



Baseball Board Meeting  
November 8th, 2015  
at 7PM

Meeting Called to Order at 7:07 PM

**1. Roll call**

Present: Pat Mahr, Mike Marso, Jen Wenzel, Heidi Hansen, Chris Reff, Tom Sax, Dan Whelan, John Golden, Chris Summerfield, Anne Thomas, Steve Klebba

Absent: Patty Preblich, Tony Dagostino

**2. Welcome Our New League Reps** Tony Dagostino- CPBB and Tom Sax- T-Ball

Tony was unable to be present at the meeting tonight. However, we welcome Tom to the board.

**3. Treasure Report - Patty** - Patty was not present. No treasurer report was given.

**4. All-Star Team Formation Explanation**

Currently we have 2 charters so we need to have 2 all star teams. A board member was approached about the possibility of having 1 team. Meaning 1 charter. The board did attempt to apply for 1 charter two years ago. We were denied by Little League International. There was a lot of discussion about this issue. A lot of history on this issue was explained to those in attendance.

John Golden is willing to research our prior application and re-submit a new application if we meet the criteria.

**5. Coach Interview Panel - Nationals**

Who would like to interview for National coaches? John Golden, Mike Marso, Chris Reff and Heidi Hansen volunteered.

Anne will send an email to current coaches asking if you are interested in coaching to send a letter of intent to office.

**6. Update on Equipment Return - Chris Summerfield**

A couple of coaches still have equipment bags. Chris knows who they are and will work with them to get them back.

**7. Clinic Updates - Anne Thomas**

Registrations are still coming in. The numbers are light but it is still early in registration. If interested, please fill out registration.

**8. Any Changes to League Rules (birthdates, etc.)**

Dates are the same for 10, 11, and 12 year olds. There will be a link on the registration for parents to check their little league age.

**9. Registration/Registration Flyers Update - Chris Reff/Anne**

The set-up for registration is completed. Chris asked for any clarification and/or suggestions. Registration will open December 1, 2015.

The sizing of shirts was discussed so we can ensure all players get a jersey that fits.

**Other Items/New Business:**

Dan Whelan requested an update on teams coming to All Star Tournament that do NOT follow Little League Rules. Pat said that he will address this at the next District Meeting. It is unfair for some teams to get to play by other rules before the all star tournament.

**Tryouts-** International and American: should we have outside evaluators along with coaches? Some coaches thought it might be helpful to have both for team selection purposes.

**T-Ball-** we will implement a new process for t-ball games. See attachment for details.

Dan Whelan suggested the end of the season tournament be a seeded single elimination tournament with a consolation bracket. This would be a possibility for American and National League. Anne and Pat will check on this with other leagues. This would require us to keep standings.

**\*\*Next Board Meeting is December 13th at 7pm\*\***