

D3 Board Meeting Minutes
August 3, 2025 Eisenhower Rec Center

Attendees: All Board Members present.
Chuck Bowler, Data Manager present
Meeting called to order by Jack Finn at 9:00am.

Approval of Minutes

Motion by Jack Finn and seconded by Lou Narciso to approve Minutes. Motion passed 9-0 .

Treasurer's Report

Balance 7/10/2025	\$2,136.55
Deposits-	.00
Expenses-	
Chuck Bowler-Website renewal	(71.88)
Field maintenance crew- recognition awards	<u>(400.00)</u>
Balance 8/3/2025	\$1,664.67

Motion by Gil Kettlehut seconded by Lindell Grigg to approve Treasurer's Report. Motion passed 9-0.

Number of teams for fall season

Following discussion of whether to have 20 or 21 teams, the Board decided upon 21 teams for the fall season. Voting for 21 teams- Jerry McDonald, Lou Narciso, Gil Kettelhut, Bob Seeber and Tom Bortle.

Voting for 20 teams- Jack Finn, Ron LeBeuf, Lindell Grigg and Jim Duckworth.

It was not feasible to approve 22 teams since there was no way of guaranteeing we would have enough players for 22 teams.

Start times for fall season games

Following discussion, it was decided that the start times would be 9:00am, 11:00am, and 1:00 pm.

Determination of player ratings

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

Determination of managers for fall season

Results of summer season manager surveys:

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

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

The following managers were approved for the winter season:

Tom Bortle-Titans	Bill Brewer-Dolphins
Vernon Brooks -Saints	Jim Combes-Chargers
Jim Duckworth- Lions	Jack Finn- Browns
Lindell Grigg- Buccaneers	John Hoover- Bengals
Gil Kettelhut- Packers	John Lamanna-Eagles
Tom Levicky- Cardinals	Carlos Lopez- Texans
Ron Lottes- Jaguars	
Charlie Manning- Giants	Malcolm Morrision-Steelers
Lou Narciso- Patriots	Bill Nisbet- Cowboys
Bob Seeber- Colts	Doug St. Andrews- Viking
Ray Walters- Raiders	Pat Youngblood- Ravens

Determination of players/managers Round for draft consideration

Following discussion:

Tom Bortle- 4th round

Vernon Brooks-9th

Jack Finn-3rd

John Hoover-9th

John Lamanna-10th

Carlos Lopez-5th

Malccolm Morrisison-1st

Doug St. Andrews-1st

Pat Youngblood-1st

Bill Brewer-3rd round

Jim Duckworth-1st

Lindell Grigg- 3rd

Gil Kettelhut-7th

Tom Levicky-3rd

Charlie Manning-9th

Lou Narciso-3rd

Ray Walters-7th

Scheduling of D3 evaluation team

Jack Finn will prepare a schedule for board members and players who have volunteered to be part of the D3 evaluation team. It is believe the commitment for each member of the evaluation team will be six weeks.

Recruiting A rated players

Lou Narciso and Bob Seeber will prepare the final draft of the language to revise the rule, with regard to recruiting A rated players, to be approved by the Board.

Rule with regard to sliding

Motion by Lou Narciso and seconded by Jim Duckworth to revise the sliding rule to indicate that a player will be safe even though he slid past the bag as long as he does not touch the defensive player. Motion past 5-2 with Jerry McDonald and Gil Kettelhut voting - No and Lindell Grigg abstaining. Tom Bortle had already left the meeting due to a prior commitment.

Employer survey by managers

Lindell Grigg indicated he had prepared a form for the managers to evaluate the umpires and said form will be distributed at the upcoming Managers meeting.

D3 golf outing

Golf outing will be held at Belle Glade Country Club on September 24, 2025. Shotgun start at 2 PM. Dinner to follow at 6:30 PM. Projected cost for players will be \$35 per person plus payment of the greens fee. Anyone interested in attending the dinner only, the charge will be \$25. These costs and the final details of the outing will continue to be fine tuned.

Next election of board members

Following discussion, the Board decided to hold the next election of board members on November 20, 2025.

Next meeting of the Board will be September 17, 2025

Upon motion by Lindell Grigg and second by Jim Duckworth the meeting adjourned at 1:04 PM