

League Meeting Minutes

Date: December 15, 2009; **Time:** 7:00pm; **Location:** Ridgley Mid School Rm#123

Attended Meeting

Commissioner	Peter Jackson	Treasurer	Bob Whelan
Secretary		Field Mng	Chris Helmers
Equipment	Ray Hobson		
Athletics	Bob Pfeiffer	Brewers	Scott Daeschner
Black Sox	Jeff Mosteiko	Cardinals	Keith Mozelack
Indians	Ethan Andelman	Dodgers	Jeff Walen
Orioles	Chris Helmers	Longhorns	Bill Bush
Rangers	Gary Nodine	Marlins	Bob Lidston
Tigers	Blasé D' Ambrosio	Rockies	(Ray Hobson)

Activities

1. Roll Call
2. Treasurer Report
 - a. \$9600 in League Funds
 - b. \$3500 are budgeted for 2010 season
3. Sub Committees
 - a. Scheduling
 - i. Jeff Mosteiko
 - ii. Chris Helmers
 - iii. Bob Lidston
 - iv. Gary Nodine
 - v. Ethan Andelman
 - b. Field & Equipment
 - i. Raymond Hobson
 - ii. Keith Mozelack
 - iii. Bill Bush
 - iv. Blaise D' Ambrosio
 - c. Player Administration
 - i. Bob Whalen
 - ii. Jeff Walen
 - iii. Bob Pfeiffer
 - iv. Scott Dagschner

4. Voted on sub committee Recommendations
5. Open Item Discussion
 - a. Internet Web Site
 - b. Rules Sub Committee to be pushed back until after January meeting
6. Meeting Adjourned

Ratified Recommendations

1. 18 Game Season
2. Field #2 (There will be a field two and the field 2 will be TBD)
3. Returning Player forms will be mailed out by U.S. Post January 2nd. The new player application will include the required LTRC release and disclosure documentation to be signed by each player.
4. Returning applications must be U.S. Post Mark by January 31st, 2010 to receive returning player status
5. Payment by check to be sent in with registration
6. March 6th 9:00am to 11:00am is the target date for new player draft to be held at Extra Innings. Back up date TBD depending on returning player and new player interest.
7. Mike Hamburg umpiring services ratified as long as pricing is same as last year.
8. Each team will be provided 4 wood bats at the beginning of the year
9. Ethan Andelman to provide the weather hotline number (same as 2009) for the 2010 season.
10. Purchase industrial grade water hose for field
11. Unanimous vote to contract Peter Jackson to build 2010 web site and maintain for coming year.
12. Approved \$2700 in funds for fence installation and removal services.

Declined Recommendations

1. Portable mounds were declined due to the concern that spikes would ruin the mound.
- 2.

Action Items

Priority	Due	Owner	Action
1	Dec 31	Bob Whalen	Confirm address of returning players w/ managers
2	Jan 2	Bob Whalen	Mail returning applications
3	Jan 2	Peter Jackson	Post Applications on web site
4	Jan 12	Peter Jackson	Check with LTRC Field Permit Status
5	Jan 12	Peter Jackson	Confirm umpire costs with Mike Hamburg
6	Jan 12	Peter Jackson	Flag Poll Combination
7	Jan 12	Jeff Mosteiko	Create a draft schedule
8	Jan 12	Peter Jackson	Ask county to fill in hole between first base and hill
9	Jan 12	Chris Helmers	Procure Extra Innings for New Player Try Outs
10	Jan 12	Ray Hobson	Provide Treasurer with cost list for equipment
11	Jan 12	Ray Hobson	Get estimated cost for building bullpen mounds
12	Jan 12	Blaise D'Ambrosio	Investigate Twitter as a weather update service
13	TBD	Ethan Andelman	Pikesville or other field procurement
14	Mar 2	Peter Jackson	Reserve Room for First Tuesday of Months

Sub Committee Incomplete Items

1. Scheduling
 - a. Playoff Format
 - b. All Star / Invitational Game
 - c. Field #2
2. Player Admin
 - a. Draft Order
3. Field & Equipment
 - a. Twitter possibility
 - b. Instructions for field and tractor
 - c. Rules for who prepares and takes down (combined approach)
 - d. First base side flooding between dugout and hill
 - e. Bases
 - f. Base Spikes
 - g. Bull Pen Mounds
 - h. BBQ Pit

Upcoming Meeting Schedule:

January 12 @ 7:00pm **League Meeting** (Reserved @ Ridgley Middle School RM# 123)

January 26 @ 7:00pm **League Meeting** (Conference Call / Internet)

Feb 16 @ 7:00pm** **League Meeting** (Reserved @ Ridgley Middle School RM# 123)

March 2 @ 7:00** **League Meeting** (Reserved @ Ridgley Middle School RM#123)

**Mandatory for all teams to be represented