

AGENDA/MINUTES for August 5 Board Meeting – Fall 2013

ATTENDANCE: S. Baranick (SB); M. Feeney(MF); J. Hansell(JH); T. Jadwin(TJ); B. Kapeller(BK); R. Schemp(RS); G. Stevenson(GS)

1. Budget

7 teams – 6 Menifee, 1 Ontario

12 players/team – discussion regarding league “historical” philosophy to allow for new players to enter league by adding an additional team by reducing team rosters to 10/11 players. No vote taken, but majority of Board felt rosters should be at 12 for fall 2013.

\$30/player - motion/2nd to establish fall 2013 league fee at \$30/player for the 6 “local teams” and \$360 for Brandon's Diner. Fee to include \$52 for new net for pitching screen. **Motion passed 7-0.**

makeup/playoff games included in budget --- see 4 below

Opening Balance: \$288.10

Closing Balance: \$428.70 minimum – balance to be adjusted by \$52 for screen net.

Screens (not included)?

2. Schedule

Sep 9 – Dec 16 - Motion/2nd to shorten league schedule by two weeks, necessitating all six “local” teams playing two doubleheaders. **Motion passed 6-1 (JH)**

12-game season

42 games total + makeup/playoff games if necessary

no doubleheaders

9-inning games? Motion/2nd to change all league games from 7 to 9 innings. **Motion failed 0-7.**

3. Team Managers

Need 3 more managers – M. Feeney agreed to take a team. If Dan Haveron takes a team, we will need one more manager, otherwise, we need two managers.

4. Playoffs (revisited)

Round winners play 2 out of 3?

Top four teams play single-elimination? Motion/2nd-the top 4 teams during the regular season will compete in an end of season single-elimination playoff in which 2 plays 3, 1 plays 4 and the two winners play for the season title. **Motion passed 6-1 (JH)**

5. Awards (revisited) – Motion/2nd-provide awards (TBD within established budget) for 1st and 2nd place after playoffs. **Motion passed 4-3 (MF/JH/GS.)** Budget balance to be

adjusted to reflect for this change. Budget balance also to be adjusted to reflect removal of \$15 fee for plaque.

Polo shirts @ \$13.50 each for winner?

6. SUBSTITUTION RULE - Motion/2nd to leave open substitution for replacement players for regular season. **Motion failed (MF/JH)2-5.**

7. RATING SYSTEM – Motion/2nd-amended-establish a player rating committee made up of 3 board members who will establish a player rating system to be used for draft purposes only. **Motion passed 6-1(JH)** (Just to note, portions of this motion were negated by a subsequent motion and vote on items 11 and 12.)

Motion/2nd-SB/TJ/RS nominated for the player rating committee. **Motion passed 6-1 (JH)**

8. ASSIGNING NEW PLAYERS – will continue to follow existing rules in assigning new players.

9. Draft

Mon, 8/26 and Weds, 8/28 – Dates tentatively approved without vote-couple of managers many have jury duty.

Procedure

Do we still want to draft pitchers separately?

Motion/2nd-to have ALL players selected as part of a single draft. **Motion failed (GS)1-6.**

It was agreed, without vote, to have 8 “predominantly” pitchers included in the pitcher's draft round, of which 6 would be selected in the pitcher's round. The two not selected would fall to the main draft. The pitchers identified are: Cornejo; Costley; Rasmussen; Ruddell; Staley; Vincent; Wisslead; Wood.

10. Adding To League Membership

Motion/2nd to allow females, 45 years of age and older, who satisfy the normal skill criteria for participation in the league, to play in the league. **Motion failed (TJ/RS/GS)3-4.**

11. Motion/2nd to establish a player rating system of 1 (low) to 5 (high) for both defensive and offensive skills, with the sum of the two ratings representing the player's overall rating. **Motion passed 6-1(JH)**. It was agreed, without vote, that pool and wait list players will need to be rated.

12. Motion/2nd to establish a procedure for picking up replacement (pick-up) players whereby a replacement player can be as much as two rating levels higher than the

missing player, or have a rating equal to or less than the missing player. **Motion passed 6-1(JH.)** It was agreed, without vote, that replacement priority should be first wait list, second pool players, and third, roster players.