

**BASEBALL MEETING AGENDA
HELD AT VFW Post 268 Madison, SD
Sunday, January 21, 2018**

1. Opening Ceremony
2. Pledge of Allegiance
3. Call to Order
4. Introductions and Roll Call
 - 4.1. VFW Baseball Organizational Structure
5. Read minutes
6. Financial Report
7. Unfinished Business
8. New Business
 - 8.1. New Website Presentation
 - 8.1.1. Web Master
 - 8.1.2. 2018 Tournament Registration
 - 8.1.3. Gamechanger discussion
 - 8.1.4. VFW Youth Baseball Sponsor/Partnership Program Introduction
 - 8.2. Rule Changes Submitted
 - 8.2.1. Cut off age (All age divisions) (Eligibility 1.)
 - 8.2.2. Establish minimum facility dimensions (16U/14U) (Regional and State Tournaments 2.)
 - 8.2.3. Pitch Count (All age divisions) (Regulations 5.)
 - 8.3. 2018 Tournament Checklist Review
 - 8.4. 2018 Tournament Host Sites Reveal
 - 8.4.1. Class A
 - 8.4.1.1. 16U **8/3-6/2018** (Regions during week of 7/23-27 and must be complete by **7/27**)
 - 8.4.1.2. 14U **7/20-22/2018** (Regions during week of 7/9-12 and must be complete by **7/12**)
 - 8.4.1.3. 12U **7/13-15/2018**
 - 8.4.1.4. 10U **7/13-15/2018**
 - 8.4.2. Class B
 - 8.4.2.1. 16U **8/3-6/2018** (Regions during week of 7/23-27 and must be complete by **7/27**)
 - 8.4.2.2. 14U **7/20-22/2018** (Regions during week of 7/9-12 and must be complete by **7/12**)
 - 8.4.2.3. 12U **7/13-15/2018**
 - 8.4.2.4. 10U **7/13-15/2018**
 - 8.5. VFW Youth Baseball Grant Program Introduction

8.6. VFW Youth Baseball Community of the Year Recognition Introduction

8.7. VFW Youth Baseball Veterans Program Donation Program Introduction

8.8. Any other new business

9. For the Good of VFW Youth Baseball

10. Close

10.1. Minutes and updated rules: hopefully posted by 2/1/2018

10.2. Next annual meeting: 1/20/2019

Official:

By Order of:

Signed/DJ-G

Danny Frisby-Griffin,
Baseball Chairman
Department of South Dakota
Veterans of Foreign Wars
of the United States

Signed/RL

Rob Lind,
Director of VFW Baseball Operations
Department of South Dakota
Veterans of Foreign Wars
of the United States