

Meeting Minutes
Monday November 5, 2024

Call To Order: 5:00 PM

Role Call:

A. Kristian Siemon - President	Present
B. Rona Levin – Vice President	Present
C. Mike Doyle – Secretary	Present
D. Sean Calvillo – Treasurer	Not Present
E. Doug Shipley – Director of Operations	Present

GENERAL

- A. Tonight's meeting is taking place to cover time sensitive issues including special circumstances related to Association operations and clarification on current policies.

LEAGUE OPERATIONS CONCERN

- A. It has come to the attention of the Board that several concerns related to the Association and how it operates. This session is being held in closed proceedings, and the minutes will not be publicly disclosed.
- B. Two votes took place to determine how to proceed.
 - 1. First Vote: 3 votes affirmative. 1 vote abstain.
 - 2. Second Vote: Unanimous Agreement

PRACTICE POLICY

- A. A question was asked of the Board by several parents and coaches requesting clarification on the current policy of allowing players to practice with other teams.
- B. General Discussion
 - 1. Questions as presented were reviewed.
 - 2. Current situations were reviewed.
 - 3. Theoretical situations were reviewed.
- C. 2024/2025 Practice Policy
 - 1. All players will practice with the team they are assigned to with the following exceptions:
 - a) A player may practice with another team if the player is called upon to play in a tournament for that team and it doesn't affect the player's current team. Both coaches must agree.
 - b) A player may practice with another team if the player is called upon to play on an alternate team as a guest and it doesn't affect the player's current team. Both coaches must agree.
 - c) Any other exceptions should be minimized and only considered when necessary.

MEETING ADJOURNMENT: 6:12 PM