



TRI-COUNTY BASEBALL LEAGUE

Agenda for 1-16-22 Meeting

Open Meeting @ 1:00pm

Roll Call of Representatives - verify we meet Operating Rule #2 that requires that 2/3 of entitled active members are in attendance in order to conduct business. Minimum Number is being determined.

Update Status of Town membership

Submission of any new business not on agenda

Nomination and Approval of Officers for 2022

Update of Current Items

- Income – Expense Report for 2021 will be distributed
Quick review of account activity and balance
Questions

Review Business deferred from 2021

Field Rule Considerations

1. Discuss considering to change the days the Pony Division play on in order to help Legion Teams with field enough players. Decision (carried 14-0).

Note: Trying to get a meeting setup for late 2021 was not feasible based on some feedback. If BOD approves changes to the nights the divisions play on – it is my recommendation that you consider implementing those changes in 2023.

Consideration of Two New Membership Requests

I WILL SEND A SEPARATE CORRESPONDENCE WITH MORE INFORMATION ON MY MEETING WITH THESE TOWNS - Please review that information and be prepared to have questions prepared for discussion at this meeting

- BATTLE CREEK
- TILDEN

Review Annual League Business

- Review last year: Areas needing Improvement and Areas of Success
- Operating and Field Rules sections of the Website are is being updated for 2022
- Roll Call from towns on the potential number of teams playing in league 2022
Didgets () Bronco () Pony ()
- Feedback on two Tier Tournament Format used in 2021?
Continue to use in the future?
- Discuss current membership fees – need to possible slightly increase due to increased costs for Awards and Pony All-Star Game. Recommending \$10.00 increase per team as a starting point
- Verify Host Towns upper tier League Tournament per rotation schedule
(must have team in that division)
Didgets: Oakland / Craig
Broncos: Pierce
Pony: Stanton
- Review Dates
 - Start of regular season
 - Start of tournament
 - Pony All-Star date
 - Date for last meeting before season starts (Submission of league documents and fees)
 - Mandatory coaches meeting date (2 sessions)

New Business (Discussion or defer to next meeting)

Portable Pitching Mounds – revisit the approval of these for tournament games

Certified Umpire and Minimum Field Expectations for Tournament Semi Finals and Finals Games

Protect Background Checks (League or individual town responsibility)

THANKS – *Ron Williams*