

R3 Board Meeting Minutes
February 5, 2025 Saddlebrook Rec Center

Attendees: All Board Members present.

Meeting called to order by Jack Finn at 2:57pm.

Old Business:

Motion by Jack Finn and seconded by Jim Duckworth to appoint Gil Kettelhut as Manager of the Chiefs rather than Interim Manager. Motion passed 9-0.

New Business:

Approval of Minutes

Upon motion by Jack Finn and seconded by Jim Duckworth the Minutes of the December 31, 2024 meeting were approved 9-0.

Treasurer Report

Balance 12/31/2024	\$1,040.70
Deposit- players fees	1,330.00
Expenses:	
Reimburse Jim Brannon-new computer	<u>(350.41)</u>
Balance 2/5/2025	\$2,020.29

Assistant Manager forms

Following discussion, it was decided that all Assistant Manager applications must be completed no later than February 17, 2025. Thereafter, the Board will review and, where appropriate, approve the applications. The approvals may be done by the Board by email.

Security cameras at the Softball Fields

Following discussion of a request from player Lee Smith to have security cameras at the fields, it was reiterated that the decision for the installation of cameras was strictly under the authority of the Recreation Department and not Division 3 or any other individual league. Jack Finn had informed Mr. Lee as to who had authority to make the decision with regard to the cameras and suggested he contact the Recreation Department.

Choosing subs and intentional walks

Spencer Lambert forwarded emails to the Board with regard to the procedure for choosing subs and, secondly, managers decisions to intentionally walk a player. Following discussion, the Board formed a committee to consider the procedures for choosing subs and also managers decisions to intentional walk a player. The committee will provide future input to the Board for consideration to potentially change the rules with regard to both issues for future seasons. It was also decided that Jack Finn shall send an email to all managers to reiterate that a manager should avoid intentional walks that are not proper situational walks.

Delay of games due to weather

Tom Bortle suggested a change in the language in the Rules with regard to making a decision to delay or to cancel the games. Following discussion, it was decided not to change the language. It was affirmed that it is the Board that shall decide whether or not to delay or cancel the games. Following further discussion, it was decided that in the event of a delay of the games the time of the games shall be 10 o'clock, 12 o'clock and 2 o'clock. Motion passed 8-1 with Lou Narciso voting no.

Player suspension

Following discussion, it was decided to suspend Gregg Allen for one game due to his violation of league rules by going up to the tower to question a scoring decision made on a certain play of his. The prohibition of a player going to the tower to question a scorer's decision had been discussed by all managers with their team prior to the beginning of the season. However, Mr. Allen chose to go up to the tower and as a result was suspended for one game on February 10, 2025.

Manager's Survey

Following discussion, it was decided that Ron LeBeuf review and revise the questions to be included on the Manager Survey and submit the changes to the Board. Additionally, it was decided that the surveys will be provided to the players no later than the week of March 10, 2025.

Announcement of the death of a player and the announcer for the end of season tournament championship game

Following discussion, it was decided that Charlie Manning shall continue to make announcements of the death of a player and will also continue to be the announcer for the end of season tournament championship game.

New Players coming to Division 3 participating in Skills Day evaluation

Following discussion, it was decided that all new players coming to Division 3 must participate in a Skills Day evaluation in order to be included in the draft for the upcoming season. This is necessary in order to give the managers an opportunity to evaluate the players prior to the draft. If a player informs the Board that he cannot attend one of the scheduled Skill Day evaluations due to a special circumstance, the player shall request the Board schedule a separate evaluation for him due to his special circumstance and then the Board, will evaluate and assign a rating to the player.

Restrictions on a player moving between divisions for only one season

Following discussion, the Board formed a committee to consider language to restrict players from moving between divisions for only one season.

Next Meeting

It was decided that the next meeting of the Board shall be March 10, 2025. Jack Finn shall arrange for a location.

Meeting Adjourned Upon Motion by Lou Narciso and seconded by Jerry McDonald at 5:07pm.