

**BOARD OF DIRECTORS MEETING
MINUTES**
April 17th, 2018

Commissioner Kevin Conklin called the meeting to order at 18:15 pm.

Attendees, Kevin Conklin, Tim Cromwell, Craig Tanner, Dave Hutchins, Bob Lathrop and Bill Hettinger

SECRETARY'S REPORT

The board reviewed the April meeting minutes and approved them.

1) PLAYER/MANAGER COMMENTS

Players in attendance- Mike Smith, Rich Andreoli, Paul Davis and Peter Johnson

2) TREASURER'S REPORT

See attached

3) COMMISSIONER'S REPORT

- a) Yard Goats game update
- b) Board approved the rating of top players presented by committee
- c) Board approved the use for players over 75 to use senior bats
- d) Board determined to maintain no sliding and allowing over running of bases.
- e) Board approved adding lines second and third base to aid umpires determining forces.
- f) New players were added to rosters based on recommendation from committee

4) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

- a) Meeting for all umpires to take place Wednesday April 25th.

5) INTERNAL COMPETITION

- a) Board approved the naming of the league sponsored tournament in July as the "Howie A. Bromage tournament".

6) EXTERNAL COMPETITION

- a) Board approved need to have commitments from players sooner and not back out prior to the tournament. When signing on for a tournament a deposit will be requested. If a player drops out that player will forfeit the deposit.

7) SOCIAL COMMITTEE

- a) None.

8) PUBLIC RELATIONS

3 unsigned sponsors to date, total to date \$4,600.00. Potentially \$5,350.

9) OLD BUSINESS

None

10) NEW BUSINESS NEW BUSINESS

- a) See commissioner report.

11) NEXT BOARD MEETING

- a) Next meeting is scheduled for May 13th 6:15 at the Vernon community center ,

Members Welcome.

12) Meeting was adjourned at 20:00

Respectfully submitted,

Kevin Conklin