



EC Meeting Minutes

Type of Meeting: Executive Council

Location: Zoom Call

Date/Time: **Thursday January 11, 7:00pm**

1. Call to Order
Present: EC Members Gene Mehrstens, Darryl Dickerhoff, Rick Bergman, John Wilson, Mike Ferguson, AJ Koenig, and Gary Schmitz; and EC Advisor Bob Wilson. Not present: Mark DeBold and Chuck Williams.
2. This emergency meeting was called to discuss the possible new 43 team (Padres). It was learned that the Padres were taking approximately 9 players from the 43 Heat, and 3 players from the 43 Owls. Justin Poplowski would be the manager.
3. It was determined that the Padres still had not submitted a written request to the EC to formally apply for a new team.
4. While on our zoom call, Mike Ferguson called Justin, who was not available to talk. Mike then called Justin's brother Jay, who was available for only a couple minutes, where Mike explained the concerns of the EC, that their new team would gut the Heat, and that there are two waiver players from the Heat who cannot transfer their waiver to the Padres. Mike explained to Jay that he and Justin need to meet with the EC ASAP to discuss.
5. After hanging up with Jay, the EC decided to send a formal text to Justin/Jay explaining the EC's concerns and the need to meet this weekend (via zoom).
6. The EC discussed a written request from the 60 Bud Light team for an individual player waiver for Matt Boxdorfer, who will turn 59 on Jan 29 of this year. It was determined the EC cannot approve this waiver as the request doesn't meet any of the 3 thresholds outlined in the league rules (Bud Light is not a consistently underperforming team, nor are they an expansion team, nor is there any extraordinary circumstances related to Bud Light or the player). The EC feels it would be dangerous precedent to conflict with the league rules in regard to waiver players.
7. Gary & Rick briefed the EC on their meeting this past Monday afternoon (1/8/24) with Don Short and Woody Carroll regarding their interest in starting a new 65 division.

The meeting was adjourned approximately 8:30pm.