

Ramona Adult Softball – May 2010 Boarding Meeting (Minutes)

Meeting called to order:

May 11th 2010 7:07 pm

Board Members Present:

Jake Zoria - President
Jason White – Flag Football Rep
Troy Trophy – Head Umpire
Casey Markee – Treasurer, PR
Chris Walters – Equipment Manager
Justin Sturgeon – Fastball Rep
Kate Rochester - Player Rep, Secretary

Board Members Absent:

Johanna Hoeniger – Vice-President

Guests:

Margaret Scheib
Patrick Meskell (Pony representative)

First order of business:

Margaret Schieb presented her bat to try and gain approval for a Miken Ultra 2 Max Load. Need to look into insurance about possibly enacting a 40+ rule on said bat. Will follow up with a vote at Manager's Meeting if need be.

Erica Hatcher also asked for an approval on a banned bat it to needs to be taken to Manager's Meeting for approval

Field 2 Status report - Slowly drying out looking into getting pump from PIVA to remove all water and get it dry

Field light issues - Field 2 1st baseline light out field 1 has a cover hanging off have contacted B J s rental about getting a boom out to get light issues taken care of. Will seek board approval for a 1 time only trade for services to use the boom since finances don't allow for a rental.

Gopher Service – still paying for services but field 2 needs more work look into getting field 2 under control. Will place call to Hearts Pest Control and advise of situation.

2010 rule book - Trying to get a completed and solid rule book to present to the league to make sure any and all rules are clear.

Projected new rules for 2010:

- No new player after 4th inning and each individual player must bat 1 time in 1 inning to get credit for the game being played.

- Pick-up player rule clarification: a team may pick up a 9th player and place them at catcher or right field if a safety issue for a female or injured player becomes an issue when putting them in right field
- Also teams may play a 7 to 3 split if both managers agree to the terms and make the umpire aware of said arrangements this is only to occur if a 4th female player is not available to play the game
- Medical marijuana issue was brought to the table and new policies regarding alcohol and drug and prescription medication will be drafted into use effective immediately as approved by unanimous 7-0 board vote (Jacob Zoria, Casey Markee, Kate Rochester, Chris Walter, Jason White, Troy Trophy, Justin Sturgeon).

Other board issues:

- Alcohol consumption issue regarding a league player was brought to the table a letter of warning and intent will be drafted up regarding possible suspension and removal from the park if rules and policies aren't followed.
- Friday night Turkey Inn vs. Nightmare on Elm Street game issue brought to table. No player from either team represented. Tabled until further notice or we get player involvement
- Patrick Meskell representative for Ramona Pony Baseball set-up Memorial Day Tournament 8 games over 2 days. They will supply their own field maintenance and supplies

Treasurer Report (Casey Markee):

- Current balance in account is \$156.36. We have \$1300+ in outstanding receivables
- Confirmed receipt of final \$350 in league fees from league President Jacob Zoria (unknown source)
- Priority bills left to be paid for May include Field Maintenance, April SDG&E Bill, and Trophies for Spring Season.

Player Rep Report (Kate Rochester):

- Managers meeting June 1st summer sign ups June 1st work party June 6th
- First full week of summer league play starts June 7th
- Ladies league night starting (dates to be determined)
- Fee increase approved for teams not signing up by June 1st and also not attending mandatory manager's meeting (fee to go from \$430 to \$450 softball, \$450 to \$470 for fastball)
- Approved mandatory forfeit on teams not paying all leagues dues by June 18th

Flag Football Report (Jason White):

- Trying to get season under way, still move to Sundays will keep us posted

Equipment Manager Report (Chris Walter):

- 3rd base pegs needing to be replaced on 2 fields, may be replaced during work party
- Need caps for the base plugs to prevent debris from getting into them and not allowing bases to set properly.
- 11-inch balls for Women's play needed to complete season, one dozen should do it.

Meeting Adjourned: May 12, 9:03 PM