



Minutes of Board of Directors Meeting

April 1, 2019

Call to Order:

Meeting called to order by Alex Brunet at 6:35 at Green Turtle in Hanover, MD.

Roll call

The following persons were present:

Alex Brunet, President
Jason Tores, Co-Vice President
Mike Largent, Secretary
Jason Sisler, 35+ Division Representative
Barry Jurich, Tournament Director
Tim Biggs, 22+ American Division Representative
Danny Tyler, Field Maintenance Coordinator
Ron Ebelein, 45+ Division Representative

1. Schedule/Website - A purchase of scheduling software for 99\$ to interface with new website was approved by unanimous vote. A call to the lawyer for the league would be placed to see if "accepting terms" of the league's waiver is sufficient.
2. The league would explore having the All Star Game at Harry Grove Stadium, home of the Frederick Keys again.
3. BASES - Bases is moving and offered to sell the league 15x40' sections of its turf for \$300. This would be used for the bullpen area at bestgate, possibly the dugouts at Glen Burnie and Arundel.
4. Field Maintenance - Materials were set for delivery at Arundel (April 2) and Glen Burnie/Bestgate (April 3). Total order of materials for all fields was \$5,500, which included 2 pallets of bricks at Bestgate to rebuild mound/plate area. At Annapolis, Gus would be collecting quotes for new batting cate, which the league would explore donating to.
 - a. Southern HS - the lights at southern, the system works however they'd need new bulbs.
 - b. Hawks - volunteered to manage Ft Meade HS during the season.
 - c. Bestgate during the week - possibly look to have a youth organization use and maintain bestgate during the week (Mon-Wed).
 - d. Field Procedure - Home team would send pictures of home plate and mound to Danny Tyler for accountability. There would be a graduating fine system for each violation of field maintenance procedures.

- e. Annapolis HS - The league is working with the county to obtain permission to store materials in the blue container near the school. The league would also need managers to contact league reps on Stay Dri use.
 - f. Arundel HS - Possible later game times on Tuesday, Wednesday and Thursday
5. Tournaments - Barry Jurich presented his proposal for reviving the Columbus Day tournament. It would be MSBL only and be held October 11-14. Registration would be open for 22, 35 and 45+. There would be 3 games guaranteed followed by a single elimination playoff. Registration cost would be \$950 for 15 players (max 20). 8 team maximum per age group. The champion of each division would receive \$500 toward any MSBL tournament in a 12 month period. There would be awards for Tournament MVP, gifts for the managers and tshirts. Possible Home Run Derby occurring the night before, with a \$20 registration fee. The winner would receive 50% of the proceeds with the other half going to charity.
- a. A possible discount of \$150 would be accepted for local teams, provided that they participate in the field maintenance.
 - b. Games would be 7 innings through the semi-finals and 9 innings for the championship game.
 - c. Umpires would be 80-95 per game and the league rules on time limit , and slaughter rule would apply

Meeting Adjourned at 7:56 pm.

Prepared by Mike Largent, Secretary

Approved by Alex Brunet, President