

D3 Board Meeting Minutes
September 17, 2025 Odell Rec Center

Attendees: All Board Members present except Ron LeBeuf

Meeting called to order by Jack Finn at 1:01pm.

Approval of Minutes

Motion by Lou Narciso and seconded by Jack Finn to approve 8/3/2025 Minutes. Motion passed 8-0.

Treasurer's Report

Balance 8/3/2025	\$1,664.67
Deposits- player fees	1,155.00
Expenses-	
Jerry McDonald- Tournament Board	(26.54)
Tom Bortle- golf outing gifts	<u>(456.29)</u>
Balance 9/17/2025	\$2,336.84

Motion by Bob Seeber seconded by Lou Narciso to approve Treasurer's Report. Motion passed 8-0.

Listing player equipment for sale on website

Request from Mike Nikitas to add a link to the D3 website to list player equipment for sale.

Following discussion, it was decided not to add a link to the D3 website.

Veteran's tournament

Request from Vernon Brooks to advertise the Veteran's tournament on D3 website.

Following discussion, it was decided that a league wide email would be sent out by Jack Finn to advertise the tournament but there would not be anything listed on the website.

Recruiting A1 and A players

Following discussion, it was decided that more attention, especially by managers, must be given to the recruiting of A1 and A players since one player had played for a team twice this season. A1 and A rated players are not permitted to play for a team twice under the rules of D3.

Determination of what constitutes an emergency for player absence

Request by Bob Seeber to consider eliminating the paragraph under D3 rules having to do with allowing a player to leave a game due to an emergency since, at times, it could be difficult to determine what is an actual emergency.

Following discussion, it was decided that the paragraph shall remain in place.

Should players that do not attend a D3 Skills Day be included in the draft for the upcoming season

Request by Lindell Grigg to consider that a player that does not attend a Skills Day should not be included in the draft for the upcoming season.

Following discussion, a Motion was made by Lindell Grigg and seconded by Jim Duckworth to approve a new rule that a player that does not attend a D3 Skills Day, to allow managers to see the skill of the player, will not be included in the draft for the upcoming season. Motion passed 8-0.

Long-term substitutes

Request by Lindell Grigg to consider allowing a long-term substitute, chosen from the sub list, for a team that has lost a player due to injury or otherwise when there are no similarly rated players on the Replacement Player list.

Following discussion, it was decided that this would be further considered by the Board prior to the beginning of the Winter 2026 season.

Changing the player registration form to allow a player to indicate he wants to be a replacement player if not drafted

Request by Bob Seeber to allow a player to indicate on the registration form that he would like to be a replacement player if not drafted. This would allow the player to be immediately listed on the Replacement Player list.

Following discussion, a Motion was made by Lindell Grigg and seconded by Gil Kettelhut to revise the Player Registration form to allow a player to indicate he would like to be put on the Replacement Player list immediately if not drafted. Motion passed 8-0.

D3 Golf Outing

An update was given on the D3 golf outing. The golf outing is scheduled for September 24, 2025 at Belle Glade Country Club. A total of 96 players will be playing with a 2:00pm shotgun and dinner to follow at 6:30pm. Volunteers have been arranged to help with the outing. It was noted that this is not an attempt to raise funds for D3 but only to break even and allow players to enjoy a golf outing and dinner.

Next meeting

Following discussion, it was agreed that the next Board meeting will be October 22, 2025.

Upon motion by Jim Duckworth and second by Gil Kettelhut the meeting adjourned at 2:55pm.