

John Anjos <johnanjos0311@gmail.com>  
To: You; Hans Picinich; Ed Wilson; Mark Johnson; John Anjos  
Thu 12/1/2022 1:35 PM  
Board of Directors meeting minutes  
November 30, 2022, 12 (Noon)  
Vertical Zoom: Join Zoom Meeting

A quorum having been established: the meeting was called to order at 12(Noon).

BOD attending: Mark Johnson, Hans Picinich, Ed Wilson, Peter Salvatori, John Anjos.

Others attending: John Hagy, Mike Geddes, Bob Ditka, Al Lourey, Ray Murphy, John Saggs, Rick Silva, Randy Harrold, Mark Higgins, Bill White, Dale Mason, Tom Htrzer, Scott Maresh, Mickey Muzevich, James Reagan, Steve Seall.

Minutes of the Board of Directors meeting of November 16, 2022 were approved with the correction of the Annual Banquet Date being March 29th and that the names of the Zoom attendees be added,

#### Draft Order System:

Commissioner presented a document that prior to the 2017 season:

1. That the managers from both the Gold and Silver Divisions were in favour of the Current Gold Division Draft Order.

2. That the BOD approved that Draft Order system be retained for at least another 4 seasons.

It was established that in 2020, the Silver Coordinator, Ray Murphy changed the Silver Draft Order system without Board approval. Because of this action, the Silver Draft System that has been used for the past 2 seasons is improper. Therefore, the Commissioner stated that a vote was not necessary on the matter.

A discussion followed and Hans Picinich made this motion:

"That the different draft order systems for the Gold and Silver Divisions continue to operate for the 2023 seasons as they have been for the last 2 seasons. That a Committee be formed with representatives from both divisions to develop one draft system that would be used by both divisions."

Motion was seconded. Motion passed on a 4 yes and 1 no by the BOD.

#### Trade Guidelines:

The new trade form, which also states the guidelines couldn't be displayed. Also this additional guideline will be added to the form:

"Division Coordinators must be informed of any proposed trades and Coordinators must notify all Division Managers before a trade can be consummated."

The Commissioner will prepare a new Trade form and send it to Board members for review and approval.

#### Quick Scores:

Commissioner will make the team rosters accessible so that the managers can edit their rosters by December 26th.

#### Silver Teams;

Currently the Silver Division may not be able to field 9 teams because of the lack of players. Silver Coordinator advised the division would probably be able to field 8 teams with rosters of 13 or 14. Decision on number of teams and the integration of the Restore team will probably have to wait until the week before the draft.

#### Minimum Field Rule:

Mike Geddes raised the question that the rule to change from 3 to 4 innings was passed incorrectly. The Bylaw section 5,2, line 7 states for a bylaw or rule change to pass it requires a BOD 66% vote approval. The vote on the change at the last BOD meeting was 3 to 2 in favour, which is only a 60% vote approval. Commissioner will have Bylaw Committee members Scott Maresh and Mickey Muzevich review the Bylaw.

Motion to Adjourn meeting made. Meeting adjourned at 1:56PM.

John Anjos,  
League Secretary