

IN ATTENDANCE: S. Baranick (SB); T. Jadwin (TJ); R. Schemp (RS)

ABSENT: J. Hansell (JH)

1. Approved Rule Not Incorporated into Monday League Rules – Player Pickup Provision

The following rule, approved by the Board in its 12/23/15 Board meeting, did not get incorporated into our league rules or get communicated to managers. Without vote, but by general consensus (SB dissenting) of the Board at the 1/6/17 Board meeting, it was agreed that this rule will be incorporated into the Monday league rules.

“In the case of doubleheaders (and only in the case of doubleheaders) a team can pick up a player one (1) rating level higher than the rating level of the missing player, but ONLY to get that team to ten (10) players.”

SB motioned and RS seconded to modify the rule for clarification. **Motion passed 3-0.**

It was modified as follows (in red):

“In the case of doubleheaders (and only in the case of doubleheaders) a any team can pick up a one player one (1) rating level higher than the rating level of only one of the missing players, but ONLY to get that team to ten (10) players.”

2. Bob Kapeller Memorial Tournament

SB reported that as of 1/13/17, 8 of the 23 teams desiring to play have paid including waiting list team Top Gun 70M. (Subsequent to the Board meeting, Mike Feeney notified SB that 4 more teams have paid. So, as of 1/25/17, 12 of the 23 teams have now paid.)

Schedule

SB modified the game/umpire schedule to minimize teams and umpires moving to another field to either play or officiate their next game in order to save time between games. SB motioned and TJ seconded that in so doing we rescind the “no extra inning” rule agreed to at the 1/6/17 Board meeting and instead have managers inform their players to be ready to play their game up to 15 minutes before the scheduled starting time as an additional time saver. **Motion passed 3-0.**

Umpires

SB reported that as of 1/21/17, we had 16 umpires covering 23 games

During BP, Dennis McCoy (1 game) volunteered to umpire. During the meeting guests Hank Alonzo (2 games) , and Mark Bailey (3 games) also agreed to umpire. Mike O'Donnell, already a volunteer umpire, agreed to umpire one more game. All 30 games are now covered.

Raffle Prizes/Raffle Tickets

RS and TJ updated the raffle list with donations they have acquired. RS will distribute raffle tickets.

3. General Liability (GL)/D&O Insurance

No further action on this item due to JH's absence since we are waiting for JH to secure a quote for D&O insurance. The Board will bring up the issue of obtaining GL coverage prior to the start of the Spring 2017 season.

4. New Board Member

No further action on this agenda item until after the Bob Kapeller Celebration of Life.

5. Waiting List Players

Discussion centered around re-drafting for the 2017 Spring season in order to bring in the 4 waiting list players: Hank Alonzo, Brian Allen, Jim Ganley, Doug MacRae, Butch Newman, and Andy Bullington.

No further action on this agenda item until it can be discussed with all Board members.