

General Meeting

Call to Order 5:36 PM

Draft and rosters. 14 was confirmed as the upper limit of pre-draft rosters. Dan asked Managers to turn in ratings of players. Managers were reminded of the "New Rules" section of the league website.

Exhibition Day-a discussion ensued to find a suitable term to accurately describe Sunday April 14, 1:00 PM at Park in McKinleyville "Tryout", "Exhibition Game", "Evaluation Day" were all contemplated.

Dan reported that 6 new prospective players had called him, and 6 more from last year.

Dan reminded managers to educate infielders about safety. Runner can go around fielder blocking base. **Runner** must avoid collision.

Long discussion about "run by rule". No action taken.

Regular Board Meeting

Call to Order 5:51 PM Confirmation of quorum

Present: Dan, David, Dennis, Buzz, Tom, Bill Larry, Les Charter, Steve Samnes, Rich

Minutes approved

Treasurer's Report

Tom explained process of player fees. Dan moved to accept report. Larry second. Passed unopposed.

Discussion of new bleachers and team benches. Schmidbauer has appropriately-sized lumber at \$1.40 linear foot. Millyard is offering it to league at no cost. After discussion, Dan moved to accept report, Larry seconded, motion approved.

Comissioner's Report covered in General Meeting.

Field Committee's Report

Dan explained history of field development at PU and Samoa. Backhoe work is completed. The forms for the dugouts are built. Schmidbauer donated wood for forms. Posts for fencing installed. Danco will bring infield soil from the Ukiah area and spread it. The residents of Samoa seem approving of the work and of regular games at the field. Further plans discussed. A very long discussion regarding the previous letter from Danco ensued. Tom feels that we need a "Right of Entry Agreement" from Danco.

Rules Committee Report

David read memo from Fred. Bill thinks this is redundant. Dan moved to accept Fred's report . Larry second, motion passed.

Umpire Committee

David read memo from Paul re umpires. Dan says umpires assigned through Richard Marks.

Schedule. Tom distributed **FINAL SCHEDULE**. Dan moved to accept schedule. Bill seconds, motion passed. Bill commented that weather may push Opening Day back.

Dan asked permission to purge records no longer meaningful. Permission granted.

Dan proposed Opening Day ceremony and games May 4. Les suggested Rex Bohn to barbecue.?? Dan asked managers to poll team's interest in a noonish "Grand Opening" May 4. Steve asked why we were abandoning PU. Tom explained (cost vs free).

Bill offered to put League entry in Rhody Parade.

Tom motion to adjourn, Dan second, Approved 7:07