

Board of Directors Meeting Minutes

Nov 8, 2023 1:00 pm, Englewood Sports Complex

A quorum having been established; the meeting was called to order at 12:30 PM

BOD Attending: Mark Johnson, Commissioner; John Anjos Vice Commissioner; Scott Maresh Treasurer; Bill White, Secretary; Peter Salvatori At Large

Others attending: Greg Brezicki, Stan Chviek, Jeff Clark, Rudy Davis, Bob Dika, Mike Geddes, Tom Hertzler, Dan Kett, Dale Mason, Mickey Muzevich, Eric Nelson (via Zoom)Jeff Paradise, Bill Rice (vi Zoom), Carmen Rivera, Rick Silva, Dave Tacey, Mike Vaught

Action Items:

Minutes: Minutes from April 17, 2023, were approved unanimously.

Field Seeding – Will begin November 20 with shutdown of the fields for 3-4 weeks.

2023-2024 Season Calendar – Mark welcomed discussion on the calendar.

- Balls -There was discussion that the Datum balls were not standing up to the quality of the Tattoo balls. The Tattoo balls are about \$8 higher priced than the Datums per dozen with prices in the range of \$60-\$75.
- Availability of team practice slots is TBD
- **Having no further discussion the calendar has been accepted into the minutes.**

Treasurer's Report –

- Scott Maresh provided a report on league finances.
- Insurance costs are still under review
- Team costs are TBD
- League will need to hire an accountant for 1099 activity.

Gold Coordinator Update

- Mike Vaught spoke about the process used to develop the proposed draft rules for 2025.
- Over 60% of TMG members prefer to retain the current playoff format; no action taken.
- A suggestion was made that championship winning teams should get Tee shirts from the league recognizing the achievement. Tabled for further discussion.
- **Rule Change Recommendation - Eliminate Infield Fly Rule** - After discussion of merits and benefits a motion was made by Scott Maresh to eliminate the Infield Fly Rule for 1 year and then review to make permanent rule. Motion was seconded by John Anjos and passed by a vote of 4 - 1 (Mark Johnson).
- **Rule Change Recommendation Add Limit of One Intentional Walk to a Hitter per Game.** Mike provided review of history, current issues and how the new rule would work and benefit the players.
 - ***Motion by Scott Maresh*** to adopt the rule proposal for 1 year, seconded by Peter Salvatori. The vote was 3-2 in favor with John Anjos and Mark Johnson rejecting.
 - ***Motion was rejected due to not receiving at least 66% of votes supporting the motion, as required by league rule to pass.***
- ***Requirement Concerns as Draft Talent Emerges***

Team Manager Approvals

- John Judkins as Bronze Manager of Relics– Mark Johnson made motion to approve, seconded by Peter Salvatori. Approved by 5-0 vote.
- Dan Kett as Gold Manager of Shipwreck Pub. Scott Maresh made motion to approve, seconded by John Anjos. Approved by a 5-0 vote.
- Mickey Muzevich as Silver Manager of Caddy Carts – John Anjos made motion to approve, Seconded by Peter Salvatori. Approved by 5-0 vote
- Bill Rice as Silver Manager of Porter Construction – Peter Salvatori made motion to approve, seconded by John Anjos. Approved by vote of 5-0

Designated Sub Rule

- Suggestion made that all teams use the DS only when needed to meet minimum of 11 players required to play the game.
 - Discussion ensued but no motion was made to advance discussions.
- Designated Sub rule clarification - Designated Subs are assigned to a team after agreement with team manager and the prospective DS. The term of the agreement is the upcoming Winter season only. The DS may reach agreement to play for a different team the following season, should they so desire.

Silver Defensive Number 11 v 12

- Tabled until next meeting where discussion, motion and vote will take place.

Banquet Committee

- Carmen Rivera requested 2 players from Gold division to join the committee
- Request was made to investigate the opportunity for other sponsors to host the end of the year banquet. Carmen volunteered to contact Arturs management to discuss the 2025 banquet.

Upcoming Draft Agenda

- Discussion and agreement with Rudy on process is tabled until next meeting.
- **Proposed 2025 Draft Committee (Gold & Silver Combined)**
 - A committee has been assembled to develop rules to be used in both Gold and Silver divisions beginning in 2025. Members of the team include 3 Gold players (Mark Johnson, Rudy Davis, ~~Mike Vaught~~) and 3 Silver players (Bill Rice, Peter Salvatori & Bill White).
 - Mike Vaught has elected to resign.

Trade Issues

- Trades made between divisions are not allowed.

Respectfully Submitted

Bill White, Secretary