# EC Meeting Minutes

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Type of Meeting:  Executive Council

Location:  Zoom

Date/Time:  **Tuesday, December 10, 6:30pm**

Call to Order:  Present were EC Members Gene Mehrtens, Rick Bergman, John Wilson, Mike Ferguson, AJ Koenig, Mark DeBold, Gary Schmitz, Bob Wilson, Chuck Williams.  Not Present: Darryl Dickerhoff

1. Rick Bergman summarized his recent discussions with team managers as to status for next season.  Teams of potential concern regarding needs were identified as 43 Owls, Perfectos, 53 Cardinals, 53 Dodgers, 60 Pirates & Blue Dragons.
2. Rick Bergman listed the exception players for next season, assuming they all return.   He then presented a proposal from Woody Carroll regarding exception players.  His proposal was to never allow exception players.  But if they are allowed, then all teams should have the option to use exception players, with a cap of 4 per team.  He further proposed that only 2 exception players are allowed on defense at the same time, and only 2 allowed in the batting lineup, so if a team has more than 2 exception players then they must use a shared spot or a shared A/B position.  After much discussion, it was agreed to continue on as previous years, allowing exception players to only teams in need.  Concern was expressed on the difficulty to police Woody's proposal.
3. A waiver request by the 60 Dodgers was approved 8-1 for Dan Rogers.
4. It was agreed to schedule the Manager's meeting for Jan 4.
5. AJ reported he will visit with Darryl Dickerhoff on team refunds, and have those checks ready to disburse at the Manager's meeting.
6. It was agreed to schedule the annual Winter Warmup for Friday January 24th at Piazza Messina.  RB will send an email "save the date" to all managers, and add a notice on the league website.  AJ & RB will set up a league email address to accommodate payments via PayPal and Venmo.
7. RB will update the league website, by clearing out the 2024 standings, stats & rosters around December 16th, and send notice to all managers.

The meeting was adjourned at 8:05pm.