# D3 Board Meeting Minutes
## June 24, 2026 Churchill Street Rec Center

**Attendees:** All Board Members present except Jack Finn. Mr. Finn joined the meeting by phone at 9:40am

Meeting called to order by Robert J. Seeber at 9:09am

**1. Approval of Minutes**

Motion by Jim Duckworth and seconded by Tom Bortle to approve May 27, 2026 Minutes. Motion passed 8-0.

**2. BY Law Amendment**

Following review and discussion of the proposed language for Article 4 of the bylaws, specifically, defining who can run for election to the D3 Board. Motion by Lindell Grigg and seconded by Herb Lauer to approve the Amendment. Motion passed 8-0.

**3. Treasurer's Report**

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|---|---|
| Balance 5/27//2026 | $3,558.05 |
| Deposits- player fees | 5.00 |
| Expenses | .00 |
| Balance 6/24/2026 | $3,563.05 |

Motion by Lindell Grigg seconded by Jerry McDonald to approve Treasurer's Report. Motion passed 8-0.

**4. Suggestion to hold draft party by Richard Schmucker**

Following discussion, it was decided not to have a draft party where draft information was forwarded to the party. Additionally, it was decided to ask Malcolm Morrison to check with all managers with regard to their feelings on having a draft party.

**5. Manager Survey following the summer season**

Following discussion, it was decided to review the prior survey questions and then prepare a paper copy (survey will not be done by computer this season) of the survey to be given to managers for distribution to all players by July 6, 2026.

**6. Request from Fred King to allow someone else to attend the managers meeting and draft for him for the upcoming fall season.**

Following discussion, it was decided to approve Fred's request. However, the Board must approve whoever Fred chooses to represent him.

**7. Hall of Fame inductees**

Jack Finn joined the meeting by phone at this point.

Following discussion, certain proposed inductees were approved for induction into the Hall of Fame. Said inductees will be announced at the tournament Championship Game for the summer season. Motion by Herb Lauer and seconded by Jerry McDonald to approve certain proposed inductees. Motion passed 8–0. Lindell Grigg abstained.

**8. Suggestion from Bob Seeber to change the make up of the Board to non-managers starting with the 2028 elections**

Following discussion, it was decided to leave it up to the players, by way of the annual election, to decide the make up of the Board.

**9. Make the game times in September 8:30, 10:30 and 12:30 with games to begin at 9:00 in October**

Following discussion, motion by Herb Lauer and seconded by Bob Seeber to begin games at 8:30 for September only. Motion passed 5–4. However, following the conclusion of the Board meeting it was discovered that there would be certain computer issues with implementing the game times as approved. Subsequently, the Board decided to begin games at 9:00.

**10. D3 golf tournament**

The Board was informed by the committee that there will be a golf tournament to be held at Havana Country Club on October 4, 2026 with a shotgun start at 2:00pm. All players, umpires and scorekeepers who have played or volunteered within the last calendar year qualify to play.

**11. Pitcher must start his pitch while in contact with the pitching rubber**

Suggestion from Michael Nikitas that a pitcher must begin his pitch while in contact with the pitching rubber. Following discussion, motion by Michael Nikitas and seconded by Herb Lauer to have the pitcher always begin his pitch from the pitching rubber. Motion failed 7–2. Michael Nikitas and Herb Lauer voted in favor of the motion.

**12. Recruiting B players**

Suggestion from John Hoover to begin recruiting B players in the same manner that A-1 and A players are recruited. Following discussion, motion by Lou Narciso and seconded by Jerry McDonald to begin recruiting B players. Motion failed 6–3. Jerry McDonald, Jim Duckworth and Lou Narciso voted in favor of the motion.

**13. Bylaw amendment with regard to qualifications in order to manage a team in D3**

Suggestion from Tom Bortle that in order to manage a team in D3 a player must have played as a roster player for three full seasons within the previous seven seasons. Motion by Herb Lauer and seconded by Lindell Grigg to approve the recommendation. Motion past 9–0. Jerry McDonald ( with Tom Bortle's assistance) will prepare an amendment to the bylaws for Board approval.

**14. Next Meeting**

The next meeting will be 8/2/26 for the purpose of rating players and selecting managers.

**15. Registration dates, skills days, and draft day.**

Registration- 6/15/26 to 7/16/26.
Skills days - 7/20/26 and 8/6/26 Rain out date 7/23/26
Ratings meeting 8/2/26
Draft 8/8/26

**Upon motion by Jerry McDonald and second by Herb Lauer the meeting adjourned at 11:35am.**