

# Mangers Meeting Minutes



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Type of Meeting: Executive Committee  
Location: Bowersox Insurance Agency - 3537 South Kingshighway  
Date/Time: Saturday January 18 , 2014 – 11:00AM

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## Pre-Meeting:

- Discussed sparse roster/pitching/catching for some 53+ teams. All felt they were close enough to continue recruiting and not consider possible mergers at this time.

## Announcements/Reminders:

- Teams will receive a \$249 refund from the surplus of the 2013 fees in the form of a credit or check at the manager's option.

## Agenda:

- Organizational/Bylaws
  - The Players Pool procedures were covered with managers.
- Financial
  - All teams paid their 2014 deposit.
  - 60+ have until January 30 to pay their deposit.
  - Current Financial Report was presented
  - Other major fees and dates – estimated \$4,500 team fee.
  - It is expected that the final team payments will be due mid-March.
  - Discussed options for the 100 dozen baseballs needed for 2014.
- Rule Changes
  - Discussion of 51% Rule on playoff eligibility. Decided to put on Blog for discussion and then EC reconsider
  - General discussion on courtesy runner v. shared lineup. Suggested we do blog entry to get feedback.
- Teams, Players and Umpires
  - Discussed fields; Gateway, Forrest Park, Barat, Missouri Baptist, etc.
  - General consensus was increased fees ok for better fields.
  - General discussion of teams, number of players and tryout.
  - EC Meeting Minutes - Discussed EC approved rules and bylaws:
    - Approve 60+ Division
    - Two exceptions (58) allowed for 60+
    - Will discuss dates/costs with Grizzlies
    - 51% rule on Playoff Eligibility – included requirement to be present in uniform for 3 innings.

- Exception Player roster change – must go into pool if dropped from roster.
- To pass a motion changed from consensus to majority.

#### Addendum:

- HTO has been updated for new teams and managers can enter their 2014 roster.
- HTO registration has been activated for 2014 – all managers will receive notice of new player registration.
- We are polling managers to ensure we have correct information for 'Coaching Staff' tab on web site.

#### Manager Voting:

- Approved 24 game schedule for 45+ Division
- Approved 27 game schedule for 53+ Division