

## MEETING MINUTES 4/28

**April 28, 2024, Board Meeting**

**Location: Majestic Field**

**Time: 4:30pm**

**Board Members present: Andrea Bares, Danny Dunn, Amy Slate, Corina Bowmer, Ashley Blea, Kelly Scoggins, Patrick Scoggins, Eric Clapper, Jordan Judd, Jon Farrar, Melissa Randall, and Gwen Neff**

**Meeting called to order at 4:30 PM Motion: Eric Clapper  
2ND BY KELLY SCOGGINS**

### **I: Rule Addition Proposal**

- **Section 3 Board of Directors > Board Member Requirements**
- **Additional eligibility requirement:**
- **Existing: “Members of the League who are on probation or suspension are not permitted to run for or serve on the Board.”**
- **Updated Change: “Persons who are on probation or suspension with any NV youth sports league or association are not permitted to run for or serve on the Northwest Girls Softball Board of Directors in any capacity. Persons and those in their immediate family who have filed criminal actions against the Northwest Girls Softball organization, persons who have been previously removed from the board and persons who have resigned before their term was completed must receive a  $\frac{2}{3}$  majority vote of the sitting board before being eligible to run for or serve on the board in any capacity. Persons who are elected or appointed and later found to have been ineligible at the time of winning the elected seat or being appointed must submit an immediate resignation.”**

**Motion: Jon Farrar**

**2<sup>nd</sup>: Corinna Bowmer**

**Vote: Passed 11-0**

### **II. Treasure Report**

**A. Annual Statement posted per <https://www.leg.state.nv.us/nrs/nrs-082.html#NRS082Sec186>**

### **III. Molly Marks appeal process:**

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- **Per NWGS rules executive board has the exclusive right to set the terms of any suspension appeal process.**
- **Molly Marks will submit a written appeal.**
- **Each board member will receive the appeal via email.**
- **Within 7 days each board member will be required to reply with any follow up questions to Molly Marks. She will be required to send a reply in writing. One reply to address all questions. If no questions, board members will reply to secretary with “no questions”.**
- **After the question-and-answer period a vote will be taken on her appeal.**
- **Molly Marks will be sent the results of the vote and have her suspension upheld or removed.**

### **IV. All Stars:**

**A. Tryouts held 4/28**

**B. Cost: \$525.00 for new players**

**Returning Select players: \$365.00.**

**C. Donuts LV will be at the tryouts giving 15% back to all stars.**

### **V. Aviators:**

**A. Tickets total sold 592 tickets.**

### **VI. Mrs. Fields:**

**A. Mrs. Fields agreed to let us place the order for cookies that were not entered. Order was placed and paid for waiting on confirmation of delivery.**

### **VII. Closing Ceremonies:**

**A. Date: 11 May 11-4pm**

**B. Kona Ice, Donuts LV and Hotdog on stick will be there.**

**Agreed to give 15% to All Stars**

**C. All Star Teams will have tables set up.**

**D. Everyone has a job. Kelly will not be there.**

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**Addison has her end of year recital 12-4. Patrick will be there by 2 to help cover, then do clean up after. Someone else will need to handle 8s.**

### **VIII. Elections:**

- A. Who is returning? Send notice to secretary if you will be running for a position in the fall.**
- B. Who is not returning?**
- C. Exec positions up for reelection: President and treasurer.**
- D. Elections held at closing ceremony.**

**IX: Motion to adjourn 5:45 pm Eric Clapper**

**2nd: Melissa Randall**