



EC Meeting Minutes

Type of Meeting: Executive Counsel

Location: Messina's Restaurant – Cottleville

Date/Time: **Thursday 6:30 PM – October 12, 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. General discussion concerning the health of the league.

3. Discussion on effectiveness of ads. Plan to run ads November – February.

4. To assists in the recruitment of new managers, the EC will solicit current managers for possible candidates and the question will be added to the league registration form.

5. The EC elected to leave all current By-Laws regarding the acceptance of new teams into the league as currently written.

6. The EC will continue to encourage existing teams to accept recruited players from the Players Pool onto their teams.

7. General discussion concerning the proper number of players on a roster.

8. General discussion concerning underperforming teams. The EC elected to meet with these individual managers.

9. Rick Bergman, Chuck Williams and John Wilson will strive to improve the current liability waiver process.
10. The EC will seek input from the managers on how to address forfeits. Rick Bergman will brief managers on rescheduling rainouts.
11. The managers will be briefed on the status of the Umpires Association and the arguing by Players with Umpires.
12. Gene Mehrtens will be the primary contact for lighting, umpire or other game issues on game dates.
13. The EC is considering an amendment to the managerial requirement to notify the EC when a player is ejected. The proposed requirement will direct one or both managers to notify the Chairman of Umpires and Rules within 24 hours. If this notification does not take place, one or both managers will face a 1 game suspension.
14. The accuracy of team rosters will be discussed at the next manager's meeting.
15. The league subscription to Zoom will be renewed.

Next EC Meeting Thursday November 18th

Managers Meeting Saturday January 8th 12:00 PM

\$500 Team and New Team Deposits Due February 1st

Full Team Fees Due Saturday March 5th