

## Minutes from BWSSA Manager's Meeting

October 19, 2017

Board members present: Sue H. Cody, Brenda, Beth, Danielle

Absent: Jo, Joey

Danielle called the meeting to order at 6 PM

Minutes from the April 6 manager's meeting were read by Danielle. Susie Kobilansky motioned to accept the minutes as read. Darla Zerr seconded the motion. Minutes were accepted as read.

Old Business: Matching grant project to replace interior fences and foul poles on Kelley complex, diamonds 1 -4 has been completed.

Players not wearing their jerseys continued to be a problem this season. We will talk to the umpires association about better enforcement. If you are not wearing a team jersey, you will not be allowed to play that night.

New Business: There was a proposal to add to the bylaws, for league only, teams may bat all rostered players. Any players arriving after the game has started will be allowed to play and would be added to the bottom of the roster.

Parks and Rec is proposing an addition to the Cottonwood complex with 4 adult diamonds and 4 fast pitch diamonds as well as additional parking, concession area and playground with completion in 2019. Holly Hughart asked if our association will be able to use the larger diamonds for women's play. Sue Heilman explained that Parks and Rec has assured us that we will get some diamond usage, but it will probably not be on Thursdays when we would like to use them.

Pink night donations collected the first 2 weeks of league amounted to \$683, BWSSA contributed \$317 to make a total of \$1000. \$500 will be given to each Ginger McMahon and Alisa Horner. Both ladies were present at the meeting to accept their check.

Election of officers – Jo Weisbeck and Joey McLoed are both up for re-election. Joey will accept nomination for another term. Jo has decided to resign from the board after more than 30 years of service. There were no nominations from the floor and due to the small number in attendance, it was proposed to elect Joey to another term. Nikki made the motion to reelect Joey. Ginger seconded the motion. Motion carried. Susie Kobilansky motioned to table the election to replace Jo until the spring meeting. Blondie seconded the motion. Motion carried.

League awards and patches were distributed to those managers that were present; those that were not in attendance will be given their awards at the pick up meeting in the Spring.

Questions from the floor: Nikki Brunelle asked if there were any problems with the team contact lists. Sue Heilman addressed her question, there did not appear to be any problems with having the contact list and most teams appreciated having them available. Thanks for the suggestion.

Darla Zerr made a motion to adjourn. Holly Hughart seconded the motion. Meeting adjourned.

