

## Minutes

Motion to approve Devils Lake  
2<sup>nd</sup> Bottineau  
Motion passed

## Treasurer Report

Motion to approve Rugby  
2<sup>nd</sup> Williston  
Motion passed

## Hall of Fame

Motion to approve both Matt Malm and Bob Gillen for Hall of Fame \_\_\_\_\_ missed the name of motion maker  
2<sup>nd</sup> \_\_\_\_\_ missed the name of the seconder  
Motion Passed

## Old Business

### Sections Report

- Chad A. – Jr Gold will have 8 teams, same as last year
- Dallas K. – Youth leagues (see handouts)
- Dan F. – Will be some changes to girls league this year
- Terry H. – Few changes to SafeSport
- Jerry Z. – Working on the new website, gave some specifics on what to send into the website / contact info
- Scott B. – Looking into starting a Warriors team, still working on state adult tournament & Parent / Youth Athlete SafeSport Training  
- SafeSport Training Motion to award \$1000 to the affiliate with the highest % of youth athletes who complete and send in their Writeable PDF Certificate by 3/1/2025 Minot, 2<sup>nd</sup> Williston, Passed
- Refs rep - referees need to be registered by 10/31/24 and all trainings done by no later than 12/31/24  
- neck guard 18 & under (players & refs)  
- all seminars & trainings are online this year  
- a few questions on what are considered certified neck guards
- Chad A. - state tournaments are on the website
- Dallas K. - concerns on invitational tournament costs

## New Business

### State Tournament Format

- Betty T., concerns on state tournament format and process used to change
- Was discussion from affiliates, suggestions
- Will be discussed more during board meeting
- Motion advisory vote to reconsider present state tournament format for 24-25 season maintaining what was used last year May-Port, 2<sup>nd</sup> Northwood, Motion failed
- will still be discussed at the board meeting later today

### Bylaw 10 / SafeSport

- have a once a month meeting on Zoom
- a class to help explain what it is
- have an appeal group of 12 people form the state

### AA Declare

- must have an A team before you can go AA rule
- discussion if that rule needs to still apply

### Neck Protection

- must wear neck protection

### Winter Meeting

- Rugby, Feb. 2<sup>nd</sup> @ Eagles Club on Hwy 2

### Adjournment

- Motion Minot, 2<sup>nd</sup> Sydney/Richland, Motion Passed