

**BOARD OF DIRECTORS MEETING
MINUTES
March 19, 2018**

Commissioner Kevin Conklin called the meeting to order at 18:10 pm.

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

SECRETARY'S REPORT

The board reviewed the February meeting minutes and approved them.

1) PLAYER/MANAGER COMMENTS

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

2) TREASURER'S REPORT

See attached

3) COMMISSIONER'S REPORT

- a) Yard Goats game is on Contact commissioner if you want tickets, 75 have been purchased.
- b) Discussed rating players, lengthy discussion concluded in board approving the selection committee to rate the top level players in the league and provide the list to the board for the next meeting.
- c) Board approved all women to use senior bats for the season. Bats will need to be clearly marked to prevent other players from using.
- d) Bill H. will compile a list for the next meeting for all players 70-74 and another list of players 75 and over. Lists will be reviewed to determine if we allow additional players to use senior bats.

4) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

- a) Registration deadlines: Mail-ins 7th April, Registered 7th April
- b) New Players 11th April
- c) Try-outs and registration new players not registered 14~17th April.
- d) Meeting for all umpires to take place before the first game to review any rule changes.

5) INTERNAL COMPETITION

None.

6) EXTERNAL COMPETITION

- a) 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

11 sponsors have paid so far. Maneeley's are now a full sponsor.

9) OLD BUSINESS

None

10) NEW BUSINESS NEW BUSINESS

- a) See commissioner report.

11) NEXT BOARD MEETING

- a) Next meeting is scheduled for April 17th 6:00 at the Vernon community center ,

Members Welcome.

12) Meeting was adjourned at 20:10

Respectfully submitted,

Kevin Conklin