



Minutes of Board of Directors Meeting January 2019

Call to Order:

_____ Meeting called to order by Alex Brunet at 6:47 at Mike Largent's residence.

Roll call

The following persons were present:

Alex Brunet, President
Jason Tores, Co-Vice President
Mike Largent, Secretary
Mike Maloney, Co-Vice President
Jason Sisler, 35+ Division Representative
Jeff Wolf, 35+ Division Representative
Desean Chainey 22+ National Division Representative
Barry Jurich, Tournament Director

1. 2019 Budget - League fees were dropped to \$1500 by unanimous vote. A deadline was set of March 1 to have a \$500 deposit paid.
2. Website - Board determined to look into setting up a new website through Pointstreak (later sports engine)
3. Draft - 2nd Annual Tryout/Draft will be held on March 2. 35/45+ division will have a tryout from 8:45-9:30 and the 22+ will be from 9:45-10:30. Tryouts will be at BASES.
4. Field Maintenance - Trailer purchased and league looking to acquire a weed eater, and field groomer. Danny Tyler, Field Maintenance Director will speak to high schools to get a list of supplies needed and get them ordered through Dave Cross.
5. Tournaments - Dave Hash contacted the league about a Labor day tournament for 20+ and 45+. He'd be interested in sending teams for Columbus Day if we sent teams down for Labor Day. Plans for Columbus day will be discussed but an early bird registration was mentioned.
6. Fields - League to submit permits for Bestgate, Sawmill, Joe Cannon, Bachman, Arundel, Generals Highway, Bell Branch, Linthicum/Ferndale, Riva and Annapolis. Also look to get time possibly at Blandair and maybe
7. Team Awards and T-Shirts - League needs to pick up shirts and trophies from Rec and Parks. Nominations for awards would be collected.
8. Divisions - To be determined based on number of teams. League would try to keep the same format as 2018.

9. Misc - Baseballs were ordered (160 dozen). League also has 10 dozen pink and 10 dozen Rawlings left over to be used for tournaments and All Star Game. A rule was proposed for forfeits. Teams that got a forfeit win would gain a game of eligibility toward playoffs. This was tabled for further discussion.

Meeting Adjourned at 8:33 pm.

Prepared by Mike Largent, Secretary

Approved by Alex Brunet, President