



**General Board Meeting
Monday, October 24, 2022
Minutes**

Board Members:

**Frank Pierce Scott Beseda Tom Bose Fred Dresser
Scott McCoubrey Bill Wise Howard Locker**

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Meeting Topics:

Opening Day 2022:

- Review of opening day activities and a brief history of how the league has grown from two teams in 1995 to the current twenty-two teams today.

AED Instruction Class:

- AED class to be conducted by Bill Arsenault on Friday, November 18 in the Eagles Nest Ballroom. Time: 1:00 P.M. to 4:00 P.M.

Player Benches:

- Members in attendance were informed that the player benches are for players only. It has been noticed that individuals not associated with the teams playing were occupying the benches.

Field Availability for Practices:

- Dates and times that teams would be available to utilize the Field of Dreams for team practices was provided to members in attendance
- Managers were previously provided the above information.

Uniforms:

- Scott Beseda distributed hats, visors shorts/pants that were ordered by players.

Volunteer Umpires:

- To date, twelve individuals have signed up to volunteer to umpire.
- Additional volunteers are still needed
- Members were asked to contact Steve Ward if they were interested in umpiring.

2022/2023 League Structure:

- Current league structure was reviewed.
- Members were informed that as the league grows a third league would need to be considered.
- This third league would be based on rating numbers yet to be determined.

2023 Spring Registration:

- Date, time and location to be determined.

Bats/Balls:

- Discussion as allowing the women players to use a bat that had a BPF Rating of 1.21. The league has no current intentions to allow 1.21 bats for any players.
- The league has purchased enough softballs for the current season.

Player Substitution Rule:

- Discussion regarding players who incurred an injury or were bleeding during a game.
- Should a player require minor medical attention such as needing a cut bandaged or a wrapping to be applied, the player may be replaced by a player that has a rating number equal to or less than the player requiring attention for the remainder of the inning. The injured player after receiving medical attention may then return to the game at the conclusion of the inning.

Charitable Events:

- Members were informed of the charitable events that Al Chandler and Craig Hauger support.

Bruce Waddon Update:

- Members were provided with an update as to the status of Bruce Waddon who apparently suffered a heart attack on opening day.
- Additional information will be provided as deemed necessary.

Playoffs:

- Brief discussion on playoff formats for American and National Leagues.

Treasurer Report:

- Current bank balances:
 - Checking: Available On Request
 - Savings: Available On Request

Field Operations:

- Howard Locker went over the field and equipment responsibilities the teams/managers would be responsible for.

Marketing:

- Scott McCoubrey provided the following information on upcoming events:
 - Sponsor Saturdays start October 29
 - Possible "Bark in The Park"
 - Islands Restaurant to hold a hamburger cookout on Saturday, November 19. Two hundred hamburgers to be cooked by Islands.
 - Veteran's Day Recognition
 - Hot Dog cookout at field on Tuesday, December 13
 - APS Clinic to be held in February, 2023. Date: TBD

Respectfully Submitted

Fred A Dresser

Fred A. Dresser
Secretary