

Below are the notes I took at Monday's meeting. If I have anything wrong that needs corrected or if you have any additions, send them to me. I will update and submit the "official" meeting minutes prior to our next meeting. Thanks, Carolyn

Midland Softball Association Meeting Minutes – 7/13/15

Attendees: Langlois, Rowe, Enzer, Post, Moe, Schunk, Wallace, O'Keefe, Dunlap, Hanson, Currie, Bolton, Warner, Gehoski, Rapanos, Stewart + one I could not read.

Guest: Lucas Eastman, Phil Blalock, Joe Edwards, Justin Gallon

Call to order: Rapanos called the meeting to order 5:34

Public Comments: Reps. from Handlon Eastman team were there to re-enforce the comments sent in from their protest. Reps included Lucas Eastman, Phil Blalock, Joe Edwards, and Justin Gallon. Reps were dismissed. Discussion took place, Motion was made by Enzer to deny the protest, second by Warner. Motion passed, with one abstain (Currie). Next motion was for the player involved. Warner made a motion to suspend the player for 3 games, Dunlap second, Yea = 3, Nay = 7, abstain=1 (Gehoski), motion did not pass. Motion was then made by Dunlap to suspend player for 2 games, Yea=6, Nay=3, abstain=1 (Gehoski).

Treasure Report – Report was submitted and reviewed. Motion to accept made by Gehoski, second by Bolton, Motion passed

New business:

- 1) Gehoski wanted direction from the board on if umpires should be enforcing the rule of having players wear their baseball hat w/the brim facing forward. Warner made a motion to enforce this rule, Dunlap 2nd, motion passed, with 1 nay (Langlois) and 1 abstain (Gehoski).
- 2) It was brought to the attention of the board that Midland Nazarene maybe using illegal players. Jesse verified that some of the names on the line-up card do not match the names on the roster. Gehoski made a motion to suspend the manager and the illegal players for 1 calendar year. Warner second. Motion passed.
- 3) Gehoski brought up the shorthand rule that was changed for WSP. Clarification is needed around the intent of the rule. The way it is written it could mean if a game starts with 10 and goes down to 9, there is not an out for the open slot. The board agreed this is not the intent of the rule. The rule is intended to allow WSP teams to play with 9 and not have an automatic out. Warner made a motion that the WSP shorthanded rule does not apply to the lineup. If a player is removed from the lineup, there will be an out in that slot. Dunlap second. Motion passed.
- 4) Board discussed a different night for next month's meeting. Marcie will send out a survey.
- 5) Jesse distributed co-ed rules for review. No comments from the board.
- 6) Jesse provided a list of teams that have had forfeits. One team has been kicked out due to forfeits, he has re-done the schedule for that league so they can continue to play.

Meeting adjourned at 6:25