Board of Directors Meeting 12/18/2017

Quorum Present: M. Powell, A. Corcoran, H. Quirk, P. Yamonico, S. Heuton, S. Larsen, Pres. G. Buck

Meeting Called to Order:

Minutes of Meeting 11/2/17 read and Approved:

Treasurer’s Report: No Cash/ Expense report presented: Dues are being paid by members; M. Powell has a updated list of American & National League players in order to compile a 2018 list of members paid..

A budget was suggested for the 2018 Banquet; an informal compliance to “Last Year’s Budget” was to be used and monitored by the Treasurer and Banquet Chairman.

Old Business:

 10 Wide Brim Hats were purchased and now being used by members.

Motion made to include the new hats as an addition to our existing hats without seeking an exemption. Seconded, and Approved

New Business:

Ethics Committee (Chmn J. Albertson, G. Fredrick, A. Stiglitz) made a presentation on 3 topics:

#1 Paul Jones/Greg Buck Incident: Based on the a complete outline of the findings of the Committee, (attached); The Committee recommended that “Paul Jones Not be Suspended, but remanded with 4 weeks suspension of which time has been served.” And a registered letter be sent to Paul Jones inviting him back into the Club with conditions for returning. Motion Made, Seconded, and Approved by the Board.

#2 Ethics Committee in its findings found inconsistencies in the Bylaws, Administrative Rules, and Club Standards. The Committee recommended the following:

 Articles on Code of Conduct be updated

Create a Dress Code Standard Notice for 1st Offense (can be handled with scheduled player meetings)

Record and Maintain Discipline Notices to Players

Record all future correspondence with Revision #, date, and initiated by Club Officer

Use standardized format for all correspondence ( Microsoft Word)

Develop an Ethics Committee Template for Future Discipline Rulings

#3 Formal Complaint submitted regarding Volunteer Umpires rejecting a

 Player. Under Current Adminstrative Playing Rules a Umpires can

 Only recommend to the Ethics Committee Suspension or Disciplinary

 Action. Team Captains can bench a player for Un Sportsmanlike

 Conduct.

Banquet: $25.00pp// Checks being collected; Venue: On Top of The World

 Auditorum: Chmn: Kevin Schanz

2018 Elections:

 Nominations are Open for President; V.P.; 2 Board Members

Fields:

 Returning to ECM either Jan 3rd or 8th

Player Meetings:

 Next Meeting January 3rd. and the 1st Wednesday of each month.

Winter Draft:

 Wenesday, December 27th (76) players registed for the draft