

NOASA GENERAL MEETING: MAY 17TH 2017

1. Sign-in

- Meeting started at 7:07pm with sign-in

2. Call for additions to the meeting

- Notify when there is a scheduling change
 - Concerns being addressed by board

3. Approval of minutes of last meeting

- Minutes approved with no changes

4. Approval of treasurer's report

- Current balance \$106,866.64
- Reports are on the sign in table
- Approved

5. Officer's reports:

VP Executive Report

- After review of the terms and conditions of the contract offered by Affinity the board feels that it is not in the best interest of the organization.
- Negatives from the terms and conditions:
 - Affinity owns our database of membership
 - We have to advertise for affinity
 - 5 year contract
 - Can not use game official

President Report

- Registration
 - Online registration update
 - Fall Registration
 - Requirements: Player Insurance fee, new roster, field availabilities, new field insurance form
 - Date and Location Update
 - Wednesday July 19th - Fall Registration @ Our Lady of Cedars
- Registrar position update
 - Thank you to Barb Schartiger

VP Women

- Nothing to report

VP Open Men

- Nothing to report

VP Men

- Tournament Update
 - June 24th and 25th
 - Lower placed teams play first
 - 10am, 12pm, 2pm, 4pm
 - Copley road complex

Secretary

- Nothing to report

6. Special Reports

- Nothing to report

7. Old Business

- Tournaments
 - From February meeting:

MOTION: NOASA will pay the entry fee for one tournament per calendar year per age division if the team has 8 NOASA registered players

PASS

8. New Business

- Development of an over 60 men's division
 - No discussion

9. Adjournment

- Motion to adjourn: adjourned at 7:22pm