

**R3 Board Meeting Minutes  
April 6, 2025 Allamanda Rec Center**

**Attendees:** All Board Members present.

Meeting called to order by Jack Finn at 8:55am

**Old Business:**

**Choosing Subs**

Following discussion, the Board decided, after receiving input from players/managers, that the managers could recruit "A" rated substitutes for the 11 o'clock game as well as the 9 o'clock game during the upcoming Summer Season. The Board agreed that it would be unfair to the managers of the 11 o'clock game to restrict the recruiting to only the 9 o'clock game.

**New Business:**

**Approval of Minutes**

Upon motion by Jack Finn and seconded by Lindell Grigg the Minutes of the March 10, 2025 meeting were approved 9-0.

**Treasurer Report**

Balance 3/10/2025	\$2,020.29
Deposit-	.00
Expenses:	
Reimburse Jerry McDonald- Tournament Board	(28.88)
Recognition awards	<u>(250.00)</u>
Balance 4/6/2025	\$1,741.41

**Players ratings/Manager selection**

Following discussion, the players ratings for the draft were completed.

Following discussion, the following managers were selected for the upcoming Summer Season.

Bill Brewer-Dolphins	Gill Kettelhut-Packers
Jim Combes-Chargers	Fred King-Rams
Jim Duckworth-Lions	Lou Narciso- Patriots
Jack Finn-Browns	Bill Nisbet-Cowboys
John Hoover-Bengals	Carlos Lopez-Texans

Following discussion, the playing managers listed above shall be drafted in the following rounds of the draft.

Jim Duckworth – second

Jack Finn - fourth

Gil Kettelhut- sixth

Fred King- second

Lou Narisco- fourth

Carlos Lopez- sixth

**Time of games for summer season**

Following discussion, it was decided that the games for the summer season will be three games at 9 o'clock and two games at 11 o'clock using Fields 2,3 and 4. Additionally, it was decided that Field 1 would be used for player evaluations and pitcher certification.

**Removing July 3 from game schedule**

Following discussion, it was decided that July 3 will be removed as a play date for the summer season.

### **Online Player Registration**

Following discussion, the Player Registration form shall remain the same except for changing the number of games that each player is allowed to miss during the season and the deadline for submission of the registration.

### **Visitors at upcoming draft**

Mike Nikitas and Glenn Humes will be allowed to observe the upcoming draft.

### **Mandatory use of pitching screen**

Following discussion, motion by Lindell Grigg and seconded by Lou Narciso to make a pitching screen mandatory for all Division 3 pitchers. Motion passed 8-1 Ron LeBeuf voting No.

Additionally, Tom Bortle will prepare the language for the rules which will also include the positioning of the pitching screen in the vicinity of the pitching rubber. The Board will approve the final language.

### **Substitute players who cannot run or throw**

The discussion involved a player who wishes to sub but who cannot run and/or throw. It was decided to table this matter at this time.

### **Sliding**

Following a request from Gil Kettelhut to revisit this rule change, it was decided to not change the current rules with regard to sliding other than to clarify that a player is not allowed to slide into first base or the home scoring plate.

### **Recruiting substitute players**

Following the receipt of a suggestion from Bill Brewer to allow managers to recruit A and B subs, the Board reiterated that it had already agreed to allow the recruiting of A subs for the summer season and decided not to make any further change at this time.

### **Draft Procedures**

Following receipt of numerous questions, from Malcolm Morrison, with regard to draft procedures, including remote drafting and having an assistant manager at the draft, it was decided that Jack Finn shall inform Malcolm Morrison of the current procedures with regard to the draft and that the Board has no intention of changing those procedures at this time.

### **Establishing and enforcing a rule with regard to the draft registration date for all players**

Following discussion, Motion by Jack Finn and seconded by Gil Kettlehut that any player who has not submitted a registration form by the draft sign up date, as noted in the registration form, will not be included in the draft. Motion passed 4-3. Jerry McDonald, Jim Duckworth and Lou Narciso voted No. Lindell Grigg abstained. Tom Bortle had to leave the meeting prior to the vote, therefore, did not vote.

Notwithstanding the above Motion/Vote, motion by Lou Narciso and seconded by Jim Duckworth that any player who had submitted a timely registration form to be a sub will be allowed to change his registration to a player to be included in the draft. Said change must be submitted by the player prior to the meeting of the Board for the Player Ratings. Motion passed 6-2. Bob Seeber and Gil Kettelhut voted No. Tom Bortle had to leave the meeting prior to the vote, therefore, did not vote.

### **Contribution of \$5 from each roster player**

Following discussion, it was decided that \$5 shall be collected from each roster player for the summer season.

### **Allowing one trade of a player by the managers at the draft**

This matter was tabled at this time.

**Singing of the national anthem at championship game**

It was approved that Julie Duckworth shall sing the National Anthem at the tournament championship game.

**Instituting a different rotation so Division 3 is not at Everglades softball complex each winter**

Following discussion, it was decided that Jack Finn shall investigate a different rotation with the appropriate parties.

Meeting adjourned upon motion by Lou Narciso and seconded by Jack Finn at 12:13 pm