

**D3 Board Meeting Minutes  
May 29, 2025 Canal Street Rec Center**

**Attendees:** All Board Members present except Gil Kettelhut.

Meeting called to order by Jack Finn at 2:05 pm

**New Business:**

**Approval of Minutes**

Upon motion by Jack Finn and seconded by Jim Duckworth the Minutes of the April 6, 2025 meeting were approved 8-0.

**Treasurer Report**

Balance 4/6/2025	\$1,741.41
Deposit- Summer season player fees	550.00
Expenses:	
Custom Trophies-Hall of Fame plaques	(154.86)
Balance 5/29/2025	\$2,136.55

Upon motion by Ron LeBeuf and seconded by Lindell Grigg the Treasurers Report was approved 8-0.

**Proposed seasonal field rotation**

Following discussion, it was approved that Jack Finn will attend the June 6 meeting of all divisions and the Rec Department and recommend that D3 play only at Everglades during each fall season.

**Hall of Fame Selection**

Following discussion, motion by Lindell Grigg and seconded by Jack Finn to limit the annual inductees into the Hall of Fame for D3 to five inductees. However, in the event the Hall of Fame committee believes there should be more than five inductees in any one year, the committee shall submit a request to the Board for approval to increase the number of inductees beyond five. Motion approved 7-0. Lou Narciso abstained since he is the Board facilitator for the Hall of Fame committee.

**Suggestions from Bob Seeber and the Managers following Managers Meeting.**

**1. Suggestion from Bob Seeber and managers was to rate the "A" players A1, A2 and A3 according to the round each "A" player was selected in the draft.**

Following discussion, this matter was tabled in order to continue through the summer session and gather more information on how the recruiting of "A" players proceeds and thereafter discuss at a future meeting.

**2. Suggestion from managers to remove the word "unintentional" from the Intentional Walk Rule**

Following discussion, it was decided to leave the word "unintentional" within the wording of the Intentional Walk Rule.

**3. Suggestion from managers to be able to rate umpires at the end of season. Also, to allow managers to vote on umpires for semi and championship games for the end of season tournament**

Following discussion, it was reiterated that Lindell Grigg will continue to prepare and revise, as needed, the plan to rate umpires at the end of season.

Following further discussion, it was decided that the managers will not vote on the umpires for the semi and championship games for the end of season tournament.

**Clarification of Replacement Player rule and procedures of the rule**

Following discussion, it was decided that Jack Finn will send out a division wide email to inform all players of the procedures for being placed on the Replacement Player list.

**Approval of Assistant Manager Applications**

Following discussion, it was decided that Jack Finn will gather all the outstanding Assistant Manager Applications and request approval of said applications by other board members by email.

**Changing starting times of games for summer season**

Following discussion, it was decided to table this matter since the season has already started. Therefore, the game times will remain at 9 o'clock and 11 o'clock. This matter will be further considered prior to next summer season.

**Review effectiveness of new rules, i.e., pitching screen, protected player/intentional walk rule and recruiting "A" rated players**

Following discussion, it was decided to table this review until further into the summer season when more information is available with regard to the effectiveness of the above rules.

**Suggestion from Mike Nikitas with regard to choosing subs and allowing a sub to be chosen for multiple games**

Following the discussion, it was decided to not change the current sub selection rules.

**Suggestion from Jerry McDonald to purchase hats for the Division 3 season winning team and the season tournament winning team.**

Following discussion, it was decided that Jerry McDonald will obtain costs for the purchase of hats and tee shirts, instead of hats, for the teams.

**Next meeting**

Following discussion, it was decided that the next meeting will be July 10, 2025.

**Other items for discussion**

Lindell Grigg suggested the organizing of a golf tournament for D3. It was decided that Lindell Grigg, Jim Duckworth and Tom Bortle will serve as the committee to possibly organize a golf tournament for D3.

**Upon motion by Jim Duckworth and seconded by Lindell Grigg the meeting adjourned at 3:33 PM.**