



EC Meeting Minutes

Type of Meeting: Executive Council

Location: Piazza Messina

Date/Time: **Wednesday, October 9, 6:30pm**

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

1. EC Makeup - agreed to revise By-Laws to accommodate 10 members.
2. Drivers License Data Base – Gene gave copies of past drivers licenses to John Wilson who will create a spreadsheet listing of all names. All future players who have not provided will provide and John will update and maintain the list.
3. Baseballs/Lineup cards – AJ with DD’s assistance will order.
4. Trophies - DD to coordinate new engravings, to be consistent year to year.
5. Advertising Budget – agreed to increase to \$1700 to attempt a 12 year Facebook presence to be managed by Mike Ferguson.
6. Divisional Structure – no action at this time until the winter Managers meeting.
7. Heat Cancellation policy – RB to rewrite to be more specific. EC to make cancellation decision, not managers.
8. Minimum Temperature Rule – RB to add to rules using 40 degree “real feel” temp.
9. Waiver Players – RB distributed list of waiver players, approximately 24 in 2024, which will reduce to 12 in 2025 unless new waivers added. This waiver process was deemed to be successful in assisting teams in need.
10. Ejections – RB distributed list of ejections. Two playoff ejections will result in those players being suspended for 1 game to start the 2025 season. Schmitz to send notices to those players.
11. By Law protecting players from being dismissed – agreed that no such rule revision is necessary.
12. Forfeits – agreed that no rule revision is necessary.
13. Verbal Interference – RB/GS to draft rule to cover, along the lines of “a player cannot audibly confuse opposing player to attempt to falsely alter the outcome of a play”.
14. HBP – major league rule? – agreed the current MLB rule covers this, no rule change necessary.
15. Shift Rule – defer to winter manager’s meeting.

16. Game Start/next inning start – agreed that game starts when umpire directs pitcher to throw first pitch. Next inning starts upon completion of the 3rd out of previous inning. RB/GS to review rules and tweak to cover this.
17. Rule 8.02 Stats/Stats Appeal – agreed to leave rule as is. Managers must comply with the 7 day window to enter stats.
18. Postseason Eligibility – agreed to shift the rule from By-Laws to Rules, to be more transparent.
19. Rewrite Shared Lineup & CR/AB Lineup Rule – agreed for RB/GS to try to rewrite, with the goal to simplify.
20. No stealing 2nd base (lower 60's & seniors) – agreed to keep as manager's decision at winter meeting.
21. Yard Sale/Bulletin Board – agreed to not pursue at this time.
22. Double Elimination Tournament (who is home team?) – agreed to revise rule to flip coin for the final "if needed" game.
23. League holiday party – agreed to do it for a second year in December. Gene to spearhead.

The meeting was adjourned at approximately 8:45pm.