

General Member Meeting September 15, 2025 Minutes

On Sept 15, 2025 a regular general meeting was called to order at 0800 MST and held pursuant to properly given notice. Board members are marked [P] if present and [A] if absent.

Bob Pahl, President	P	Fred Dresser, Vice President	P	Tom Bose, Treasurer	A	Karen Long, Secretary	P
Marie Shubin, Director of Marketing	A	Steve Gaines, Director of Field Maintenance	P	Nate Watkins, Director of League Personnel	P		

Attending Guest/s:

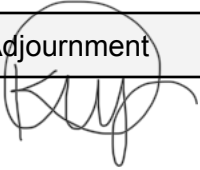
<ul style="list-style-type: none"> ● Agenda Item <ul style="list-style-type: none"> a. Call Meeting to Order (6 non-board members attended) 	
<ul style="list-style-type: none"> ● Agenda President's Report 	
<i>Action:</i>	Uniforms: 347 jerseys and 316 hats ordered on 9/14/25 Tariffs may increase uniform costs There is \$2400 left in the uniform budget to cover tariff costs Extra jersey costs TBD once merchandise reaches the LA port (Tariffs) Other merchandise will be available to order the first week of the season Banner hanging day is Oct 3rd. Volunteers are needed. Don't forget to support our sponsors whenever possible
Agenda Secretary Report	
<i>Action:</i>	In order to allow all players the opportunity to attend general meetings our new meetings will be on <u>Tuesdays 3:00 p.m. at the Eagles Nest Ballroom.</u> Opening Day ceremonies will begin prior to the games scheduled for; 8:00 am NL 9:20 am CL 10:35 am AL All three champions from last year will be the Home team in each game. Two AL games will follow. Stay tuned for more information on Opening Ceremonies.
<ul style="list-style-type: none"> ● Vice President Report 	
<i>Action:</i>	The draft has been completed with; 8 teams in the AL 8 teams in the CL 7 teams in the NL Team rosters and the Sub list are posted on Quick Scores

	<p>Rule changes will be posted soon and include;</p> <ul style="list-style-type: none"> • “One-to-waste” has been changed to batter is out on the second foul ball hit. • Substitution for the same team remains 2 on 1 off. • Probationary players will have their ratings reviewed after 10 games and if they change by one point the roster will reflect the change for subbing purposes, but if the rating changes by two or more that player will follow the current policy of the player subbing at the higher number and the team subbing at the drafted number. (Pg. 15)
<ul style="list-style-type: none"> • Director of League Personnel Report 	
<p><i>Action:</i></p>	<p>Practice schedules have been emailed to all team managers and will be posted after the managers confirm their schedules.</p> <p>The Code of Conduct will be emphasized for the season. Umpires will be enforcing it.</p> <p>A umpire-training game is tentatively scheduled for Oct 13th.</p>
<ul style="list-style-type: none"> • Director of Field Maintenance 	
<p><i>Action:</i></p>	<p>The field is closed and overseeding begins next week. Improvements made include; leveling, the lip has been removed, the outfield line has been trimmed, the plate has been surfaced to reduce slippage.</p> <p>Practice kits are stored in the new storage shed to the right of the ramp. Use the check-out board to use the equipment and report any problems. Please return the equipment by 3pm or soon after the conclusion of your practice.</p> <p>Cost estimates are being sought for panels for crows nest and misters in the stands.</p> <p>Bench cleaning, start and end of day responsibilities</p> <p>Bats and balls will be in the practice area while the field is closed</p> <p>Sprinkler conversion is being considered and possible within the next 2 years.</p> <p>The Board would like to thank Jan Hangen and Lynn Bartol for their field support and help organizing our storage areas.</p>
<ul style="list-style-type: none"> • Old Business 	
<p><i>Action:</i></p>	<p>Dates At A Glance</p> <ul style="list-style-type: none"> • September 29th AED/CPR training ENB 9-12pm • Banner hanging day Oct 3rd [TIME TBD] • Spooner Stretching clinic [Oct 2 ENB 1130-230 pm] • Veterans game Nov 9th organized by Carl Bayes- TBA • HOA golf cart parade Dec 16th Tues at 2pm. Field and parking lot needs to be empty • No games the weeks of Thanksgiving, Christmas, or New Years

	<ul style="list-style-type: none">• Start times for the season have been staggered in anticipation of cold and frost• Sign-up Genius will be used for umpires and NL pitchers. Details TBA.
--	--

• Adjournment	9:00 AM
---------------	---------

Signed:

A handwritten signature in black ink, appearing to be 'RUP', is written over the 'Signed:' label.

