



EC Meeting Minutes

Type of Meeting: Executive Counsel

Location: Messina's Restaurant – Cottleville

Date/Time: **Thursday 6:30 PM – November 18, 2021**

1. Call to Order

Present: All EC Members. (Gene Mehrtens, Chuck Williams, Darry Dickerhoff, Rick Bergman, John Wilson, Mike Ferguson, Mark DeBold, Gary Schmitz)

2. Conducted conference call with Joe Cernik, manager of the 60 Division Blue Dragons. Discussed mutual agreement on improving the teams' abilities and performance.

3. Individuals who register or are assigned into the players pool will first be directed toward new "under Construction" teams then, teams the EC has identified or notified as in need, then to the league in general. The existing By-laws will be amended.

4. Verified via Article II, paragraph C of the bylaws, teams which have left the league and request readmittance will be required to pay the \$250 TPL.

5. Discussed the teams which have verbally indicated they will be returning.

6. Presented and discussed options concerning the on-going development of the player liability waiver.

7. Discussed the scheduling of the new Mills facility.