

Review of Feb 2018 Minutes

Motion to Approve – Tyler Smith
2nd – Dave Mondt
APPROVED Unanimously

Call to Order 6:34 PM 4/16/18

Treasurer Report

Feb – Deposit \$24,492.14; Withdrawal \$8,376.14; Operating \$25,799.64
March – Deposit \$1,095; Withdrawal \$1,450; Operating \$25,349.64

K. Lecik - Field 4 Scorebook is missing from 3 play weeks ago March 24 – Womens Leagues scores – Coaches from those games please provide scores.

K Lecik - Elections – Held last week of the Season – 1st week of June
Asst Commission – 2 yr term
Secretary – 2 yr term
b/C Commissioner – 1 yr term
d commissioner – 1 yr term
Due Date for Written Nomination is midnight May 20, 2018

K Lecik - Rule Change Proposal

Beginning with the Spring 2019 season, if a player is determined during the season to have been playing in a division lower than his skill level, AND that player did not attend an LVGSL ratings clinic, AND did not have a rating from a previous NAGAAA league in the NAGAAA database, then the results of all games in which that player participated will be changed to forfeits for his or her team. Likewise, in order to discourage sandbagging at ratings clinics, and] player whose rating is raised by the ratings committee by at least 3 points within a year of his or her initial evaluation shall result in the same consequence for his or her team.

Discussion

Motion to Approve – Peggy
2nd – Michelle
PASSED – Abstained – Richard, Bryan, Nays: Larry

K Hill – Rule Change Proposal – 16.1

Allows B Division to pickup players in Spring season
Motion to Approve – Brett
2nd – Tyler
Unanimously

K Hill – Rule Change Proposal Rule 5.1 – No new inning after 50 minutes
Redact “No new inning shall begin after fifty (50) minutes. “
Tyler – Motion
Jason – 2nd
Passed Unanimously

K Hill – Proposal to League Expense Airfare for NAGAAA Meetings

Limit \$400 round trip per meeting, any expense that exceeds must be approved by Executive Board. Airfare must be transferrable.

Motion - Tyler

2nd - Bryan

Approved Unanimously

K Hill – Rule Proposal Change – Changes only allowed during specific times of year

All League Documents will only be amended in January and August, whichever comes first. For an immediate amendment, 75% of team representatives or coaches must approve.

Motion – Brett

2nd – Peggy

Abstain – Bryan

Passed

K Lecik - League Notice – Cancellation of games – It is affecting income for Umpires

K Lecik – Teams will be very different in future due to NAGAAA ratings. Discuss possibility of Fall round robin coached by B Div player to rerate everyone. Please bring ideas to May Board meeting

K Hill – Awards

Spirit Award

Most Improved Player

Submit nominations to board

R Hodges – Tournament co director w/ b patton

PASSED UNANIMOUSLY

B Patton – Hotel Deposits NAGAAA – Teams that provided receipts will get deposits deposited into league accounts

Dean – End of season schedule will be June 3 – exhibition games can be cancelled if both coaches agree. Bar of week from rainout is June 3

Peggy – umpires rushing players onto field between games is not ok. K Lecik to talk to Bruce about allowing players a bathroom break and coaches to write lineups

Motion to Adjourn 7:44PM – K Lecik

2nd – Tyler

*minutes by Brett Paton