

**R3 Board Meeting Minutes
December 1, 2024 Allamanda Rec Center**

Attendees: All Board Members present.

Chuck Bowler, Data Manager present

Minutes: Meeting called to order by Gil Kettelhut at 8:58 am.

New Business:

1) Seating of the New Board members- Gil Kettelhut

Jim Duckworth

Lou Narciso

Jerry McDonald

First Board member(s) alternate Bill Brewer/Mike Nikitas

2) Appointment of Board Secretary

Jerry McDonald was appointed Acting Board Secretary.

3) Number of roster players on a team (11 or 12)

Following discussion-

Motion by Bob Seeber seconded by Jim Duckworth to have 11 roster players on each team

Motion for 11 players per team passed 8–1. Jerry McDonald voted no in favor of 12 roster players per team.

3a Number of teams for winter season

Following discussion, the Board decided upon 24 teams for the winter season

4) Start times for winter season games

Discussion, it was decided that the start times would be 9:00 AM, 11:00 AM, and 1:00 PM.

5) Determination of player ratings

Following discussion, all roster players and sub players were rated for the winter season

6) Determination of managers for winter season

6a) Results of full season manager surveys

Ron LeBeuf presented the results of the player surveys with regard to certain managers.

Following discussion the Board proceeded to the selection of managers for the 2025 winter season

Prior to the board selecting the winter 2025 season managers:

Motion made to allow Ray Walters to manage the Raiders with John Lamanna to pick for Ray.

Motion failed by vote of 6–3

Following discussion, the following managers were approved for the winter season:

| | |
|------------------------|----------------------------|
| Tom Bortle-Titans | Bill Brewer-Dolphins |
| Jim Coombs-Chargers | Jim Duckworth-Lions |
| Jack Finn-Browns | Ron Girotti-Eagles |
| John Hoover-Bengals | Darren Ivey-Chiefs |
| Gil Kettelhut-Packers | Fred King-Rams |
| Tom Levicky-Cardinals | Ron Lottes-Jaguars |
| Carlos Lopez-Texans | Malcolm Morrision-Steelers |
| Lou Narciso-Patriots | Bill Nisbet-Cowboys |
| Bob Seeber-Colts | Doug St. Andrews-Vikings |
| Rob Stebbin-Seahawks | Lindell Grigg-Buccaneers |
| Dave Saxe-Broncos | Pat Youngblood-Ravens |
| Charlie Manning-Giants | John Lamanna-Raiders |

7) Determination of players/managers Round for draft consideration

Following discussion:

| | |
|----------------------------------|----------------------------------|
| Tom Bortle- 5th round | Bill Brewer-3rd round |
| Jim Duckworth-1st | Jack Finn- 3rd |
| Lindell Grigg-3rd | John Hoover-6 th |
| Darren Ivey-2nd | Fred King-1 st |
| Ron Girotti-2nd | John Lamanna-9th |
| Lou Narciso-2nd | Charlie Manning-10 th |
| Tom Levicky=3rd | Carlos Lopez-5 th |
| Malccolm Morrision-3rd | Dave Saxe-7 th |
| Doug St. Andrews-2 nd | Rob Stebbin-1 st |
| Pat Youngblood-1 st | |

8) Determination with regard to who would be in charge of all umpires

Following discussion;

Motion made by Jack Finn and seconded by Jim Duckworth to appoint Lindell Grigg to be in charge of all umpires. Motion passed 9–0.

9) Collection of funds from players to support Division 3 expenses

Following discussion:

Motion made by Jack Finn seconded by Lindell Grigg to collect five dollars from each roster player henceforth prior to the start of each season.

10) Survey of Umpires

Following discussion;

Motion made by Gil Kettelhut and seconded by Lou Narciso to survey umpires ability behind home plate.

Item still **OPEN** as to who will complete the surveys and the content of the survey.

11). Minutes of October 13, 2024 meeting

Motion by Gil Kettlehut and seconded by Jack Finn to accept the October 13, 2024 minutes. Motion Passed 9-0.

12) Treasurer's Report – Jack Finn:

| | |
|------------------------------|-----------------|
| Balance @ 10-31-2024 | \$1,782.78 |
| Checks written: | |
| Jim Brannon | |
| Posters for draft | (24.08) |
| Ron LeBeuf | |
| Survey Monkey-league surveys | <u>(468.00)</u> |
| Balance @ 11-30-2024 | \$1,290.70 |

13). Election of Board Officers

Gil Kettelhut left the room prior to any discussion with regard to any candidate, including Gil Kettelhut, to be elected Board Commissioner.

Following discussion, motion by Lindell Grigg and seconded by Ron LeBeuf to appoint Jack Finn as Board Commissioner

By vote of 6–0 with two abstentions the motion was approved. Gil Kettelhut returned to the room unaware a vote had been taken.

Upon open motion and by unanimous 9-0 vote the following appointments were approved.

Assistant Commissioner – Bob Seeber

Board Secretary- Jerry McDonald

Treasurer- Jim Duckworth

Board liaison with Chuck Bowler- Jerry McDonald

14). Coordination of the draft

Following discussion, certain duties were assigned to board members and volunteers.

15). Coordination of tournament final

Following discussion, in the event Charlie Manning is unavailable to announce the Tournament Final, Lou Narciso volunteered to do it.

16). Suggestions from the website.

1. Players not drafted moving to other divisions

Bob Seeber requested a clarification of the rule if a player who is not drafted and elected to sub can move to another division. Specifically, is it the Board's responsibility to accept a player coming to Division 3 from another division and to release a player moving from Division 3 to another division.

Following discussion, it was decided that the Board should officially accept or release any player moving into or out of Division 3.

2. Elimination of P3 sub status (for subs only)

Tom Bortle suggested the Board discontinue making sub only players who have only subbed for two consecutive seasons P3 subs. The rule discourages sub only players to show up at the fields to sub if they do not have an equal chance to get in games. There is a need for subs and the subs should not be discouraged from subbing.

Following discussion, it was decided that the P3 status would be eliminated for sub only players. This change does not affect roster players.

17). Rule considerations

Review sliding rule, specifically, head slide, which is allowable.

Review runner rule with regard to runner touching base for a second time in an inning.

Following discussion, it was decided that Tom Bortle will be in charge of the Rules Committee and will review and update all Division 3 rules to be presented to the Board at a future date

18). Immediate Board needs

Umpire in Chief

As discussed and approved earlier, Lindell Grigg shall be in charge of the umpires.

Certification of Pitchers

Following discussion, it was approved that Lou Narciso shall be in charge of the certification of pitchers.

Replacement Player List

Following discussion, it was approved that Ron LeBeuf shall be in charge of the Replacement Player List.

19). Survey Questions – Players Rate Managers

Following discussion, it was decided that the survey questions must be reviewed and approved by the Board at least two weeks prior to the end of the regular season. Additionally, the survey must be sent out to the players no later than one week prior to the last game of the season. And further, the completed surveys shall be forwarded to all Board members for review.

20). Replacement Player #3

The current wording reads that if a player needs to be replaced” prior to the start of the season ending tournament”.

It has been suggested that the rule be amended to include the language if a player needs to be replaced “prior to the end of the team’s last regular season game” as opposed to the start of the tournament.

Following discussion, it was decided that the rule will remain as is.

21). New Manager’s Representative

Following discussion, Bill Brewer was appointed the Manager’s Representative.

Meeting Adjourned at 2:50pm