

February Meeting Minutes

February 1, 2017

Affirmation of Quorum

Board Members

President; Larry Pardi, 834-1105 – lpardi@sbcglobal.net

Vice President; Paul Woodland, (Absent)

Treasurer; Tom Marking,

Secretary; Roy Willis,

Commissioner; Jay (Buzz) Johnson

Members or Affiliates Present

Pat Wagner, Gary Markegard, Dave Wynn, Jamie Assini, Bill Brittain, Robert Kristic, Dennis Palmer, Jon Japport

Approval of Previous Meeting Minutes

There was a motion to approve the December minutes by Gary Markegard and seconded by Pat Wagner

Approval of Financial Report

Balance to date is \$1956.77, minor charge of \$7.58 since last meeting. Need to locate hard copies of league insurance for the season. Motion to accept report by Gary Markegard seconded by Buzz Johnson.

Report of Commissioner

Commissioner reported he has received two new players interested in the season.

Old Business

- Banner
 - Pat Wagner reported he was contacted by the Eureka School District and they determined it would not allow the League to hang a banner on the fences. Pat reviewed a list of various other facilities and locations.
 - There was discussion about the Pierson Office on West Harris St. will accept postings.
 - Discusses developing smaller posters
- Recruiting players
 - There is a potential for 7 new player.
 - Commissioner Johnson is planning to start weekly open practices to allow new players an opportunity to be introduced to the league. Buzzy will communicate his practice plans to the members.
- New and existing Players Wavier forms are due before the May 3rd Meeting.

New Business

- 2017 Schedule Options
 - CR fields should be available for the 2017 and 2018 seasons. Gary Markegard will be taking over from Robert Kristic as the CR liaison.

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- Draft Schedule was presented and discussed. There is presently planning for 6 teams. Also the members present voted on moving the PU Games to 6:00 pm instead of 5:30 pm.
- It was requested to, as possible, balance the number of visitor and home games between teams. Also the numbers of CR 5:30 and 7:00 pm games and those at PU.
- There was a motion to allow the Moments to have all their games at CR. The motion was seconded and voted unanimous.
- There was a request by the President to have Manager or his representative attends League monthly meetings.
- Discussed lowering the eligibility age. This will need to be voted on at the General meeting in April.
- Tom Marking made a motion to have team managers at each game determine how to Umpire the games. This was seconded by Pat Wagner and the vote was to approve.
- Alternate Players are players that maybe on more than one team. Those Players must be on both team rosters one of which will be considered as an Alternate.
- At bat count starting 1 ball and 1 strike was tabled

Meeting adjourned at 9:00pm