**Executive Meeting Agenda**

**When:** Monday, June 26  7:30pm

 **Mabel League Exec**

1. **Call to Order**
	1. **Land Acknowledgement**
2. **Tournaments**
	1. **Rules update**

**Original says:**

1. By counting wins (2 pt), ties (2 pt), losses (0 pt) for each team.
2. If two teams in a division are tied after (a), placement will be determined by comparing head-to-head competition for the two teams.

(c) If any teams in a division are tied after (b), placement will be determined by comparing the teams’ run differentials to a maximum of 10 runs per game.

(d) If any teams in a division are tied after (c), placement will be determined by comparing runs against, to a maximum of a 10 run differential per game.

(e) If any teams in a division are tied after (d), placement will be determined by a coin toss.

**Proposal:**

(b)  If multiple teams in a division are tied after (a), placement will be determined by comparing head-to-head competition for the tied teams. If there is not an equal comparison of head-to-head games for any of the teams involved in the tie, skip this comparison for all tied teams and go to tie-breaker rule.

Motioned by Jay and

seconded by Cynthia

1. **LIL Debrief**

Positives:

What can we improve on going into finals?

Need to send prizes! (we said $200 per division: does that mean $150 for first, $50 for second?)

– keep prize money the same-

*Action Item: Jaydeen to follow up and send prize money.*

Really good feedback overall

Negative: teams who played after parade didn’t have enough time to warm-up

Potentially make fees less and have fewer games per team

*Action Item: Discussion for future exec on improving the LiL.*

Action item: Make BBQ one pager for how to

Action Item: Propose separate smaller bbq for veggie/vegan burgers

Action Item: Propose to have field team to spray down CNW to limit dust

|  | Division A | Division B | Division C | Division D |
| --- | --- | --- | --- | --- |
| First Place ($) | Royals | TBD | Oddballs | Peaches |
| Second Place ($) | Wombats | Reckless | Bat Intentions? | Bunt Cakes? |

1. **Finals**

Fields

unofficial swapping of fields approved vs timeline for officially swapping

TBC for Friday night Connaught fields

**Schedule timeline**

* + 1. Draft schedule for team reps due **July 18**
		2. Final schedule for team reps due **July 21**
* Amy proposed swap around so A1 game is at 10:30- emailed to Sid and sent to Mal
* Discussion for 3 games on Sat for most teams: Amy thinks this is too much for players considering all of the injuries post Lil- Also 28 games is a lot for umpires
* Sid to work on having both A semi finals at the same time in order to start banquet earlier

**Events**

* + 1. Friday night trivia-

feedback was that people wanted a Friday event at the Lil

*Action items: confirm fields & research other events happening that night.*

* + 1. Saturday night - band?

*Action Item: Jay will reach back out to them.*

* + 1. Sunday night “banquet”

**Task list:**

* + 1. Merch order

*Action Item: Jaydeen to confirm deposit payment*

* + - 1. Shirts order in
			2. Temporary tattoos? Michelle from Grizz offered to design
		1. Special Events License- *Action Item: Jay to apply*
		2. Lotto license- *Action Item: Jaydeen to apply*
		3. Volunteer Schedule
			1. Can create very soft draft based on first draft of the schedule, can’t be finalized until standings are finalized. Ash to wait until Sid has done the next schedule update
			2. Teams who will be assigned tasks this time:

Royals

Hummingbirds

Plan B

Mood Swings

Swingers

Heartbreakers

Fruit Forward

McGlovin’

Heavy Hitters

Peaches

Bunt Cakes

\*\* we will need at least one more team to volunteer a second time

**Awards**

Categories

Most improved (per division):

Most fun to play (per division):

Most supportive (per division):

Best social media: (OR do we want to choose a few really fun or hilarious videos/posts and offer them up as options, like an awards show) (league wide)- Agreed to give top 10 options

Above & Beyond  (League wide)

* 1. What are the awards?

Last year we made things (post what we did last year on social last year and ask who wants to make them from the league)

1. Awards Banquet Plan
	1. Food

*Action Item: Jay to reach out to Tacofino*

Last year we had Pizza from Straight Outta Brooklyn and Virtuous Pies, teams were to order together and send an e-transfer by 12:00pm on the Friday before the LIL.

**Vendors/Donors**

* *Action Item: Policy to be created in the future*
* Ok if the vendor is connected to softball; (Sports Exchange)- check in on size of booth?
* If they are in direct competition, we should take a step back

**Sindey Scholarship Fund**

* 1. Award & Structure for future umpire training

**Communications**

* 1. Next League Wide Email
* Who is going to coordinate and distribute the tickets to teams (Jay to connect with Angel)
* Arrange for Mabel Mini photo of kids (take each year as they get older)
* Grant money left- coffee truck for finals? Earmark money for Comp U?

Dyke March:

*Action Item: Get exec volunteers for next year.*

**Other Business:**

**CompU**- New direction for developing the comp division instead of pushing teams up

Rebels- need a pitcher and catcher- Asked for 5 game rule exception for LoYo and a catcher

Exception approved and Ashley will follow up with Rachel the Rebels team rep by email