

IN ATTENDANCE (Board): S. Baranick (SB); J. Hansell (JH); T. Jadwin (TJ); G. Stevenson (GS)

ABSENT: R.Schemp (RS)

IN ATTENDANCE (Managers): Jim Ganley (JG); J. Hansell (JH) already listed above as a board member; Ed Rushing (ER); Kent Skidmore (KS); Dan Gutierrez (DG)

ABSENT: H. Alberts (HA); R.Schemp (RS) already listed above as a board member; Mike Kart (MK)

GUESTS: Jim Mangiapane (JM) from Sammy's Cafe; Bob Miller (BM) from North County

### 1) Rule Changes/Additions

The following rule changes/additions were discussed with the 8 league managers:

#### 4.b. Out-of-Area Teams

Teams are required to submit a roster of no more than 14 players to the Board for review/approval.

The submittal of the roster is to include a 1-6 "provisional rating" (1 is the highest) of each roster player, *as follows: two 1s, two 2s, three 3s, three 4s, two 5s, two 6s*, with the final approval of such ratings to be made by the Board.

#### 6. Pickup Players

*When a local team ...*

### 2) Rating of Out-of-Area Teams

Out-of-Area team managers DG and BM rated their players as follows: two 1s, two 2s, three 3s, three 4s, two 5s, two 6s

Both managers then made some very complimentary remarks regarding how well our league is organized, the competition we provide, and how much they enjoy playing in the league.

### 3) Addressed questions/issues from all 8 managers

Without vote, but with the general consensus of the Board, it was agreed to:

(a) identify the pool players who are also on the waiting list. To-date there are no players on the waiting list.

SB will identify those pool players with a "(W)" next to their name on the Player Rating page on our league website.

(b) enforce Rule 10: "Managers must submit lineup cards to the umpire and opposing manager."

SB will purchase lineup cards.

### 4) Addressed questions regarding draftees from the 6 local managers

Managers received input from the board and other managers on draftees with whom they were not familiar.

### 5) Player Draft of Rounds 1-2

The draft order was determined and 12 of the 73 draftees were selected in a serpentine fashion in the following order:

#### Manager

Team X	Hank Alberts
Team X	Jim Ganley
Team X	Joe Hansell
Team X	Ed Rushing
Team X	Rod Schemp
Team X	Kent Skidmore

### 6) Next Meeting

Our next meeting, Player Draft Rounds 3-12, will be held on August 22.