

DCGFFL Season XV

Open Board Meeting Minutes

11/6/17 @ 7:00 p.m.

DC9

Brian, Randy, Joe, Kevin, Sean, and Bobby in attendance

Absent: Tom

1. Time-Sensitive Matters

a. Player Conduct Concerns

i. Gay Bowl XVIII Incidents

1. *What is the current status of the review of the Senators incident?*

a. *Players have been reached out to for a full report. The team and player apparently both wish to go their separate ways.*

2. *What is the current status of the review of the Cline-Mabray incident?*

a. *Full report was done and sent to NGFFL.*

ii. Personal Fouls

1. *Were there any personal fouls issued last week? Or other altercations? Do any warrant discussion?*

a. *Nope.*

b. DCGFFL Board and Travel Board U3 Elections

i. *Are the voting processes set? Who do we need to reach out to?*

1. *Need to reach out to Team DC to help monitor elections.*

2. *Put together a list of those who are declaring.*

3. *Include info on weekly email about candidates - make sure that pic and statement are included for candidate declarations*

c. Travel Bylaws

i. *Javi de Deigo, as head of the U3, put together a one pager for the board to review the major changes*

ii. *Motion was made to approve the Travel Bylaws. Motion carries.*

2. Rec League

a. *How did this season's Rec League go? Did it achieve its purpose?*

i. *Board needs to do a better job on recruiting ref volunteers*

ii. *Perhaps cancel FNL and move Rec League to Sundays to save money on field costs and get better attendance*

b. *What did we learn from this season?*

i. *Perhaps have at least one game of Rec League on Sunday*

ii. *Make sure players and refs are aware of who is a restricted player*

3. Social

a. *Ladies Who Brunch*

- i. *How did it go?*
 - 1. *15 people showed. Duplex manager was happy with results.*
 - b. **Season End Party**
 - i. *Are plans set for the party? What arrangements need to be made?*
 - 1. *Nellies*
 - 2. *Kevin is handling the video*
 - 3. *Awards for end of season - reach out to captains to pick the MVP and All Stars. Nominations for Charlie Salem Award. Legends Awards need to be tweaked.*
 - c. **Ref Dinner**
 - i. *Dirty Goose on the 14th*
 - d. **Playoff Party**
 - i. *Uproar*
- 4. Communications**
 - a. *Are there any pressing issues regarding league communications?*
 - i. *Moved to Mailchimp*
 - ii. *Levert James' App - SportFolio.*
- 5. Fields**
 - a. *Are there any pressing issues regarding fields and equipment?*
 - i. *Need to paint Field 4*
- 6. Treasurer**
 - a. *What is the current status of the league's finances?*
 - i. *Went over budget. Discussion of field costs took place.*
- 7. Schedule Next Board Meeting**
 - a. The Board agreed to the following meeting times:
 - i. Open Board Meeting on Monday, November 6 at 7:00 p.m. at DC 9.
 - ii. Saturday, November 18 at 10:00 a.m. at Randy's House
- 8. On the Horizon**
 - a. Spring Season All-Star Weekend
 - i. Joe has already reached out to Verizon Center
 - b. Capital Pride 2018 Planning
 - c. Sunshine Cup Team Formation
- 9. Questions from league members in attendance**
 - a. The Professor brought up the following issues:
 - i. More rigorous referee training
 - ii. Guidebook for captains - including for promoting sportsmanship and cleaning up fields after games
 - b. JC Chiuco asked about running for office and what is needed when you declare
 - i. Photo and a candidate statement
- 10. Reveal of Season XV Playoff Schedule**
 - a. Need to revise language on time people will play