

R3 Board Meeting Minutes

March 10, 2025 Fish Hawk Rec Center

Attendees: All Board Members present.

Meeting called to order by Jack Finn at 5:27pm.

New Business:

Approval of Minutes

Upon motion by Bob Seeber and seconded by Lindell Grigg the Minutes of the February 5, 2025 meeting were approved 9-0.

Treasurer Report

Balance 2/5/2025	\$2,020.29
Deposits:	0.00
Expenses:	
	(0.00)
Balance 3/10/2025	\$2,020.29

Choosing Subs

Following discussion, it was decided that for the upcoming summer season, for “A” rated players only and only for the 9 o’clock game, managers may call a player and request that player to be a substitute for the manager’s next game. This procedure will be optional and managers are not obligated to make a call to acquire a substitute. Tom Bortle will prepare language to be included in the rules for Division 3. This new procedure is strictly an experiment to see how it works and is not to be considered a permanent change to the rules at this time.

Intentional Walks

Following discussion, it was decided that there will be restrictions on certain and/or multiple intentional walks of a player during the game. Tom Bortle will prepare appropriate language to be considered and approved by the Board for the upcoming summer season. This new procedure is also strictly an experiment to see how it works and is not to be considered a permanent change to the rules at this time.

Players shifting between divisions

Following discussion, motion was made by Lindell Grigg and seconded by Jack Finn to prepare language to restrict a player from moving to Division 3 for one season strictly because of the location of play of the division he normally plays in and then moving back to his original division. Jerry McDonald will prepare language to be submitted to the Board for approval. Motion approved 5–4. Tom Bortle, Lou Narciso, Bob Seeber, and Gil Kettelhut, voted **No**.

Manager’s Survey

Following discussion, it was decided that Ron LeBeuf will revise the questions to be included on the Manager Survey and submit the changes to the Board. Additionally, dates were establish to inform the managers that the survey will be submitted to the players and when the players must return the survey. Jerry McDonald and Ron LeBeuf (non-managers) will review the surveys and provide information to the Board for discussion on selecting managers.

Skills Day

Following discussion, motion was made by Jack Finn and seconded by Jim Duckworth that Lou Narciso shall establish and inform players of the two Skills Day on March 31 and April 3 for the purpose of evaluating players coming to Division 3. Motion approved 9-0. Following discussion, it was decided that each player must

attend at least one of the Skills Day to be included in the upcoming draft for Division 3. If a certain player is unable to attend one of the Skills Days, the Board will try to accommodate and evaluate that player on a different day.

Player Registration Form

Following discussion, it was decided to remove from the Player Registration form the question with regard to certified pitchers subbing for a different team. This was done in order to avoid creating a separate database base for this one item where space is limited. Additionally, Lou Narciso is taking care of the procedure for getting a pitcher to sub for a team.

Changing End of Season Tournament

Mike Nikitas and Malcolm Morrison both requested the Board consider changing the format for the end of season tournament. Additionally, Malcolm Morrison requested that a new survey be submitted to the players with regard to changing the format of the tournament. Following discussion, motion was made by Lindell Grigg and seconded by Jim Duckworth not to change the format for the tournament or submit a new survey to the players since a survey was done approximately one year ago. Motion approved 8–0 with one abstention by Lou Narciso.

Rules Clarification

Following discussion of Tom Bortle's request for rules clarification it was decided the following rules would be clarified:

a. Lineups

Modify rule to add that a player who has not shown up for the start of his schedule game and has not been crossed off of the submitted lineup would be able to play once he arrives. If the said player has a scheduled at bat take place before he arrives, that scheduled at bat will be an out.

b. Sliding Rule

Modify rule to clarify that sliding into First Base or the Home Scoring Plate is prohibited.

c. Replacement Player

Following request from Bob Seeber for clarification, it was decided to modify this rule to state a replacement player chosen or assigned to a team will have a time period of two play dates to join the team. If he does not join the team, said player will be removed from the Replacement Player list. The manager will then be given a choice of the remaining players on the list and repeat the above process. Additionally, Replacement Players will be subject to the "Missed Games Allowance Scale" as stated in the Rules of Division 3. Example, if a player is assigned to a team as a Replacement Player but informs the manager he must miss the first game, that missed game will be counted against the player according to the Missed Games Allowance Scale.

d. Foul Tip

Following discussion of a request for clarification from Lou Narciso, it was decided to change the rule with regard to a foul tip to state that a foul tip at any height and caught by the catcher will be an out.

e. Ball rolling out of field of play through fence in outfield

Following discussion at request of Lou Narciso, it was decided that a fair batted ball that goes out of play through the gate in the outfield down the left or right field line will be ruled a triple and recorded as such.

Recognition of non-playing scorers

Following discussion, it was decided that the non-playing scorers that assist the league will be recognized in the form of a gift to be decided upon by the Board at the end of the season.

Attendance of the draft of players by non-managers

Mike Nikitas and Glenn Hume have requested permission to attend the upcoming draft. Following discussion and without motion, it was approved to allow both individuals to attend the upcoming draft. The vote was 5-4. Bob Seeber, Gil Kettelhut, Lindell Grigg and Jim Duckworth voted **No**.

Note- The vote to not allow attendance was not a reflection of the individuals requesting permission to attend a draft. The vote was a decision to not allow any non-manager to attend the draft.

Assistant Manager

Following discussion, Tom Latona was approved as the Assistant Manager of the Eagles.

Revisions to Replacement Player List

The Replacement Player List will be revised to make it clear if a player has been removed from the list and is no longer available.

Suggestion link on the website

Following discussion, it was decided that the suggestion link will remain as a sub-category within Division 3 Board Information category listed on the website. An email will be sent out to all players and managers informing them where the link may be found.

Upcoming Meetings

April 6- Player ratings and manager selection. Allamanda Rec Center. 9:00am-12:00pm

April 8- Managers meeting. 6:00pm-9:00pm Odell RecCenter

April 12- Draft at Captiva Rec Center. 5:00pm-9:00pm

If a meeting of the Board is required prior to April 6, it will be scheduled by Jack Finn.

Meeting Adjourned Upon Motion by Ron LeBeuf and seconded by Jack Finn at 8:07pm.