

AUG-7-2018-MINUTES

Unofficial

August 7th, 2018
Pizza West (LaVista)
6:30 p.m.

Commissioner Steve Quinn called the meeting to order.

Board members present:

Ron Frank, Dave Dye, Bill Weller, George Scott, Steve Bessey, Gary Kruse, Steve Quinn

Board members absent: Frank Parker

Additional people present:

Roger Heine, Tom Holder, Suzy Voller

Motion to approve the minutes was made by George, seconded by Bill and approved unanimously.

Ron reported that the outfield fence will be repaired before the first fall games.

Discussion of number of teams to have for the draft was the focal point of the meeting.

Draft suggestion of 13 teams/11 players

Replacement meeting with managers, 12/12 or 13/11 teams/players

Discussion of deadline is known by current players and stands as a deadline. New players may be added after the deadline.

143 players currently signed up, possibly 2 more.

Field play suggestion to get rid of 9:30 game and use other field

Discussion on teams:

-11 players to play, everyone with 11 draw for 12th player was discussed

-number of players on team, player personal are two separate issues

-4 divisions suggested vs 2

-manager feedback varied

Motion to vote for 11 or 12 players motion for roster as made by Dave and seconded by Steve

Bessie vote for 11 vs 12 players

2 4 votes

New proposal for 12 men roster and 12 teams with 1 or 2 teams having 13 players, proposed by Gary, seconded by George 12 players carried majority of votes

George will make the schedule

White Socks and Angels didn't have enough players so they go into the draft. Giants and Padres have only 8 players signed up. The decision which one of the teams would be put into the draft was based on last player of those teams registered. Padres had last player signed up of the two so they go into the draft.

140 players signed and paid plyers. 3 players signed up not paid will have one reminder and deadline of Monday, August 13th to pay to be eligible to play in fall.

Tryouts for new players is Monday, August 13th or Wednesday, August 15th at 6:00 p.m., must show for one of the days to tryout to play. Bill will print off and bring registration forms.

Bill reported 118 players paid via paypal. Paypal charges 1.90 per person and costs have gone up. 22 players paid via cash/check. Bill will be moving money from Paypal sometimes this week to pay summer fees and fall fields.

Steve Bessie reported that Gill needs to pick out winning jacket.

Gary reported communication wise the website sponsors is up to date. The BBQ was a big success. The budget was for 100 people. \$41.00 was spend over budget for the BBQ. Steve Quinn donated the extra buns to Food Bank for Heartland. Discussion to include previous players to BBQ and banquet.

Drawing held by the board members for teams were drawn as follows:

1. Mets
2. Pirates
3. Athletics
4. Blue Jays
5. Braves
6. Cubs
7. Red Socks
8. Royals
9. Brewers
10. Cardinals
11. Yankees
12. Giants

First three teams play each other three times

Discussion if someone wants to go into the draft that they can do that at anytime.

Steve Quinn will have access to texting board memebbers and team managers.

Texts will be sent out by 3:00 p.m. using best judgement decision for cancelling games.

Games will be cancelled if the weather is above 105 degrees and below 45 degrees.
Games may also be cancelled due to rain or snow.
Please be flexible, we do live in Nebraska afterall!

Next meeting is set for September 18th, 6:30 p.m. at Pizza West (LaVista location)

Discussion for banquet will be done at that time. The banquet is set for November 2nd at the German American Society

Playoffs-keep rules and see how they work out in the fall

Steve Bessie motioned to end the meeting, Gary seconded the motion.