



**General Board Meeting**  
**Monday, November 15, 2021**  
**Palm Room**

**Board Member Attendees:**

Derry Davison	Frank Pierce	Fred Dresser	Tom Bose (excused)
Tom Bachmann	Bill Wise (excused)	Howard Locker	

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**Monthly Board Meetings:**

- Monthly General Board Meetings to be held on the third Monday of each month beginning in December of 2021 due to the expansion of the league and games being played on Wednesdays.

**Emergency Contact Listing:**

- All managers received a listing of all the players along with their emergency contact(s) and phone numbers. Managers were asked to keep a copy of this listing in their binders.
- An emergency contact listing will also be kept in the crow's nest.

**Sub Player Eligibility:**

- Effective November 24, American League Players with a rating of 23 or higher may not sub in the National League.
- American League Players with a rating of 22 or lower may sub in the National League.
- National League Players may sub in the American League.
- Players that were not drafted during the players draft may sub for the same team as many games as they want. They are not constrained by the two games for the same team rule. They are still only allowed to play two games in a day.

### **Sub Player Eligibility (cont'd):**

- The substitute player rule was not included in the updated PCSSA Rules dated August, 2021. The policies and will be updated to include the substitution rules.

### **Length of Games:**

- An analysis of the length of time it took a game to be completed revealed on average the following:
  - American League games were being completed in 70 minutes.
  - National League games were being completed in 71 minutes.

### **Field Operations:**

- Howard Locker (Director of Field Operations) proposed that practices could be played every other week (Mondays and Fridays) to allow time for field repairs, etc. The managers are being surveyed to determine if that is their preference.
- HOA reimbursed the league \$8,500 for the visitor dugout and other field improvements.
- The screening for new section of the visitor dugout to be completed by the same company that installed the screening that was damaged by the wind storm at the beginning of the year to maintain warranty coverage.
- Board to review the possibility of establishing a warmup area behind the right field fence in 2022.
- Dogs parking in the dugout areas during games is somewhat annoying. Attendees should keep their dogs on a short leash to reduce the barking.

### **Player Groupings:**

- To ease finding necessary substitutions, Scott Beseda (Commissioner, Nat'l League) asked the board to review the player groupings for players rated from 10 to 15.
- Currently there are 18 players rated 10 to 12; 8 players rated 13 to 14 and 22 players rated as a 15.
- The executive board decided not to change the groupings at this time.

### **League Photos:**

- The board will republish the link to the many photos taken by Lori Adair during our games.

### **Capital Improvements:**

Capital improvements chair (John Manobianco) presented the following list of potential capital improvements to consider for future seasons.

- Replace infield with Astro Turf
- New warm up area on visitor's side
- Upgrade crowd's nest
- Walkway to the bathrooms along the third base side
- Install fans and misters in both dugouts
- Purchase PA System
- Purchase additional storage shed
- Other projects discussed:
  - Warm up area and batting cage behind right field fence
  - Permanent foul lines
  - Paving the dirt in the parking lot area
  - Additional practice fields
  - New foul poles
  - Shade screen to reduce sun on pitcher

### **Capital Fund Raising:**

- Increase dues by an amount to be determined to go directly into the capital fund.
- Add additional line on the registration form for additional donations
- Solicit larger sponsors
- Submit larger projects to the HOA
- Annual league fundraising events

Respectfully Submitted

**Fred A. Dresser**

Secretary