**President**

* Call to order- 6:40pm
* Introductions –

Olen Walton – President

Gina Hall – 2nd Vice President – Computers

Karen Benefield – Treasurer

Jason Green – Compliance

Suzy Nauert – Secretary

* Roll call – quorum establishment

W1- ABSENT R1- James Paul B1- ABSENT

W2- Gina Carson R2- Danielle Woody B2- ABSENT

W3- Steve Reese R3- Jason Maxey B3- Rommel Abad

W4- Nathan Bender R4- Adam Withers B4- Cory Andrews

FN- Donovan Coskey Y1- Leah Bornello Y2- ABSENT Y3- Shane Shoaf

* October 2021 Board Meeting Minutes Review and Approve- Motioned by R3, second by R4, Approved unanimously

**President / 1st VP**

* Recertification for 2022 – Stroke and Turn - Reminder
* Proposed Rulebook changes for 2022 – - Motioned by Y3, second by R3, Approved unanimously
* Rulebook Publishing – 1) Online PDF only- In Favor of B3, Y3, FN, W4,W3, Jason 2) Rulebooks Printed as Usual- In Favor of- 0
* 3) Reduced Number of Rulebooks – In Favor of –R1, R2, R3, R4, W2, Karen, Suzy
* Olen broke the tie by voting 3- In Favor for 5 rule books each team.
* Potential New Team – Duncan Dragons – Motioned by Y3, second by W3, Opposed by Y1- Approved
* Proposal to change only 2 teams- Motioned by Y1, No second
* 2022 Divisional Alignment -Motioned by Y3, second by R3

In Favor by- R1,R2,R3,R4,FN,W2,W4,B3,Y3,Jason,Karen,Suzy

Opposed by- W3, Y1

Approved

* 2022 Calendar – Survey recommendation is Time Trials on May 7th, Post Season Invitationals June 25th – 26th – Review and Approve
* Divisionals or Division Finals? May 1st Deadline – Options are 1) All divisions have Division Finals, 2) All divisions have Divisionals, or 3) each division decides by May 1st whether to have Division Finals or Divisionals, with pools needing to be secured by that date. – Motion for option 3 by R3, second by B4

Approved

**Treasurer**

* 2022 Budget Motioned by Y3, second by R4- Approved unanimously
* Payment Options for Annual Dues- Zelle @ treasurer@nwal.org, before annual meeting; or by check the day of meeting

**Secretary**

* League Officer Nominations for November meeting – Up for election – 4 officer positions. Nominees:

Olen Walton

Jason Green

Lester Novak

Brad Quindt

Jonathan Armstrong

Alex McMorris

* Date setting:
	+ Annual NWAL meeting – Jan. 25th @7pm
	+ Doors open @6pm

**Membership Input / Discussion**

General discussion - open to all board members (max 30 mins total)

**Adjourn- 8:38pm**