

## EC Meeting Minutes

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Type of Meeting: Executive Committee

Location: TGIF Creve Coeur

Date/Time: **Tuesday, October 7, 2014 5:30PM**

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### Agenda Items:

1. Call to Order
  - a. Attending: Gene Mehrstens. Darryl Dickerhoff, Rick Bergman, Rick Francis, Bob Paarlberg
2. New Business
  - a. Deposit for 2015
    - i. Discussed a variety of dates and options, including teams leaving and adding new teams.
    - ii. Doesn't look like there will be a credit issued to teams for 2015.
    - iii. Passed motion for December 1 - \$500
  - b. Board
    - i. Discussed a variety of names for new EC members
    - ii. Gene, Bob and Rick Francis indicated they would be returning. Darryl and Rick Bergman were undecided.
    - iii. Discussed the board roles as:
      1. President
      2. Communications
      3. Rules and Umpires
      4. Manager Liaison – 45 Division
      5. Manager Liaison – 53 Division
      6. Manager Liaison – 60 Division
      7. Treasurer
      8. Scheduling
    - iv. Agreed that Manager Liaison would do rain out scheduling and Scheduling role would be responsible for getting field dates and original schedule.
    - v. Need to be ready for vote by November 1. 2014
  - c. Playoffs

- i. Discussed a wide variety of options for playoffs and playoff eligibility. From no playoffs and manager run playoffs to changing the requirements for player eligibility.
    - ii. Tabled discussion to be addressed by new board.
  - d. Suspensions
    - i. Discussed the need – or not – for suspensions and possibly replacing with a monetary fine or some other punishment. Consensus seemed to be to have less punitive rules and give the EC the option to exact appropriate actions.
    - ii. Need formal appeal process
    - iii. Tabled discussion to be addressed by new board.
  - e. Blog
    - i. Agreed to reinstate for discussion on various topics – see addendum
  - f. Next Board Meeting
    - i. Saturday December 6, 2014
- 3. Assignments
  - a. Darryl will find team application that we used in the past. This will be put on web site for December 15 submissions.
  - b. Bob – post fee information on web site.
  - c. Gene – finalize board for November 1 voting.
- 4. Motion to Adjourn – ~ 8:30PM

#### Motions:

- Passed: Require team's \$500 2015 deposit by December 1, 2014.

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#### Addendum:

##### **Topics for Discussion by EC prior to 2015 Season**

- Player Receiving Game Credit When on Suspension.
- 3:00 Hrs vs. 2:45.
- Managers and Game Stats.

- Roy Hobbs Rule - hitter remaining in batters box. (Eliminate)
- Players Pool Procedure for expansion teams.
- 60 Division - General Rule review.
- 60 Division 5 run per inning rule cap during long time period games. i.e. 7th inning?
- Amend Rule 6.03 - **manager must notify EC when a player has been ejected**
- Amend Rule 6.03 - Automatic Suspension of player is served during **next played game**
- Amend Rule 9.00 - 2 types of forfeits, (One in which Cancelled well ahead of time and one where players from both teams are present). What stats are entered and who receives game credit?
- Require Player Receiving Game Credit Only Wear Jersey Top Rather Than Full Uniform.
- "Player present for 3 innings in uniform".
- Courtesy Runner for Catcher?
- Suspended Players Prohibited from Attending Games as a Fan
- 'Extraordinary Relief' Heat Policy
- Ejected Player Receives Financial Fine rather than 1 Game Suspension.
- Eliminate Post Season Tournament.
- May 1st Regular Season Start date