**January 2019 TCMABL Meeting**

1. 2018 TCMABL Season Recap

 a. No major instances, discussion on 35+ eligibility

 b. All star game was fun, great atmosphere

2. World Series Recap

 a. TCMABL was well represented again at World Series

 b. Trophy on display

3. 2019 League Elections

 a. Discussion on removing the formal Board

 b. All teams have been voting, so no need for a formal board

 i. Only Board votes have been counted

 ii. Many cases, only teams in attendance to vote were board members.

 c. League is dependent on having a strong board

 d. Bylaws dictate that a board is in place to protect the League

 e. Board of Directors vote tabled, more discussion is needed.

4. 2018 Financial Report (Frank not in attendance)

5. 2019 Umpire Contract Renewal

 a. Umpires evaluations are helping keep good umpires

 b. Umpire Group is good to work with and receptive to feedback

 c. Tom continues to compile data

 d. Teams rewarded for completing all evaluations

 e. Inconsistent umps may still get good assignments. Would like more input on playoff umpires.

6. 2019 Advertising Campaign

7. 2019 Team Confirmations

8. 35+ Eligibility Rule Discussion/Confirmation

9. 2019 Field Situation – City of Minneapolis

10. Any additional items