



# TRI-COUNTY BASEBALL LEAGUE

## Minutes - 1/22/17 Meeting

MEETING LOCATION: Nielsen Center – West Point

Opened Meeting @ 1:00pm

Representatives sign Log Sheet

Validated that we meet Operating Rule #3 “Meetings and Voting”

15 of 16 Town representatives were in attendance – Meeting called to order

Not in Attendance: Logan View

Request any New Business to be added to the meeting Agenda – None offered

Nomination and Voting for Officers for 2017 – Officers remain the same for 2017  
Ron Williams - President / Al Bohling – Secretary and Steve Blocher - Treasurer

Treasurers Report for 2017 – current balance @ \$754.19

(See page #3 of report for breakdown)

Review expenditures with representatives

No change in current dues for 2017

### General Business

1. Review Age Requirements for 2017

Pony: 1/01/2002 – 12/31/2003

Bronco: 1/01/2004 – 12/31/2005

Didget: 1/01/2003 – 12/31/2007

2. 2017 League Tournament Host Sites (YES – NO)

PRIMARY

ALTERNATE

Dodge / Howells – Didget Division (YES) / Arlington (YES)

Pender – Bronco Division (YES) / North Bend (YES)

Tekamah/Herman – Pony Division (YES) / West Point (YES)

## New Business for 2017

All the following items will be discussed at the April Meeting for final vote

Add to Operating Rule #10 - No Neutral Fields for League games

Ejection "Player failing to attempt to avoid collision with another player

Curiosity Runners for the Catcher ONLY

To close off new membership for a period of either one or two years

Discuss Rule #11 (1) to change current rule of ONLY CHANGING DATE due to weather

**NO CHANGE**

## Issues regarding Rules Interpretation and Implementation (Coaches Meeting)

Umpires Apparel

Discussed and asked that all towns make sure to consider the image of their towns and the league. Ask that umpires wear full shirt w/ sleeves

Will review the following again at April meeting and in Coaches Mandatory Meeting

Substitution and Reporting Field Rule #21 - (review email & response)

Batter's Box (getting out)

Playing Time "Disclaimer on home Web of web site " Not Responsible or other options

Players taking off from bases early – Didgets

Reviewed e-mails with representatives

## REQUEST ENTRY INTO LEAGUE

COLUMBUS LAKEVIEW – APPROVED BY A VOTE OF 13 – 2 (YES)

CLARKSON-LEIGH – APPROVED BY A VOTE OF 15 – 0 (YES)

Additional Items to be presented at the April meeting

President will submit League Schedule (11/12 games)

Possible new format for tournament play

## Web Site Hits

157,642 as of 3/22/16

331,746 as of 2/01/17

Closed meeting @ 3:15pm

## 2016 LEAGUE INCOME & EXPENSE REPORT

League Dues                      \$ 2910.00

League Expenses

<b>Website</b>	<b>- 139.40</b>
<b>Internet Upgrades</b>	<b>- 500.00</b>
<b>City WP (meeting Room 3X)</b>	<b>- 235.00</b>
<b>Wisner Rec</b>	<b>- 120.00</b>
<b>Trophies-League Tournament</b>	<b>-1150.56</b>
<b>Pony All Star Game Umpires</b>	<b>- 100.00</b>
<b>Pony All Star Sound System</b>	<b>- 100.00</b>
<b>Pony All-Star Team Shirts</b>	<b><u>- 676.95</u></b>

Expenses                      **(\$3021.91)**

**Net Operating Loss for 2017 > (\$111.91)**

**Account Balance as of 12/29/16 = \$754.19**