

# Minutes League Meeting - 1/21/24

Had representatives signed attendance sheet.

Fourteen of nineteen (14/19 – 73.68%) towns were in attendance. We met Operating Rule # which requires a 2/3 quorum in order to hold meeting.

Opened Meeting @ 1:00pm

<u>Requested for submission of any New Business</u> for meeting – NO NEW BUSINESS ADDED TO AGENDA.

### P&L Report 2023 – No questions from representatives

#### Held Nominations of Officers for 2024

Motion, second and APPROVED the following officers for 2024:

- Ron Williams President
- Al Bohling Vice President
- Steve Blocher Treasure

#### Following host towns CONFIRMED for 2024

Upper Tournament Semi Finals & Finals for the Upper Tier League

Didget: WINNEBAGO Bronco: WISNER

Pony: EMERSON – HUBBARD (Oakland deferred since they will not have a Pony Team this year)

**Towns at meeting: ROLL CALL FOR NUMBER OF TEAMS FOR 2024:** 

Estimated number of teams playing in each division:

Didgets (27) Bronco (24) Pony (16)

Note: LYONS and SCHYULER were not in attendance and provided no numbers for teams

# Tentative Dates for 2024 Season

Next League Meeting Date: 4/14/24

Mandatory Coaches meeting Date: 4/28/14

# Regular Season Dates

DIDGET: 5/15 – 6/24 BRONCO: 5/15 – 6/24 PONY: 5/19 – 6/23

#### **Tournament Dates**

DIDGET: 6/26 – 6/28 – 6/30 – 7/02 BRONCO: 6/27 – 6/29 – 7/01 – 7/02 PONY: 6/26 – 6/28 – 6/30 – 7/02

Pony All-Star Game Date: 7/07 @ West Point

## <u>Items on Agenda and discussed by attending representatives</u>

UNSPORTSMANLIKE CONDUCT

BOD APPROVED - IMMEDIATE PENALTY OF SUSPENSION to be determined by League President

#### Sunglasses for Pitchers

BOD APPROVED – Sunglasses will NO LONGER BE ALLOWED to be used by pitchers.

Remove rule that in Didget Division that home team bats 1<sup>st</sup> if behind in the Open inning (6<sup>th</sup> inning) in tournament play ONLY.

**BOD DECISION - NO CHANGE TO CURRENT FIELD RULE #3** 

### **Implement Pitch Counts FOR Pony Division**

BOD DECISION – NO ACTION TAKEN (Tabled for discussion in 4/14/24 meeting)

#### Reviewed the use of Portable Pitching Mounds.

BOD DECISION: EFFECTIVE for 2024 season the small portable pitching mounds will <u>NO LONGER</u> BE ALLOWED during regular season and tournament play

BOD DECIDED: That minimum criteria for pitching mounds sizes will be presented to representatives and approved prior to the 2024 season. Teams considering purchasing portable mounds MUST MEET THOSE guidelines

League President is to research and provide information so that a VOTE can be taken by town representatives ASAP (see page 4)

<u>Discussed the need to set Minimum Guidelines for baseballs to be used for both Regular season and tournament play</u>

BOD DECIDED: That the league president should research and present to town representatives minimum guidelines or recommendations for balls.

League President is to research and provide information so that a VOTE can be taken by town representatives ASAP (see page 5)

Close Meeting @ 2:10pm



# **OPERATING EXPENSE REPORT-2023**

Opening Balance 2023	\$ 495.45
Registration Dues 2023 SUBTOTAL	\$4230.00 <u>\$4725.45</u>
EXPENSES 2023 Room Rental {3 meetings}	\$ 275.00
League Tournament Awards	\$2273.30
Website Monthly Host Fee	\$ 562.78
Website Administrative Fee {brackets – convert to new hosting site}	\$ 300.00
All-Star Shirts (Pony Division)	\$ 556.04
Umpire Expenses – Pony All-Star game {3 umpires}	<u>\$ 225.00</u>
Balance as of 1/20/24	<u>\$533.63</u>