

Meeting Minutes



Type of Meeting: Executive Committee
Location: Spazios
Date/Time: Saturday December 12, 2015

1) Call to Order

a) Present: Gene Mehrtens, , Rick Bergman, Darryl Dickerhoff, Matt Saputo, , Gary Schmitz, and Bob Paarlberg .

b) Absent: John Wilson

2) Approved 10/17/15 minutes

3) Old Business - None

4) Chairman Reports

a) President – Mehrtens

i) Spazios will be providing a 10% discount on New Years Eve package.

b) Treasurer – Dickerhoff

i) 8 Teams have paid

ii) Gift cards sent to 8 field vendors as thanks for their help.

c) Umpires and Rules – Schmitz

i) Still operating under last years contract.

d) Schedules – Bergman

i) Will decide on scheduling options before next meeting.

ii) Likely will start earlier next season - April 2

e) Fields – Dickerhoff

i) Looking at Jefferson

ii) Anderson – Looking at Illinois fields

iii) Shaw & Field of Dreams in discussion.

f) Liaisons – 45, 53, 60.

i) 45 – Wilson -

ii) 53 – Saputo

iii) 60 - Bergman

g) Communications – Paarlberg

i) Update Staff Page

ii) Renew HTO – Due 1/14/16

- iii) Renew Diamond Scheduler – Hold pending Bergman options
- iv) March 1 renewal for STLBFL.com advertisements
- v) Converting to email login.
- vi) Will provide instructions to managers on moving player.

5) New Business

a) Discussed:

- i) 53 Division Structure
- ii) 45 Division – Eliminate Bracket Play
- iii) Review Pool Play Tie Breakers. Review all Tie Breakers.
- iv) Restructure 53 Division Game Play – Split Divisions and Unbalanced play.
- v) Schedule and post playoff slots earlier.
- vi) Schedule Pool Play games closer together to avoid 1 dominating pitcher carrying team.
- (1) Marketing Fund Raiser Fliers, Radio Spot, LiveJukeJoint
- vii) Players Credit for Post Season – All divisions (Roster Date plus % of Games Remaining)
- viii) Trade Player – new procedures
- ix) 60+ Division discussed teams – no action.

b) Tabled

- i) Tabled: 50 Division in MSBL
- ii) Tabled: 60 Division – Eliminate Post Season
- iii) Tabled: 60 Division – Playoff Format
- iv) Tabled: 60 Division – No Runner Stealing 2nd Tied to any Runner can have a courtesy Runner
- v) Tabled: Fund Raiser – 60 Division Pitcher's Mound?

6) Assignments

a) Rules:

- i) Rewrite Rule 1.01 - Players who are removed from the offensive line up via an **injury runner** cannot re-enter the game in any capacity.
(Should Read via Injury)

- b) Rewrite: Line up card is the official document to determine batting order.
(Not once through the line up)

7) Motions

- a) Passed: Managers meeting January 16, 2016 10:00AM Spazios
- b) Agreed: Fundraiser – Matt will finalize date and details

- c) Agreed: Final payments for teams will be due March 1, 2016
 - d) Agreed: Take elimination of 10 run rule to managers.
 - e) Passed: 60+ division will have 3 exception players (also passed in October meeting)
 - f) Agreed: To take new 53+ format to managers:
 - i) Play each team in Division once (9 games)
 - ii) Play Round Robin (A,B) 4 rounds (12 games)
 - iii) Winner of A and B play best 2 of 3 playoff.
 - g) Agreed: To take new 45+ format to managers:
 - i) Play each team 3 times (18 games)
 - ii) Play each team 1 time for seeding (6)
 - iii) Best 2 records play 2 out of 3 championship
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