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**MAFL - Fall Coaches Meeting**

October 22, 2022

**Virtual Option**

Topic: My Meeting

Time: Oct 22, 2022 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://uic.zoom.us/j/81960240440?pwd=V09yeVVHaXA5UTMvayt0Wkp3NjA4Zz09>

Meeting ID: 819 6024 0440

Passcode: MAFL2022

**Coaches/teams in attendance:**

* Vance - UIC
* Brian & Emily - UWW
* KJ - Eau Claire
* Matt -NIU
* Megan - ISU
* AJ - Madison
* Bill - Bradley
* Sade - UNI

**AGENDA:**

1. Call to order at 12:10pm

     2. Treasurer’s Report

* $4689.29 - current balance
	+ $795 to be paid to SpeechWire from last year

     3. Tentative schedule for winter 23 season:

* MAFL 6: **Jan. 28** hosted at **Northern Illinois University**
* MAFL 8: **Feb. 25** hosted at **ISU/Bradley**
* 5 & 6 Async in the week leading up to 6 and 8

      4. Spring LP Volunteers

* MAFL # 5-6 Jan 20 and Jan 28
* **MAFL 5-** IMP: UWEC EXT: NIU
* **MAFL 6-** IMP: UWEC EXT: NIU

MAFL # 7-8 Feb 17 and Feb 25

* **MAFL 7-** IMP: ISU EXT: ISU
* **MAFL 8-** IMP: ISU EXT: Bradley (bill)

5.   Elections

**Officers - will be delayed and done via electronic vote.**

●       Tournament Director – Brian Schanen (finishing Kevin Hill’s 3 year term) (2021-2024)

●       President- Vance Pierce (3 year term) (2021-2024)

●       Vice President-  KJ Wright (2022-2024)

●       Secretary- Sade Barfield (2022-2024)

●       At-Large Positions **- Up for election** (1 year term)

6.   New business

 [Proposed constitutional amendments](https://docs.google.com/document/d/1hB1av2fdBDbVdz1MNn1jSqt4hHeCLu8Lu_oWP3K2n8A/edit?usp=sharing)

* Regarding async tournaments (to create formal procedure)
	+ Moved by KJ, Seconded by Bill
	+ Discussion regarding the use of the word OR
	+ Brian accepted friendly amendment to change or to and/or
* Regarding entry caps for students (moving from 4 to 6)
* Regarding eligibility
	+ Matt moved, Bill seconds
* The amendments are to align the wording with current practice. In the case of eligibility it is to align it with the current practices of AFA and NFA after the update in 2019.
	+ After discussion an experiment will be for the spring 23 semester where the tournament director may receive petitions to accept up to six entries.
	+ Move by Megan second by Bill

 Open floor - amendments etc.

 -judges and smaller entry tournaments/challenges of finding hired judges

in-person

7.   Adjournment

 Move to adjourn made at 12:42

 KJ move, Megan second