

## EC Meeting Minutes

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Type of Meeting: Executive Committee

Location: Bowersox Insurance Agency - 3537 South Kingshighway

Date/Time: **Monday 2/17 at 6:00**

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### **Votes:**

1. Passed: Team Fee for 53+ Division is \$4,500
2. Passed: Team Fee for 60+ Division is \$2,500
3. Passed: All fees are due March 7, 2014
4. Passed: The Jets, Lions, Cardinals and Grays 60+ teams are approved with a one year probation period.
5. Passed: 60+ Division Rule: There will be a 5 run cap per inning. When the 5<sup>th</sup> run scores, the inning is over. The exception is an over the fence homerun where all runs scored will count. The run cap will be lifted in the 8<sup>th</sup> and 9<sup>th</sup> inning.
6. Passed: 60+ Division Rule: An outfielder may not throw to a forced out at 1B.
7. Passed: Players who played last year won't need to show driver's license – only new players.
8. Passed: Approved giving Lindenwood University complimentary advertisement on the home page.

### **Discussion:**

- Call to Order
- Roll Call: All EC members were present. Sandy Cross and Jo Cernik were present representing the 60+ Division.
- Approved Last Meeting Minutes
- Old Business
  - Discussed By Laws and Rules Review Feedback . One specific concern was the number of players who could share a lineup slot. No action taken.
- Chairman Reports
  - President
  - Treasurer

- Still missing some field fees but close to finalize 2014 budget at \$76,000
  - 2014 Team Fees will be \$83,000.
  - Each teams fees will be based on allocation of fixed costs; Website
  - Received a quote for D&O insurance at \$1,000
- Rules and Umpires
  - – Have rules and bylaws no outstanding issues.
- Schedules and Fields
  - 300+ dates needed
  - Going to Forest Park tomorrow
  - Herzog, Hazelwood, Viany, Missouri Baptist and others still in play.
- Coaches Liaison
  - – Pool up to date and working.
- Communications
  - -Now accepting advertising on Website.
- New Business
  - Manager's Meeting March 15.
    - Entire Schedule Swap followed by individual dates swap.
- Assignments
  - Rick Bergman will assemble collision rules from STLBFL, Roy Hobbs and MLB for review by EC.