

These minutes are unapproved by the Steering Committee and will be approved at the next meeting in June.

Commissioner Golemon called the meeting to order at 7:05pm on March 10th and opened the meeting with prayer.

In attendance were Kim Newcomer, Michael Harris, Steven Yocham and Amy Perry.

The minutes from the January meeting were unanimously approved by the SC with the motion being made by Kim Newcomer with a second from Amy Perry.

Commissioner Golemon laid out the changes to the General Rules and there was discussion by the committee members. There was a recommendation that a change be made to the proposed rules so that the SC would have oversight of any sports committee member who was removed by the Commissioner and wished to appeal.

The General Rule changes were adopted unanimously. The motion to adopt was made by Micael Harris and seconded by Steven Yocham.

The Committee then discussed the annual meeting and the new format with breakout sessions. There was a discussion of whether or not it was beneficial to have live feeds of the meeting.

The consensus was that live feeds led to less effective communication, non-attendance and were therefore to be removed. There would be recordings of the meeting for the members that could not be in attendance.

The Committee reviewed the P/L through the end of February. There was a discussion of the accounts receivable and agreement that about \$8,000 of AR was to be written off due to the organizations no longer being in TAI AO.

Commissioner Golemon stated that the new process for collecting fees was ensuring that this would not be an issue moving forward.

Commissioner Golemon shared with the Committee a number of procedural changes. The list included:

- Method of collecting gate fees and use of paid workers
- No longer accepting cash with 94% of gate recently collected being digital
- Ability to purchase tickets in advance
- Addition of event coordinators for postseason events
- Per Diems for workers on food and mileage reimbursements
- Better registration process with collection of rosters and payment

The Committee discussed the addition of a social media person, shirts for the TAI AO staff and SC members so they can be identified at events, and better postseason awards.

The next Committee meeting was set for May 5th and the Commissioner entertained a motion to adjourn the meeting from Amy Perry that was seconded by Kim Newcomer. The motion was unanimously approved at 8:29pm.

Michael Harris closed the meeting in prayer.