

2024 General Membership Meeting – December 7, 2024

Commission Attendance

Kevin Frayne – Commissioner

Tiff Oertner – Women's + Division Director/ASANA Representative

Steve Mast – Open Division Director/IPride Representative

Tray Delucia - Women's + Competitive Coordinator

Johh Burks-Silver – Open Competitive Coordinator

Erin Kane – Women's + Recreational Coordinator

Vic Crosier – Open Recreational Coordinator

Brittany Bodnar - Women's + Recruitment Specialist

Sean Joyce - Communication Director

Wes Tank-Day – Treasurer Finance Manager

Meeting Start – 12:15pm

Opening Greeting - Commissioner Kevin Frayne

Introduction of 2025 League Commission members by Commissioner Kevin Frayne

- Commissioner Frayne discussed open positions and asked for anyone interested to please reach out.
 - Positions Open
 - Events-Sponsor Coordinator
 - Open Division Recruitment Director

Commissioner Election

- Jeff Sotland running uncontested for the role of League Commissioner
 - Nomination for 2025 season Commissioner by Commissioner Kevin Frayne
 - Nomination Seconded by Brian Wentz
 - Jeff spoke of his plan on the upcoming season and some of his goals.
 - Working with City to fix filed issues.
 - Cooperate sponsorship.
 - Different ways to build the community.

League Finances

- Finance Manager – Wes Tank Day discussed the leagues finances.

- Discussed Operating Budget
- Funding Sources
- League Spending
- Upcoming Season
 - Expenses to expected to remain the same,

Constitutional Amendments

- Rules of Order and the voting process explained – Kevin Frayne
 - Votes are taking electronically.
 - All amendments require 2/3 approval.
 - Friendly amendments can be suggested and accepted but not required.
- Full breakdown of amendments distributed to league members via email on 12/4/24.
- Amendment 1A – Tiff Oertner
 - Proposed amendment would allow teams in the Hepburn division to pick up an additional player to avoid forfeit.
 - Discussion about how adjusted rule would play out.
 - Friendly amendments suggested to add tighter language and allow for a 10th player.
 - Amendment passed.
- Amendment 1 – Wes Tank-Day
 - Proposed Amendment to update language and results of unpaid fines for forfeit.
 - Friendly Amendment suggested to fine paid, or arrangements made.
 - Friendly amendment accepted.
 - Amendment passed.
- Amendment 2 – Wes Tank-Day
 - Proposed amendment would update language concerning league fees and sponsorship.
 - Friendly amendment suggested to add language concerning a team sponsor and what comes with
 - Friendly amendment accepted.
- Amendment 3 – Jeff Sotland
 - Proposed amendment removes language concerning when a team becomes and official team.

- Amendment passed.
- Amendment 4 – Jeff Sotland
 - Proposed amendment updates rules for dual rostering in the Open Division
 - Friendly amendment suggested to add language to include ASANA in the updated language.
 - Friendly amendment accepted.
 - Amendment passed.
- Amendment 5 – Jeff Sotland
 - Proposed amendment would make diversity rule uniform across Open Division with 5-year rule.
 - Amendment passed.
- Amendment 6 – Joe Bland and Bob Lenahan
 - Proposed Amendment would add Grandfather Clause
 - Amendment withdrawn.
- Amendment 7 – Kevin Armstrong
 - Proposed amendment would return league elections to general membership meeting.
 - Amendment passed.
- Closing remarks – Kevin Frayne
- Meeting adjourned at 1:55pm