

## EC Meeting Minutes

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Type of Meeting: Executive Committee

Location: Bowersox Insurance Agency - 3537 South Kingshighway

Date/Time: **Saturday February 1, 2014 10:00AM**

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### Agenda Items:

1. Call to Order
  - a. Attending: Gene Mehrstens. Darryl Dickerhoff, Marty Ribaud, Rick Bergman, Rick Francis, Carroll Wood, Mark Karpinski, Bob Paarlberg
2. Approval of Last Meeting Minutes
3. Old Business
  - a. By Laws and Rules Update (see 2014 Rules and ByLaws on web site)
  - b. Players Pool Update
    - i. Updated spreadsheet and only a few names remain. Those will be asked to re-register so we have one pool to administer.
4. Chairman Reports
  - a. President
    - i. Will print booklet of rules and bylaws for manager
  - b. Treasurer
    - i. HTO annual cost is now \$675
    - ii. Nothing on D&O costs for EC yet.
    - iii. Umpires will be \$150 per game. Up from \$144
    - iv. Voted to go with Hobbs baseballs (\$45/doz) for 45+ and 53+. Will try Rawlings R100 in 60+ (\$35/doz)
    - v. Will budget for 5 baseballs per game.
    - vi. Approved budget of \$1,200 for championship awards . (same as last year)
    - vii. Dropped budget line for All Star game - \$500
  - c. Rules and Umpires
    - i. No issues
  - d. Schedules and Fields

- i. Will lock in 2 games for every 45+ and 53+ team at Grizzlies Stadium.
    - ii. Currently in great shape on fields – have 200 of 250 dates required.
    - iii. Additional work with HeineMeine, Missouri Baptist, Westminster and Chaminade.
    - iv. 45 Fees will be \$4,000.
  - e. Coaches Liaison
    - i. No outstanding Coaches/Managers issues.
- 5. Communications (Blog, HTO)
  - a. Added HEC-TV video to help in recruiting.
- 6. New Business
  - a. League discussion via the blog, “rule considerations to reduce collisions at home plate and 1st base”.
  - b. 60+ special rules discussion
- 7. Assignments
  - a. Advertising - Bob Paarlberg will draft policy which will include store windows, team sponsors and league sponsors.
- 8. Motion to Adjourn – 1:30PM

#### Motions:

- Passed: Motion made to accept advertising on web site.
- Passed: Motion to stay at 51% requirement for playoffs.
- Failed: Motion to allow President of STLBFL a vote in non-tie EC votes.
- Passed: Motion that each manager will be required to have a copy of rules and bylaws at each game.
- Passed: Approved revised By-Laws and Rules