

**BOARD OF DIRECTORS MEETING
MINUTES**

September 17, 2018

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

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

Players: Rich Androili and Fred Valenti

SECRETARY'S REPORT

The board reviewed the June meeting minutes and approved them.

1) PLAYER/MANAGER COMMENTS

Fred Valenti requested the board to discuss 4 topics

- a. Changing the over-running of second and third base
- b. Courtesy runners, no longer allowing as it slows down the game
- c. Reviewing the infield fly rules before the season so all umpired understand them
- d. Disallow intentional walks

2) TREASURER'S REPORT

See attached

3) COMMISSIONER'S REPORT

- a. Commissioner thanked the members of the board for their service this year and especially Bob Lathrop and Tim Cromwell who are leaving the board
- b. Set the agenda for the annual board meeting Oct. 15th.
- c. Commissioner thanked Dave Hutchins for his outstanding job scheduling the umpires this year

4) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

- a) None

5) INTERNAL COMPETITION

- a) None.

6) EXTERNAL COMPETITION

- a) Discussed possibly playing additional tournaments and cost impact to league

7) SOCIAL COMMITTEE

- a) About 50 people attended the picnic

8) PUBLIC RELATIONS

- a) None

9) OLD BUSINESS

None

10) NEW BUSINESS NEW BUSINESS

- a) Board discussed over-running of bases and voted to change the rule, players must stop on the bag or be eligible to be tagged out.
- b) Sliding was discussed and the board voted to allow sliding
- c) The board discussed the option require tagging a player trying for a double or taking an extra base. The board voted to maintain the present rule for it being a force.
- d) The board voted to require the courtesy runner must be in place before the batter is ready to hit in order to speed up the game.
- e) No changes to intentional walks were voted on.
- f) Registration deadline date was moved to March 17th, any who signs up after that date will be placed in the pool and possibly placed on another team.

11) NEXT BOARD MEETING

- a) **Annual Meeting October 15 2018** Vernon Police station

12) Meeting was adjourned at 19:45.

Respectfully submitted,

Kevin Conklin