



EC Meeting Minutes

Type of Meeting: Executive Council

Location: Zoom

Date/Time: **Thursday, February 5th, 6:30pm**

Call to Order: Present were EC Members Gene Mehrstens, Rick Bergman, John Wilson, Mike Ferguson, Mark DeBold, Gary Schmitz, Bob Wilson, A.J. Koenig, Darryl Dickerhoff and Chuck Williams.

1. Conference Call with Brad Drewes, President of MSBL.
Brad offered a plan to have an All-Star Game on Tuesday July 21st at GCS. Participants would be members of the 40 Division MSBL and the 43 Division STLBFL. The EC was in favor of the proposal. RB will send out an email to the 43 Division managers explain the proposal and will block out the date on the 43 Division schedule.
2. In Depth Discussion on Lowering the League Age requirements for the 43 Division to age 40 and the 53 Division to age 50. The EC will schedule a meeting in March and invite 2 managers (Brain Klamanski and Mike Stewart who offered detailed input during the January Manager's Meeting.
3. Proposal to Change the League Charitable Status
The EC approved the plan to move forward with changing our current incorporation status from a 501-3C(7) to a 501-3C(3). The league will recruit the assistance of Steve Eckhard and Joe Wallach with the required documentation to file the change with the IRS and State of Missouri.
4. Individual Player Waiver
The EC approved a request by the 60 Cardinals for an Individual Player waiver for Mr. Marc Stirnaman.

Meeting Adjourned 9:00pm.