

**December 2019 – EOY TCMABL Board Meeting**

Agenda Items:

1. Reports from MSBL Arizona World Series Teams
   1. Lumberjacks 35+ - Genrich/Wrangler
   2. Twin City Cardinals 25+ - Lutzka/Stengel
   3. If anyone would like to coordinate a new team to attend contact Lutzka for details
2. 2019 Financial Report Card – Volkers/Lutzka
   1. Review Statement
   2. What Teams Owe – payments needed by EOM (Dec 2019)
   3. Potential League Promotional Campaign – Winter & Spring 2020 – VOTE APPROVED
   4. $500 Deposits will now be due at Feb Meeting - VOTE APPROVED
3. 2019 Recap – Lutzka/Stengel
   1. 18+ Division – 16 Teams – are all teams coming back, moving up?
      1. New team applications (2): Nathan Erickson, Zach Snyder
   2. 28+ Division – 16 Teams – are all teams coming back, moving up?
      1. Snappers deposit is now $635
      2. Other League/Tournament conflicts – Snappers, Black Sox
   3. 35+ Division – 8 Teams – are all teams coming back?
   4. Hall of Fame 2020 – potential candidates? - VOTE in Jan for approval of Historical Committee
   5. Post-season MVPs – discuss having plaques made for 2020, as well as previous seasons
   6. All-Star Game Discussion – how do we improve? - VOTE in Jan to move back to July
   7. Playoffs – any way to improve, given difficulty of finding fields? New Format?
   8. Free Agent Pool Discussion – Vote on new protocol? - VOTE in Jan to change protocol
   9. New Marucci Baseballs in 2020 – “These balls are better than college equivalent ball with EIT technology and patented super stitch raised seams.” – Steve Sigler
   10. Any additional outstanding items – Open to floor
4. 2020 League Meetings: Jan 26 (Mandatory - Elections), Feb 16 (Team Interviews – Deposits Due), March 15 (Divisional Draw), April 26 (Tryouts), May 13 (Final Payments & Baseball Pick-Up)