

D3 Board Meeting Minutes
April 4, 2026 Saddlebrook Rec Center

Attendees: All Board Members present.
Chuck Bowler, Data Manager also present

Meeting called to order by Jack Finn at 2:29pm

1. Approval of Minutes

Motion by Jack Finn and seconded by Jim Duckworth to approve March 4, 2026 Minutes. Motion passed 9-0.

2. Treasurer's Report

Balance 3/4/2026	\$3,706.44
Deposits-	.00
Expenses-	
Joyce Grigg- additional batteries	(29.99)
Field maintenance crew- recognition awards	(300.00)
Jim Brannon- new computer	(462.41)
Lindell Grigg- walkie talkie for sub desk	(20.99)
Balance 4/4/2026	\$2,893.05

Motion by Lou Narciso seconded by Herb Lauer to approve Treasurer's Report. Motion passed 9-0.

3. a. Player ratings

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

b. Number of teams

Following discussion, Motion by Lou Narciso and seconded by Jack Finn to have 12 teams for the summer season. Motion passed 9-0.

c. Number of players on each team for the summer season

Following discussion, Motion by Jim Duckworth and seconded by Bob Seeber to have 11 players on each team. Motion past 9-0. Jerry McDonald noted that he voted in favor of the motion due to the fact that there would potentially not be enough players to have 12 player teams.

d. Manager selection

Following discussion, 12 managers were selected.

The following managers were approved for the summer season

- Bill Brewer- Dolphins
- Vernon Brooks- Saints
- Jim Combes- Chargers
- Jim Duckworth- Lions
- Jack Finn- Browns
- Lindell Grigg- Buccaneers
- Gil Kettelhut- Packers
- Fred King - Rams
- Carlos Lopez- Texans

- Lou Narciso- Patriots
- Bill Nisbet- Cowboys

4. Determination of players/managers Round for draft consideration

Following discussion:

Bill Brewer-5th round

Vernon Brooks-9th

Jim Duckworth-1st

Jack Finn – 5th

Lindell Grigg- 4th

Gil Kettelhut-9th

Fred King- 2nd

Carlos Lopez- 5th

Ed Moldenhauer-5th

Lou Narciso-4th

5. Drafting remotely

Malcolm Morrison requested that he be permitted to draft remotely for the fall seasons when he is chosen to be a manager.

Following discussion, Motion made by Lou Narciso seconded by Michael Nikitas to allow Malcolm Morrison to draft remotely during the fall seasons. Motion failed by vote of 7 -2. Lou Narciso and Michael Nikitas voting Yes.

6. Clarification of scoring rules

Head scorekeeper, Joyce Grigg, requested clarification on Sac Fly rule and the rule scoring an RBI on a two out error. Following discussion, it was decided that on a flyball error in the outfield the Sac Fly Error designation would be used so the batter gets the RBI and an “at bat” is not registered for that batter.

For the other RBI rule, if there are less than two outs and there is an error the batter will get an RBI if a run scores. If there are two outs and an error occurs the batter will not be credited with an RBI.

7. Replacing a team’s designated pitcher

Following discussion, it was decided that Tom Bortle will prepare language for Board approval to clarify the rules to replace a team’s designated pitcher.

8. Tournament championship game

Charlie Manning shall announce the tournament championship game. Julie Duckworth will sing the National Anthem at the game.

9. Managers meeting

a. Tom Bortle will discuss the rules changes for the summer season at the meeting.

b. Pitchers must be drafted by the 7th round of the draft.

c. For the summer season, \$5.00 will be collected from each player to be used for league expenses.

10. Upcoming draft

Jerry McDonald informed the Board that all procedures/instructions for the upcoming draft have been taken care of.

11. First game of the season

Mark Hatcher requested that the first game of the season not be counted as a missed game since vacation plans were made prior to the Board deciding the season will start early.

It was decided that this matter will be tabled for future discussion.

12. Draft party

Charlie Kammer asked about the possibility of a draft party where the draft information be forwarded to a party location during the draft.

Following discussion it was decided that this would not be a good idea for the managers or the league.

13. Definition of “active” in the bylaws for purposes of the Board election

Jerry McDonald will prepare language to be submitted to the Board with regard to defining the word “active” for purposes of being allowed to vote in the Board election.

14. Submission of lineups by managers

Following discussion, it was decided that Jack Finn, at the upcoming managers meeting, will remind the managers of the proper procedures with regard to preparing and submitting lineups prior to each game.

15. Fall draft

Due to the decision by the Board to end the upcoming summer season early, it was decided that Jack Finn will review dates with regards to having certain procedures completed prior to the fall draft, for example, registration for the fall draft and Skills Day to review players prior to the fall draft.

16. Board members serving on Hall of Fame committee

Following discussion Motion by Lou Narciso and seconded by Lindell Grigg to approve that no more than two board members, including one serving as the committee facilitator, shall serve on the Hall of Fame Committee.

Motion passed 8-1. Bob Seeber voted No.

Next meeting of the Board will be May 27, 2026

Upon motion by Jerry McDonald and second by Jim Duckworth the meeting adjourned at 6:20pm