

AGENDA FOR MEETING ON MAY 5, 2026

MEMBERSHIP SIGN IN

CALL TO ORDER – Walt B

OPENING REMARKS – Walt B

READING OF THE PAST MEETING MINUTES – Denny K

- Treasurer's Report (Jeff) – \$16,900
- New arrangement with County – 30% of dues
- Playoff format (Walt) – double elimination
- Nominations for Charley Bell Award
- Nominations for three open positions – (Walt,Randy) (Denny, Pat), (OP, Carl?)
- Motion for voice vote on 2/3 approval for waivers, seconded and passed.

MOTION TO ACCEPT MINUTES AS READ – Denny K

TREASURER'S REPORT – Jeff H - \$14,286.68

- Some disputed charges on the league's debit card – card cancelled, charges will be refunded

OLD BUSINESS - none

NEW BUSINESS

- Sportsmanship Award – Walt B – presentation by Charlie Bell to Pat Pittman
- Election committee – (Gil M, Lou G, Rod R) – Jeff H.(coordinator)
 - A. Vote on extension for Walt B as commissioner
 - B. Vote on extension for Denny K as secretary
 - C. Vote on extension for OP P as committee coordinator
 - D. Vote on three positions – secret ballot
- The vote was taken for the extension for Walt B. 26 ayes – motion defeated
- The vote was taken for the extension of OP P. – 31 ayes – motion passed
- The vote was taken for the extension of Denny K – 31 ayes – motion passed

- Ballots were distributed by the election committee. The members were advised that they could vote for whomever they please – 29 votes for Walt B, 18 for Wayne S, five others.
- Election committee and the Board could not certify the results since Walt B was ineligible at the time of the ballot
- After much discussion, Rick Stock questioned the accuracy/validity of the 2/3 extension vote for Walt. Because of this, there was a motion made, seconded and approved.
 1. Calling for a re-vote in two weeks concerning the 2/3 extension vote for Walt.
 2. The vote would be by secret ballot – not a show of hands
 3. Anyone coming into the meeting after the meeting was called to order could not vote
 4. There would be another vote for commissioner with Walt B and Wayne S assuming that 2/3 of the members present approved Walt's extension

According to Roberts Rules of Order, because a member questioned the validity of the 2/3 extension vote for Walt, this was a 'division of the assembly' which requires another vote be taken.

The meeting was never adjourned so the meeting on May 19 would be an extension of this meeting.

- Summer League - OP
- Formation of rules committee – submit your name to the committee coordinator
- Signing up for next year – same as before. You DO NOT have to sign up with the County. Does not change our financial agreement with the county regarding fees.
- Looking into electronic scoreboard – portable, battery, bluetooth
- Gamechanger (app) - interface with website
- Looking into paint for the foul lines – county will hopefully provide

- Next season – play-off format – hope to eliminate double headers.
- Sponsors
- Manager candidates – June 1
- Baden Fire

OPEN DISCUSSION

ADJOURNMENT