

Executive Board Meeting

Date – 11/3/11

Minutes:

Roll Call: Dave Johnson (Commissioner), Phil Lagoy (Assistant Commissioner), Jim Page (Treasurer), Rob Rannin (Secretary), David Carr (Player Liaison)

Meeting Start: 7:27 PM

1st Topic: Fundraising

- League needs to increase both in-season and off-season fundraising efforts in order to keep fees from rising as costs for the league increase.
- Initial fundraising ideas to explore:
 - o Duckpin bowling tournaments
 - o Roller skating events
- Look to team up with other organizations on certain fundraisers, in order to increase league awareness and fundraiser attendance.
- Phil and Jim to lead fundraising efforts.
- Player fees are directly related to the number and success of fundraisers, therefore fundraising is crucial towards maintaining and increasing league membership.
- Raffle ticket concerns for large 50/50 raffles:
 - o Tickets need to be sold! In order for 50/50 raffles to be successful, almost all of the tickets must be sold. Unsold tickets must be returned.
 - o Distribute tickets early to give teams adequate time to sell.
 - o Ticket prices must be reasonable to purchaser, yet bring in enough money to make the raffle worthwhile.

2nd Topic: Possible rule changes impacting game time

- Eliminate dead stop.
- No new inning after 55 minutes.
- 1-1 count.

3rd Topic: Tournament and World Series participation/info

- OSCC needs to include as many out-of-state teams as possible for:
 - o Sponsor support.
 - o Growing national recognition.
 - o Fulfilling hotel usage obligations.
- In case too many teams in one division applying for entry, 1-1-1 idea proposed:
 - o 1 team- division winner.

- 1 team- that has participated in another NAGAAA tournament that year.
- 1 team- selected from random draw of remaining interested teams.
- Remaining interested teams go to waiting list.
- Crucial to start sending a D team to World Series.
- Split season for D division:
 - Spring Part 1- teams initial rosters.
 - Spring Part 2- players interested in going to World Series moved to teams attempting to go.
- World Series fee increased to \$650. per team for Minneapolis `12
- Winter Meetings in Minneapolis (January 28-29, 2012) attended by Rob Rannin (secretary).
- Board votes 4-0 in favor of using league funds to cover hotel room and airfare of one representative for Winter Meetings.

4th Topic: Players/teams in D and C

- Aiming for increase to possibly 5 C teams.
 - BEEZ, Grind, Stable
 - Possible CVS sponsored team; possible team from new and elevated players.
- Possible rule change in D- Only one “grandfathered C” player on D team roster in game at a time.

5th Topic: Miscellaneous Items

- Looking into purchasing balls through NAGAAA’s Worth agreement in order to save on costs. Also, looking into combining with Boston on order to save even further.
- Website maintenance is crucial and needs to be improved upon. Will continue to stick with Manny Rebello as webmaster for the time being.
- Rob Rannin (secretary) will text/call coaches after games each Sunday for scores.
- Next meeting- December 1st, 7:30 PM, 2nd floor of Mirabar.

Meeting adjourned: 8:46 PM