forward.
- Talked about codes to reimburse for money owed to team reps/players.

**Rule Amendments:**

PROPOSAL: Masters Division - All players must be 40 before first game of current season. Any current under 40 player will be grandfathered in.

VOTE RESULT: DENIED - 1 For, 3 Against

PROPOSAL: Three game suspension or team ban (or a similar deterrent) for captain who fails to notify other team in 24hrs of a cancellation/forfeit.

DISCUSSION: Conversation about how to make sure this does not happen again. The “Communication Manager” on the KMSL website will help with notifications between captains. Board will try and email at beginning of season excel sheet with contact information.

VOTE RESULT: ACCEPTED - 16 For  
 First offense will take away the \$25 team rep discount for following season. Second offense results in ineligibility to be a team rep in future. Consequences for additional offenses past that will be a board decision.

PROPOSAL: Create additional board position – Member at Large.

VOTE RESULT: ACCEPTED – Unanimous

**Board Elections:**

PRESIDENT – Steve Green stepping down; Jenny Pleasant has been nominated.

VOTE RESULTS: No other nominations – Jenny Pleasant is the new KMSL President

SECRETARY – Mike Hahn stepping down; Amanda Mecha has been nominated.

VOTE RESULTS: No other nominations – Amanda Mecha is the new Secretary

TREASURER/REGISTRAR – No changes; Stephanie Johnson will stay on

FIELD OFFICER – No changes; Shannon Phillips will stay on

VP/MEDIA OFFICER – No changes; Matt Barrick will stay on

MEMBER AT LARGE – Mike Hahn has been nominated.

VOTE RESULTS: No other nominations – Mike Hahn is the first Member at Large

**Disciplinary Committee:**

A committee of player peers formed to discuss harsh red card further action. Volunteers (unopposed):

Chad Hiers

Mark Dulniak

Nathan Simmons

**Budget for Next Year:**

PROPOSAL: \$85 player fee per season

VOTE RESULT: ACCEPTED – Unanimous

**New Business:**

- Question – One team has only 7-8 players and the second team volunteers female players to first. Can a team play up with another male player? The Board will look into solutions for this.
- Discussion – Many teams are asking for lowest division. Steve looking into the best ways to structure divisions.
- Fall games start on 9/9/18.

**Meeting Adjournment:**

- Congrats and Farewell to Steve Green
- Meeting concluded at 7:30pm