D3 Board Meeting Minutes
May 27, 2026 Churchill Street Rec Center

Attendees: All Board Members present.

Meeting called to order by Jack Finn at 8:27am

1. Approval of Minutes
Motion by Jack Finn and seconded by Lindell Grigg to approve April 4, 2026 Minutes and the addendum to the said minutes. Motion passed 9-0.

2. BY Law Amendment
Following review and discussion of the proposed language for article 5 of the bylaws, specifically, defining the word Active, Motion by Herb Lauer and seconded by Lou Narciso to approve the Amendment. Motion passed 9-0.

3. Treasurer's Report

Balance 4/4/2026	$2,893.05
Deposits- player fees	665.00
Expenses	.00
Balance 5/27/2026	$3,558.05

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

4. Review rules for who can run for the Board and who can vote in elections.
Following discussion, it was decided that Jerry McDonald will prepare proposed language to further define who qualifies to run for the D3 Board.

5. Changing game times for the fall season in September only.
Suggestion by Herb Lauer to have game times in September at 8:30, 10:30 and 12:30. In October change the game times to 9:00, 11:00 and 1:00. Following discussion, motion by Herb Lauer to make the change of the game times for September only. Motion failed for lack of a Second. Game times will not be earlier for the month of September.

6. Should we go to no infield warm ups and one warmer pitch for the pitcher to speed up games .
Following discussion, it was decided that Jack Finn will send out an email to the managers and Lindell Grigg will contact the umpires to inform them that once all players are in position and set, the umpire will call " play ball" even if this limits the number of warm up pitches a pitcher may take.

7. Using seniority to select A and B players from the replacement player list.
Herb Lauer suggested we use seniority as to when a player was placed on the replacement player list with regard to assigning A and B players from the replacement player list rather than allowing managers to choose from the respective list. Following discussion, it was decided that no change will be made with regard to the procedures for the replacement player list.

8. Allow off-season managers availability to the Lineup Manager in order to evaluate new players for upcoming draft.
Following discussion, it was decided not to change the procedures for the Lineup Manager since the requested information is available elsewhere in D3 statistics.

9. Solidify registration dates, skills days, and draft day.

Registration- 6/25/26 to 7/16/26.
Skills days - 7/20/26 and 8/6/26 Rain out date 7/23/26
Draft 8/8/26
Practice dates 8/31/26 and 9/3/26.
Fall Season will begin 9/10/26.

10. Hall of Fame selection procedures.

A committee of board members will be formed to review and revise the Recognition Program for nominees to be selected for the Hall of Fame, including but not limited to, the Hall of Fame committee making recommendations to the D3 Board which will then select who will be admitted to the Hall of Fame.

Additionally, it was decided that if there are any nominees who have been selected for the Hall of Fame during the current summer season, there will be a selection announcement at the end of the summer season. Following that, the next admission will be at the end of the next winter season.

The committee of the Board members shall consist of Lou Narciso, Lindell Grigg and Herb Lauer.

11. Use of D3 practice fields by CFL teams during D3 scheduled practice times.

Following discussion, it was decided that CFL teams will not be able to use D3 practice fields prior to 2:30pm of the practice days.

12. Reserving fields for late 2028 and beyond.

With the split of D4 into two separate divisions and the need for more fields in the future, it was decided that Jack Finn will contact the Rec Department to discuss the process of reserving fields from late 2028 and beyond.

13. All Star game.

Following discussion, it was decided that a committee will be formed to determine if there is sufficient interest in a D3 All-Star game and determine procedures for selection of the All- Star teams.

The committee will consist of Lou Narciso Jim Duckworth and Bob Seeber.

14. Golf tournament

The golf tournament committee will be meeting to discuss procedures for the Fall 2026 D3 golf tournament.

Next meeting of the Board will be June 24, 2026

Upon motion by Lou Narciso and second by Jim Duckworth the meeting adjourned at 10:17am.