

D3 Board Meeting Minutes
November 30, 2025 Allamanda Rec Center

Attendees: All Board Members present.

Chuck Bowler, Data Manager present, and incoming Board Member Herb Lauer present to observe

Meeting called to order by Jack Finn at 9:00am.

Approval of Minutes

Motion by Jim Duckworth and seconded by Ron LeBeuf to approve Minutes. Motion passed 8-1. Bob Seeber voted no due to his belief that approval of the Minutes would approve new D3 rules.

Treasurer's Report

Balance 10/22/2025	\$2,536.92
Deposits-	.00
Expenses-	
Lindell Grigg- scorer's supplies	(59.20)
Field maintenance crew- recognition awards	(250.00)
Jerry McDonald- tournament poster	<u>(27.58)</u>
Balance 11/30/2025	\$2,200.14

Motion by Jack Finn seconded by Gil Kettelhut to approve Treasurer's Report. Motion passed 9-0.

Commissioner Jack Finn took a moment to recognize outgoing board member Gil Kettelhut for his many years of excellent service and dedication to the Board and Division 3.

Incoming Board member Herb Lauer was welcomed to the Board

Election of Board officers

Motion by Jack Finn and seconded by Lindell Grigg to have current officers elected to same position for upcoming year. Namely:

Commissioner	Jack Finn
Vice-commissioner	Bob Seeber
Treasurer	Jim Duckworth
Secretary	Jerry McDonald

Motion passed 8-0 with Lou Narcisco abstaining

When should the term begin for incoming board members

Following discussion, it was decided to table this matter for further discussion.

Number of teams for winter season

Following discussion of whether to have 24 or 25 teams, Motion by Lindell Grigg and seconded by Jim Duckworth to have 24 teams. Motion passed 9-0.

Start times for winter season games

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

Number of players on each team for the winter season

Following discussion, Motion by Gil Kettelhut and seconded by Jim Duckworth to have 11 players on each team. Motion past 8-0 with Lou Narcisco abstaining. Additionally, the Motion passed with the understanding that additional information/opinions will be obtained for future seasons.

Determination of player ratings

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

Continuing to use Monkey Survey company for the Managers Surveys

Following discussion, motion by Jack Finn seconded by Lou Narciso to discontinue use of the Monkey Survey company for the manager surveys. Additionally, it was approved that Chuck Bowler will prepare the manager surveys in the future and all surveys will be sent out to the players at least two weeks before the last regular season game. Motion passed 9–0

Determination of managers for winter season

Results of fall 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 2026 winter season.

Motion by Jack Finn and seconded by Lindell Grigg to approve the following managers.

Motion passed 9–0

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
Glenn Humes-Broncos	Gil Kettelhut-Packers
John Lamanna-Eagles	Tom Levicky- Cardinals
Carlos Lopez- Texans	Ron Lottes- Jaguars
Charlie Manning-Giants	Ed Moldenhauer-Commanders
Malcolm Morrision-Steelers	Lou Narciso- Patriots
Bill Nisbet- Cowboys	Bob Seeber- Colts
Rob Stebbin-Seahawks	Doug St. Andrews- Vikings
Ray Walters- Raiders	Pat Youngblood- Ravens

Determination of players/managers Round for draft consideration

Following discussion:

Tom Bortle- 5th round	Bill Brewer-5th round
Vernon Brooks-9th	Jim Duckworth-1st
Jack Finn-4th	Lindell Grigg- 4th
John Hoover-9th	Glenn Humes 3 rd
John Lamanna-9th	Tom Levicky-5th
Carlos Lopez-7th	Charlie Manning-9th
Ed Moldenhauer-5th	
Malcolm Morrision-1st	Lou Narciso-4th
Doug St. Andrews-4th	Rob Stebbin-2nd
Ray Walters-7 th	Pat Youngblood-1st

Rule changes

1. Recruiting A1 and A subs

Following discussion, it was determined to not make any change to this rule.

2. When can a player just out of evaluations should be placed on the replacement player list.

Following discussion, motion by Jack Finn and seconded by Ron LeBeuf to establish a rule that a new player just out evaluations must play in at least three games and be rated by the managers in said games and

then be rated by the Board prior to being placed on the replacement player list. Motion passed 6-3. Lou Narciso, Jim Duckworth and Bob Seeber voted No.

3. When only one player will be available for a certain replacement player list following the required 48 hour waiting period.

Motion by Jack Finn and seconded by Lindell Grigg to waive the 48 hour waiting period for the sole player requesting to be placed on a replacement player list. Motion passed 9-0.

4. Making pitching screen optional

Following discussion, it was decided that the pitching screen will remain mandatory.

5. Hitting the pitching screen with a batted ball

Following discussion, Motion by Jim Duckworth and seconded by Lou Narciso to make a rule that the first batted ball by a player to hit the pitching screen will be a dead ball. The second batted ball, during the same at bat, that hits the pitching screen will be a strike regardless of the strike count on the said player.

Motion passed 7-2. Ron LeBeuf and Herb Lauer voted No.

Status of draft preparation

Jerry McDonald informed the Board that all preparations for the upcoming draft have been made.

Upcoming managers meeting

Jerry McDonald will host the managers meeting.

Tom Bortle will go over the rule changes at the managers meeting.

Tournament championship game

Charlie Manning will MC the championship game on behalf of the Board.

Julie Duckworth will sing the national anthem prior to the game.

Adding rule that prohibits managers/players from changing their preferred playing position after being selected as a manager

Following discussion, it was determined that there was no need to create a new rule.

Modification of definition of the term “Active” for purposes of Board elections

Following discussion, this matter was tabled for further discussion.

Allowing teams to trade their draft positions

Following discussion, it was decided that managers will not be permitted to trade their draft positions.

Next meeting

Following discussion, it was decided that the next Board meeting will be January 28, 2026 at 1:00 PM

Upon motion by Jerry McDonald and seconded by Lindell Grigg the meeting adjourned at 1:50 PM