



EC Meeting Minutes

Type of Meeting: Executive Committee

Location: Spazio's Restaurant – West Port Plaza

Date/Time: **Monday 6:30 PM - December 9, 2019**

1. Call to Order

- a. Present: Gene Mehrrens, Darryl Dickerhoff, Rick Bergman, Gary Schmitz, Mark DeBold and John Wilson

2. Approval of Last Meeting Minutes

3. Old Business

- a. Closeout of 2019 Books.

4. Chairman Reports

- a. President
- b. Treasurer
- c. Rules and Umpires
- d. Schedules and Fields
- e. Managers Liaisons
- f. Communications

5. New Business

- a. The league had a player suspended for the 2019 season. The player will be reinstated on probation for 2020. The EC will communicate the decision to the player and managers in question.
- b. The EC confirmed the Huskies TPL and Team Naming rights as belonging to the 2019 managers Mike Anderson and Ernie Snodgrass.

- c. The EC is committed to protecting our existing members and franchises. Any new teams formed from existing teams or new teams desiring to enter the league will be required to follow the procedures set forth in Article II of the By-Laws. This procedure has been posted on line under the link "Team Registration".
- d. The EC continues to update the player DL data base.
- e. The EC will only accept notification of in season roster additions from the manager of the team involved. A follow up email will be sent to the manager and player involved to ensure the player understands the ramifications if the player later decides they wish to change teams during a season.
- f. The EC will continue to work with Roy Hobbs regarding the on line registration process and possible ramifications if a player does not register but plays in league games. For now, it is the manager's responsibility to review the data base when received from the league and check to see if their players are registered.
- g. The necessity of Electronic Roster form was discussed. It was decided to continue the use of the form as the EC uses this to check the accuracy of the on line rosters for opening day.
- h. The managers will be briefed on the importance of resolving score conflicts entered via the league website.
- i. Exception player rules for each age division was revived. The EC elected to lower the overall age of the 45 division to 43 and eliminating the exception rule. The 53 division should remain the same as in 2019. The 60s and 65 managers should decide on their individual exception player rules.
- J. Manager's meeting tentatively scheduled for Saturday January 11, 2020 at Spazio's in Westport. \$500 team deposits are due. Full team fees due approximately March 1st.

Meeting Adjourned at 9:30 PM.