

## March 29, 2011 – Executive Meeting

The Meeting was called to order at 6:00 pm at Pizza Gourmet.

Board members present: Steve Quinn, Ron Kunert, Ed Tworek, Dick Smith, Dave Dye, Chuck Grubb and Dave Janda. Dave Banghart participated from Florida via telephone.

**SPRING PRACTICE – FIELDS & TIME:** Spring training and practices will be on Monday and Wednesday evenings beginning April 4 at the LaVista Complex. Start time will be 6:00 pm. There is also a possibility of some weekend practice times to also be scheduled. Watch for this information to be updated to the website soon. Also noted, an updated version of the website has now been set live. Please keep in mind that this update is still a work in progress. General information from the previous site has been brought forth. Additional information will be added to the new site when possible and as needed.

**2011 MANAGERS:** There were 14 players who indicated on their player registration forms that they would be willing to manage teams for the new season. As of the current date there are 142 players registered meaning that there are enough players for 12 teams. The Board reviewed this list of players and approved the following as the 12 managers for the 2011 Draft and Season: Dave Banghart, Gary Dukat, Rod Evans, Ron Franck, Paul Kwaak, Jim Price, George Scott, Bill Smith, Dick Smith, Gil Stephens, Gerry Storovich, and Ed Tworek. In the event additional registrations are received and the need for a 13<sup>th</sup> team is evident, Steve Bessey has been approved as the 13<sup>th</sup> manager (if needed).

**2011 DRAFT:** Dave Dye reported to the Board of Directors that the Draft Advisory Committee has met and discussed a proposed draft for the 2011 season. This spring new teams will be established and this will require a full draft of all registered players. In an effort to make this a fair and equitable draft, the committee suggested that the managers will draw from a hat to determine the sequence, a serpentine method will be used, and the managers will select themselves in a pre-determined round. The Board members will rate the managers (managers on the Board will NOT rate themselves); an average of those ratings will be used to rank the managers to determine which round they will need to select themselves. The alternate 13<sup>th</sup> manager will be included in these rankings, in the event we have the need for a 13<sup>th</sup> team at the time of the draft. A motion was made by Dick Smith and 2<sup>nd</sup> by Dave Janda for the Board to accept the Draft Proposal. The Board voted 7-0 in favor; the motion carried.

**NEW UNIFORMS:** As discussed at the previous Board meeting on March 7. Dick Smith has pre-determined uniforms for 14 teams. Six team jerseys are white with pinstripes with different colored team hats; eight team jerseys are solid colors with no repeated colors. There has been some concern that the pin striping on the white jersey may not stand out enough (especially at a distance) to fairly differentiate between the teams. However, it was noted that the team caps will be significantly different as well as the team logo on the jersey. In an effort to expedite the ordering of team caps and jerseys, Dick has been authorized to pick 12 team jerseys (8 solid colors & 4 white with pinstripe), and go ahead and order enough caps for each of the teams, these will then be available for the first game of the season. The jerseys cannot be ordered until the Draft has been completed.

**EXTENDED REGISTRATION:** As of the current date, there are 142 players registered for the 2011 spring/summer season. This is down from last year by about 9 – 10 players, and it appears that a few of those are players from last year who have not registered this year. In an effort to communicate with

returning players who have not already registered, it was suggested to waive the late fee. A motion was made by Ron Kunert; 2<sup>nd</sup> by Dave Janda to extend the registration for returning players to April 13, and waive the previously posted \$25 late fee. The Board voted 6-0 in favor; Dave Banghart was unavailable to vote. The motion carried.

A motion was made by Dave Dye; 2<sup>nd</sup> by Ron Kunert to adjourn. Meeting adjourned at 8:05 pm.