

## Board Meeting Minutes January 12, 2020

- **Call to Order:** 6:32pm
  
- **Board Meeting Minutes December 2019:** Motioned by David S, second by Mike A (All Approved)
  
- **League Treasurer:** Introduce Matt Freundt as the new league treasurer.
  
- **Financial Update:** Matt stated that all bills were current and gave an update of where league stood financially
  
- **Transcation Detail for 2019:** Approved via email
  
- **Concession Manager:** James Layne will discuss pay rate and performance tiers for concession manager. Board shall discuss and motion to approve how board shall move forward with concession stand management  
Motioned by Rob H, second by Brad P (All approved)
  
- **Registration 2020 Update:** See attached. Slightly ahead of last year at this time in most divisions
  
- **Proposed Purchases:**

Jamie has requested the amount of up to \$ 2,000 for the purchase of an infield tarp on field 2. This will help protect the large investment that league has made on improvements to the field. Also stated that the league should also look at purchasing for field 3 and 4 as well.  
No vote was made at this time.

**New Freezer/Fridge for concessions:** Andrew has requested that we discuss the purchase of a new freezer/Fridge for concession stand. The new unit will help store more product and replace an older unit that had become to small with parts starting to break such as shelving. Seeking approval to spend up to \$ 2700 on new unit. Motioned by James L, second by David S (All approved)

- **Proposed Ground Rule Changes 2020:** Board has been sent a copy of rule changes that have been discussed at prior meeting in December 2019. Board members will be presented with ballots to mark their votes.

**Results as follows:**

**Coach Pitch**

Two defensive coaches shall be allowed on the field (Approved 16-0)

**Baseball Minors 6/7**

All players must sit Once before any player sits twice in a game (Approved 16-0)

Players shall not play a single position more than two innings per game (Approved 15-1)

A baseball play ends when ball is controlled in the infield (Approved 14-2)

Machine pitch speed shall be set at 32 mph with a max of seven pitches delivered for the first half of season. Machine pitch speed shall be set at 34 mph with a max of five pitches delivered for the second half of season. Batter shall continue to bat if the 5<sup>th</sup> or 7<sup>th</sup> pitch is fouled off, until he/she strike out, bats ball into play reaching base safely, or being ruled out during a baseball play. (Approved 15-1)

No new inning shall start after one hour, thirty minutes of playing time (Approved 15-1)

**Baseball Minors 7/8**

All players must sit Once before any player sits Twice in a game (Approved 16-0)

Players shall not play a single position more than two innings per game (Approved 15-1)

Play ends when ball is controlled in the infield. This will void the rule of the play shall end when ball is controlled in the pitchers circle. (Not Approved 9-7)

(Remove) Runners may advance at their own risk until the ball is controlled or comes to rest within the pitchers circle (Not Approved 9-7)

(Add) Drop dead time limit of two hours of playing time (Approved 15-1)

### **Baseball 9 and 10**

All players must sit at least once before any player can sit twice in a game (Approved 15-1)

No delay stealing of home plate at anytime (Not approved 11-5)

All players must play at least one inning of infield (Approved 13-3)

### **Softball Minors 9/10**

Starting with the first game into the fourth week of the regular season. A coach shall not enter the game to deliver the ball to any batter. (Not Approved 15-1)

- **Sponsorship Update:** Nearly \$13,400 in commitments. Another \$12,000 in strong verbal commitments.
- **Bank Statements:** Andy proposed that league treasurer provide a copy of the bank statement each month to go along with transaction detail. Motioned by Andy B, second by James L (All approved)