**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**