

## Meeting Minutes



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Type of Meeting: EC Meeting  
Location: Spazios  
Date/Time: Sunday October 29, 2017 – 5:00PM

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### Call to Order 5:00

#### Dates:

**December 1, 2017 – Team Deposits (and PTL) Due**  
**December 10, 2017 – EC Meeting**  
**January 13, 2018 – Tryout Camp**  
**January 20, 2018 – Managers Meeting**  
**March 3, 2018 – Final Payments, Schedule and Equipment**

1. Umpires Contract –
  - a. Gary Schmitz discussed the upcoming meeting with Bill Buchanon of GSLAU to discuss new contract.
  - b. The old contract expired at the rate of \$82.
  - c. Any EC member is encouraged to attend the meeting.
  - d. Gary will get dates from Bill.
2. Players Pool Operation – Mark DeBold –
  - a. Mark discussed the player pool running really well.
  - b. Suggested that we ask the managers to vote on how long they need to be able to say yay or nay on a player.
3. New and Existing Fields – Darry Dickerhoff –
  - a. Last year we paid \$26,000 for 292 games.
  - b. No major increases expected.
  - c. Most fields are back except Shaw Park (construction).
  - d. Gene will check with Viany,
  - e. Mark will check with Maryville, and
  - f. Darryl will check with O’Fallon Sports Complex.
4. League Finances & Teams– Darryl
  - a. \$500 Team Deposits will be due 12/1/17
  - b. Still waiting on field vendors to submit invoices
  - c. Should have credits due team similar to last years \$350-53, \$360-45 and \$270-60.

- d. Likely new 53+ Team – Marauders
  - e. Possible Knights and Cardinals 53 will combine
  - f. New 60+ team looks likely
- 5. League Marketing/Social Media/League Try Outs – RB & Bob Paarlberg
  - a. Will start promoting our January 13 tryouts through email and facebook.
  - b. Bob will check with HTO to see if they can notify managers of roster changes.
- 6. Divisional Structure/Team Status/Schedules/Post Season – RB
  - a. RB will prepare outline of options for 12/10 meeting
- 7. Rescheduling Rain Outs – RB
  - a. RB will prepare outline of options for 12/10 meeting
- 8. Rules
  - a. RB will rewrite 60+ batter thrown out at 1B.
  - b. RB will rewrite Players released during season rule
  - c. Changed 8.04 to not require managers to have written rules and bylaws with them – can be digital – ie. Online
  - d. Lineup cards were discussed for post season – no change required.
  - e. 60 Division Exception Players – 3 58+, only 59 can pitch.
  - f. Intentional Walks – Stay with MLB rules

Adjourned 8:08

Update: Umpire meeting is set for 11/20/17 – Gary will provide details.

#### Other Issues for Disposition

1. 60 Division Batter thrown out at 1<sup>st</sup> base by outfielder
2. Email Notification Roster Moves
3. Opening Day Roster Screen shot – Tracking Roster Moves
4. Screen Shot of Final Standings
5. Number of Games for Post Season Eligibility
6. Wording Article 7 Paragraph E (Paper Waiver)
7. Change Wording of Article VIII F-1 By Laws
8. Change 60 Division 5 Run Limit Exception when time prevents playing more than 7 innings.
9. 60 Division possible Post Season – discuss at manager's meeting
10. Change Article VIII F-2 Regarding Players Released during the season.
11. Rewrite Rule 9.04 Advanced Forfeit Notification

12. Rewrite Rule 8.04 Copies of League By-Laws and Playing Rules
13. Line Up Cards for Post Season Game