

EC Meeting Minutes

Type of Meeting: Executive Counsel

Location: Zoom Meeting

Date/Time: Monday 7:00 PM - March 7, 2023

1. Call to Order

Present: Gene Mehrtens, Chuck Williams, Rick Bergman, John Wilson, Mark DeBold, Gary Schmitz (Partial). Mike Ferguson, Darryl Dickerhoff absent.

- 2. <u>Individual Player Waiver Policy</u> The members discussed a draft proposal of an Individual Player Waiver policy. The wording of the policy was approved with some minor changes in the language. The policy will be added to the league by-laws and will be passed to the managers.
- 3. <u>Blue Dragons</u> The EC discussed the history of the Blue Dragons and past efforts to assist the team. The members agreed that past efforts have been unsuccessful and the leadership of the Blue Dragons has been resistant to these efforts. Upon conclusion of the discussion, the EC invited Mike Weinecke, the interim manager of the Blue Dragons, to join the meeting. Members of the EC reviewed past efforts, presented statistics and expressed their concerns. Upon conclusion of the discussion, the EC reached the previous conclusion that the leadership of the Blue Dragons continues to be resistant to efforts by the league to help assist the team. The EC informed Mike Weinecke the Blue Dragons franchise is being placed on probation and if the lack of effort to change the culture and quality of the team continues through the 2023 season, the team will not be invited back for subsequent seasons.

9:00 PM. Meeting adjourned.