



EC Meeting Minutes

Type of Meeting: Executive Counsel

Location: Gary Schmitz Residence

Date/Time: **Friday 6:30 PM – October 13, 2023**

1. Call to Order

Present: EC Members. (Gene Mehrtens, Rick Bergman, John Wilson, Mike Ferguson, Mark DeBold, Gary Schmitz, A.J. Koenig)

EC Advisor Bob Wilson. Guest Joe Wallach

2. General Discussion of the transition between the current treasurer Darryl Dickerhoff and the new treasurer A.J. Koenig. During the transition, both Darryl and A.J. will have full voting rights as an EC member. Darryl Dickerhoff is planning on May 1st, 2024 as a separation date. The EC will address the possibility of adding an additional EC member at this time. The EC and treasurer will investigate the using of Venmo or other electronic payment services to assist league members in payments.
3. Player ejections and suspensions were discussed. Gary Schmitz will review and rewrite the current rules and penalties to clarify and provide consistency to players who are ejected, receive a suspension and play in multiple age divisions. The EC is considering suspending managers for 1 game if their team has 3 or more ejections of players in a season.
4. Rick Bergman and Gary Schmitz will review the current Heat policy and make recommendations to the entire EC.
5. The 2023 season rescheduling process will remain the same in 2024. Managers will be briefed during January league meeting.

6. Members discussed the current rule regarding players earning game credit specifically, developing a system allowing players to earn credit during a game which does not reach official status. It was elected to leave the current rule in place.
7. The EC will enforce the uniform rule with the 60 Huskies.
8. The EC discussed the current Waiver Player policy. The current policy will remain in effect.
9. The EC is aware of an effort to form a new 60 Division and 43 Division expansion teams.
10. In depth discussion of proposal to split the 60 Division for the 2024 season. The proposal was adopted assuming the number of teams and their rosters abilities for 2024 is similar to the 2023 season. Players will not be allowed to double roster between conferences. A one time one season waiver will be issued to the manager of the new 60s expansion team if the team comes to fruition.
11. A proposal to create a 65 competitive division was discussed. Due to the lack of fields during mid-season, a schedule design which avoids conflicts between age divisions and the lack of independent 65 year old players, the EC believes this division would create a major negative impact on the existing 60 and Senior's divisions. Currently, the league cannot successfully support the proposed division.
12. General discussion on allowing the formation or admittance of new teams into the league. It was reiterated that our existing members should be protected to the extent possible from the pilferage of existing players from teams in order to form a new teams.
13. Discussion regarding Facebook Ads and the creation of new teams and the league player's pool.

14. The EC schedule a meeting on December 16th, 12 noon.

15. The annual managers meeting is tentatively scheduled for Saturday, January 6th, 10:00 AM at Piazza Messina's. \$500 team deposits will be due.

Meeting Adjourned 10:00 PM.