**S.A.P.S.L. Board Meeting 2/3/24**

1. **Open Meeting**
   1. Call to order.
      1. Meeting official start time 12:06pm
   2. Roll Call
      1. Junie, Daniel, Lorraine, Hector, Angela, Gilbert, Tracy, Mike, James
   3. Approve last meeting minutes.
      1. Minutes approved as is…note to be sure to add date/time of next meeting in every meeting set
2. **Old Business**
   1. Review Sponsorship proposal
      * Add grand slam for over $2,000
      * Sponsorship amounts as follows:
        1. $250-499
        2. $500-749
        3. $750-999
        4. $1000-1999
        5. $2000+
      * Change wording to calendar year for sponsorship instead of seasons
      * Move opening ceremony pitch to grand slam sponsorship $2,000+
      * Add world series jerseys to sponsorship
      * Buy pride league memorabilia balls for grand slam sponsors to keep
      * Motion to fully adopt sponsorship with new changes above passed
   2. ASANA Update
      * Hector and Angela in attendance via zoom
      * Angela verified we are paid up and in good standing (Katie Villalobos)
      * We are able to host a tournament as long as we abide by the ASANA by-laws that will be covered at next meeting in Memphis on Feb 16-17
      * Anouncement flyer to be posted to facebook as a notice that ASANA is returning to San Antonio for 2024
      * Future goal is to support 2 seasons for ASANA (Competitive and Fun)
   3. 2024 Spring Season/Clinics Update
      * Set of rules for each season: competitive season and fun season
      * Clarification on time for umpires…55 minutes, no new innings to start with less than 5 minutes remaining
      * Rule clarification: if lower team playing upper team, follow upper team rules
      * Clarification of start time rule: change to 5 minutes grace period for all games with clock running, exception to clock running is game on other field running late
      * Next clinic on Feb 11
      * Clinics in March and April are ratings clinics…make sure teams have their players there
      * Player locked out of registration due to past due invoice. To be determined If he is eligible to play due to actual non-payment – James will research if past invoices were actually paid
      * Six free agents already registered – Hector will reach out to them to encourage them to come to showcase next Sunday to get picked up by a coach
      * As of today, 2 C teams, 2 D teams, 4 E teams
      * Daniel will start captains chat today to distribute info about ratings clinics, etc.
      * Non-player spot open to each team (1 per team) – research to see if League Apps will allow a sign up as a non-player at no cost
      * Organize captains meeting (mandatory) for all captains (or a designee with advance notice) - make a log for items to be covered at meeting (possible date April 7th with last ratings clinic)
      * Captains will be the only ones to deal with the umpires (can be considered as the one that takes up line up card)
   4. Veterans Day Classic Tournament Update
      * Debra Jean confirmed on coming back for merchandising needs
      * Will donate 10% back from her profits of items sold from tournament weekend
3. **New Business**
   1. 75% Rule Guidelines
      * Refer to SAPSL by-laws section 4, Line 4 and 5
      * Grievance submitted with Pride members
   2. Winter Meetings Summary
      * Ratings Changes
        1. Handout from NAGAA meeting in Vegas
        2. Heavy ratings focus
        3. Item 7 handout: ratings changes to take effect 2025 – lowered ratings levels for team totals
        4. SAPSL was not on the docket due to forfeit situation…worked in our favor since some teams players were registered as non-players – must be sure that an admin changes all team members to players vs non-players
        5. Admin fees for roster changes prior to worlds have been eliminated
        6. Fine for not sending a team to worlds has been eliminated
        7. Legends (50 and over) automatically gets 2 berths
        8. No protests for A level teams
        9. Angela verifying if ASANA also eliminated fees for not sending teams to worlds
        10. New NAGAA database coming in 2025
      * Protest/Sanctions Outcomes
        1. Meeting tomorrow (Feb 4th) to determine penalty for San Antonio team – Texas Strong
      * New Delegates/International Teams
        1. PR, Mexico, UK, and Australia – International teams allowed to enter for GSWS
      * Vegas GSWS
        1. 2025 IPS GSWS in Houston, 2026 TBD, 2027 in San Francisco
   3. Fundraising
      * 1st bat raffle: 66 spots sold total $660 dollars, total cost of bat purchase was $234.99 – Profit $425.01
      * Motion to host another bat raffle: 50 spots @ $15 per spot to start ASAP
      * Drawing to be held at March 10th ratings clinic
      * Change the 7th inning stretch to benefit a team going to worlds as long as the team participates – money goes towards $500 hotel deposit
   4. New Motions
      * Make meetings standard on the first Saturday of each month at noon at Sideliners: passed
      * Next meeting March 2, 2024
4. **Adjourn**