

**D3 Board Meeting Minutes
January 28, 2026 Odell Rec Center**

Attendees: All Board Members present except Bob Seeber

Meeting called to order by Jack Finn at 1:03pm

Approval of Minutes

Motion by Jack Finn and seconded by Lindell Grigg to approve November 30, 2025 Minutes. Motion passed 8-0.

Motion by Jack Finn and seconded by Lindell Grigg to approve January 15, 2026 Special Board meeting by Email Minutes. Motion passed 8-0.

Treasurer's Report

Balance 11/30/2025	\$2,200.14
Deposits- Players \$5.00 fees	1,320.00
Zinnia golf tournament contribution	200.00
Expenses-	
Joyce Grigg- walkie-talkie batteries	<u>(13.70)</u>
Balance 1/28/2026	\$3,706.44

Motion by Ron LeBeuf and seconded by Herb Lauer to approve the Treasurer's Report. Motion past 8-0.

Eliminate one practice day and add game to regular season schedule

Suggestion from 16 of 24 managers to eliminate the second practice day and add a game to the regular season schedule for next season. Following discussion, Motion made by Ron LeBeuf and seconded by Lindell Grigg to eliminate the second practice day of practice week and add a regular season game on that date. Motion passed 8-0.

Adding a link to D3 website for a Memorial of the D3 players

Suggestion from Manager's Representative Malcolm Morrison to put together a format for an addition to the D3 website for a Memorial of the deceased D3 players. Following discussion, Motion made by Lou Narciso and seconded by Jerry McDonald to have Mr. Morrison put together a format of information to be included on the D3 website. Said format to be approved by the D3 Board. Motion passed 8-0.

Managers survey

The preliminary managers survey format prepared by Chuck Bowler was previously reviewed by the Board. Following discussion, it was decided that Ron LeBeuf will work with Chuck Bowler to put together the final format/questions for the survey to be approved by the Board. The finalized survey to be sent out to players no later on then March 12, 2026.

Making up games that were canceled due to weather

This matter was tabled for future discussion.

Giving substitute priority status to non-playing umpires

Suggestion from Stan Kozlowski to give non-playing umpires a higher substitute priority status. Following discussion, it was decided not to make any change to the current substitute priority status rules.

Categorizing all A rated players for subbing purposes

Suggestion from Gil Kettelhut to categorize all A rated players for subbing purposes to attempt to equalize the ability of the substitute A rated player and the missing A rated player.

Following discussion, it was decided not to categorize all A rated players for subbing purposes.

Changing “Missed Games” rule when player is injured in the D3 game

Suggestion from Ray Wise that when a player is injured in a D3 game, the games missed due to that injury will not be counted towards the missed games that would eliminate said player from the team roster.

Following discussion, it was decided not to make any change to the current “Missed Games” rule.

Change of rule when a pitcher does not get completely behind the pitching screen

The Board discussed a change in the rule when a pitcher that does not get completely behind the pitching screen and is involved in a play.

Following discussion, motion made by Lindell Grigg and seconded by Jim Duckworth that if a pitcher does not get completely behind the screen and fields a ball, is hit with ball or the deflects the ball in a play that results in an out, the result/decision will be that it is a dead ball and the batter is awarded first base and runners advance as needed to allow the batter to be awarded first base. Motion passed 8-0.

Managers requiring players who are also umpires or computer scorekeepers to also announce games

Suggestion from Lindell Grigg to inform all managers that they will not be able to require team players that are also umpires and computer scorekeepers to announce games. The players may do so voluntarily as long as it does not interfere with umpire or computer scoring duties.

Following discussion, Motion by Herb Lauer and seconded by Jim Duckworth to inform all managers that they will not be allowed to require a team player that is an umpire or a computer scorer to also announce games.

Motion passed 8-0.

Runner rule

Suggestion from Lindell Grigg to allow a substitute runner to proceed to the assigned base without penalty if he touches a different base other than the assigned base. Following discussion, it was decided that Tom Bortle will create language for this new rule for Board approval.

Fan interference

Due to recent fan interference during games, it was decided that umpires will be able to call pitches balls or award a batter first base due to the behavior of a disruptive fan. Additionally, umpires will, following a warning to the fan, be able to inform the disruptive fan they must leave the complex due to inappropriate behavior.

Additionally, if the fan does not leave the complex the umpire shall inform the manager that due to the refusal of the fan to leave the complex, the manager could be ejected. If the said fan still refuses to leave the complex the umpire is authorized to call a forfeit on the violating team.

Next meeting

Following discussion, it was decided that the next Board meeting will be March 4, 2026.

Upon motion by Jim Duckworth and seconded by Herb Lauer the meeting adjourned at 2:43pm.