



Meeting Minutes

Type of Meeting : EC Meeting

Location : Spazio's

Date/Time: Wednesday, November 28th – 6:00 PM

Call to Order 6:10 PM

In Attendance: Gene Mehrtens

Rick Bergman

Mark DeBold

Darryl Dickerhoff

Gary Schmitz (By Phone)

Chuck Williams

John Wilson

Dates: Saturday, January 19th – Teams Deposits and PTL's Due.

Saturday, January 19th – Managers Meeting at Spazio's 12:00 PM.

1. Darryl Discussed the progress on securing fields for 2019. All fields used in 2018 are available for 2019 except: Forest Park fields 1 & 2 are under construction and improvements. Not scheduled to be completed before July 1st, 2019. Shaw Park has yet to begin scheduled improvements and will not be available for 2019. Darryl is investigating the use of St. Ferdinands and Columbia Illinois Legion Field. Chuck will investigate the use of Lafayette High Scholl and Gene will investigate the use of Vianey High School for weekends only.
2. The EC will develop a new data base of players and DOB information beginning the 2019 season. Managers will resubmit a copy of all current players DL's and will use an electronic roster form developed by the EC. The Roy Hobbs registration link will be placed on the league home page. DL's and rosters will be sent to Gene and he will disseminate to the appropriate EC member. Managers will be briefed on new requirements during January 19th meeting.
3. The EC will develop a contact rotation for managers to use in the event there is an after hours issue with umpires or vendors (Example: Field lighting fails to come on). Darryl will create an after hours contact list for the EC to use and managers will be informed which EC member to contact in the event of any issues. Managers will be briefed during the January 19th meeting.
4. Chuck Williams will investigate the better use of Face Book as a platform for the league.

5. The following rules were reviewed and new wording was approved. Managers will be briefed during the January 19th meeting of wording changes.
 - a) 60 Division No Exception Players
 - b) Email Notification to Managers when a Team Modifies it's Roster
 - c) Players Pool Procedure
 - d) Clarification on Called Games
 - e) Line Up card Clarification
 - f) League Fighting Violations
 - g) Clarify Post Season Tie Breakers 12.03
6. The EC discussed the current in season transfer rule for players. The rule will be modified. New wording will be forwarded to the EC for review prior to the January 19th manager's meeting.
7. The EC discussed the partial reimbursement to managers who schedule games at GCS stadium outside the vendor offered dates.
8. The league continues to investigate the viability of forming a 65 years of age and older division. The solicitation of interest will be moved to higher spot on the web site and an email will be sent to the managers in an effort to "spread the word" and investigate interest.
9. The following issues and proposals will be forwarded to the managers and discussed during the individual breakouts during January 19th meeting.

45 Division

Division Structure and Schedule
Early Starting Times on Weekends
Increasing the Number of Exception Players **or**
Reducing the Age of the Division to 43

53 Division

Division Structure and Schedule
Early Starting Times on Weekends
Team Parity – Allowing Lower Teams Exception Players

60 Division

Division Structure and Schedule
Early Starting Times on Weekends
Scheduling Games at GCS
Exception Players
Mercy Run Rule
Not Allowing Courtesy Runners to Steal

Meeting Adjourned 8:10 PM

