



EC Meeting Minutes

Type of Meeting: Executive Committee
Location: Bowersox Insurance Agency - 3537 South Kingshighway
Date/Time: **Sunday, January 12 12:30PM**

Attending:

- a. Gene Mehrtens
- b. Darryl Dickerhoff
- c. Marty Ribaudo
- d. Rick Bergman
- e. Rick Francis
- f. Carroll Wood
- g. Mark Karpinski
- h. Bob Paarlberg

Approved:

The following motions were discussed and approved:

- Passed: Formation of a 60+ Division for SLBFL. Due to the late start, teams in the 60+ Division have until January 30, 2014 to pay TPL (Team Participation License) and 2014 Fees.
- Passed: Exception players for 60+ league will be two 58+ exceptions for the 2014 season. Next year this will be raised to 59+ and then in the 3rd season there would be no exceptions.
- Passed: Will open discussions with Gateway Grizzlies to use their fields. They have offered is ten dates, two games on a weekend, per date at \$500 per date or \$250 per game. We are exploring getting 11 dates so everyone would be able to play 2 games at GCS Ballpark in Sauget.
- Passed: Decided to **not** accept the proposal to use Shaw Park if it had to be limited to one team.
- Passed: Article VII.D – Revised to remove *“Players that fail to play in 11 games due to severe injury may apply for extraordinary relief under Article 10 of these provisions”* from the following *“Players must be on the roster and have appeared in at least 11 regular season games for the team with which they finish the season in order to be eligible to participate in STLBFLL league playoffs. ~~Players that fail to play in 11 games due~~*

~~to severe injury may apply for extraordinary relief under Article 10 of these provisions. A player that does not officially appear in a game may be credited for an appearance if they are present, in uniform and listed on the lineup card."~~

- Passed: Article VII.D further revised from 11 to 51%. Will now read *"Players must be on the roster and have appeared in at least 51% of the regular season games for the team with which they finish the season in order to be eligible to participate in STLBFLL league playoffs"*.
- Passed: Article VII.E Team Rosters – Exception Player. Added *"If an exception player is dropped from the roster of a team, he will immediately be placed in the pool and will be ineligible to return to the team that dropped him for a period of 45 days"*.
- Passed: Article III.C has been changed from consensus to simple majority. The new Article reads as follows: *"Decisions by the EC will be determined by majority vote. In case of a tie, the President will decide the matter at issue unless the provisions of these by-laws explicitly describe a different process."*

Discussed

1. Organizational:
 - a. Manager's Veto – It was discussed and agreed that the managers will have the option to vote on any action taken by the EC by calling for a vote at the Manager's meeting.
 - b. All players as well as the Managers will have access to the STLBFLL Blog. A link will be posted on the STLBFLL Website.
 - c. Will solicit quotes from at least 3 insurance agents/brokers on a D&O policy for the EC.
2. Finance:
 - a. As of the EC meeting, 5 teams have paid their 2014 fees.
 - b. It is estimated that the 2014 will be approximately \$4,500 per team
 - c. The 2013 credit will amount to \$249 per team and will be distributed as noted in the previous managers meeting.
3. Fields and Scheduling
 - a. Discussions will continue with Missouri Baptist College on the use of their field.
4. Teams, Players and Umpires
 - a. The Swamp Donkey's – former MSBL players – will not be forming a new team in the 45 division.
 - b. The 53 Dodgers will no longer field a team.
5. Assignments
 - a. Bob Paarlberg will work with Rick Bergman on wording/procedures of Player Pool.
6. 60+ Division – Report from Sub-Committee
 - a. Currently each of the four teams has a minimum of 10 players that we believe are committed to playing.

- b. We are asking the EC to allow two 58+ exceptions for the 2014 season. Next year this will be raised to 59+ and then in the 3rd season there would be no exceptions.
- c. The following are conflicts for game days: Cardinals: no Saturday's; Jets: no Sunday mornings; Lions: not on May 16, 17, 18th; Grays: limited amounts of Sundays.
- d. We are asking for a 15 game schedule beginning on the weekend of April 26th.
We are asking for a playoff schedule of team 1 vs 4 and 2 vs 3 and the winners play for the championship and the losers play the consolation game.
- e. We are asking not to play on holiday weekends or Mother's or Father's day weekends.
- f. We would expect to play about every other week on a week night in addition to a weekend game.
- g. We would hope to have all four teams play on the same day with the possible exception of the week night games.
- h. We are asking for 9 inning games
- i. We are asking that the deposit of \$500 and the \$250 license fee will be due by January 30th to be a team in good standing.
- j. We are estimating the total per team (including deposit and license fee) will be about \$3,000 and are looking for verification from the EC on this.
- k. We will need a field person to determine rain outs
- l. We have two fields to consider for games above and beyond any BFE fields. They are Lindenwood Nursing School (the former Barrett's Academy off of I-64) and Ferguson field that Steve offered.
- m. We are asking the EC to change the website to highlight the 60's by showing it as a league (currently only the 45's and 53's are mentioned as leagues) and enhancing the positioning to the first page of the site. Also, we would like them to add the four teams and contact information for each of the teams.