

## FSCL MONTHLY MEETING MINUTES

On Monday November 14<sup>th</sup>, 2011 the regularly scheduled meeting of Fort Smith Church Baseball League was held at Christ the King. The meeting was called to order at 5:34pm by Don Eveld. Opening prayer was offered by Mark Nelson

The minutes from the October 2011 meeting were approved with no comment.

### OLD BUSINESS

1) Union Christian Academy presented a proposal for the use of Hernreich field for their jr high and hs baseball home games. Both Trinity Jr High and UCA have been presented contract. The contract with Trinity has been accepted and signed by both parties. The UCA contract is pending, awaiting signatures by UCA.

2) Hernreich will be under construction Nov-Dec 2011

4) Mike McKeon presented a proposal to act as a front end tournament director responsible for booking/attracting teams, drawing brackets, emailing/calling coaches etc. Proposal included a guarantee to fill every tournament. He prefers open tournaments. He would receive \$20 per team.

(Final proposal by FSCL would be for him to receive \$10 per team up to 20 teams, \$15 per teams if the tournament field was 21-30, and \$20 per team if the tournament field was 31 or more. These numbers are for the Mothers Day tournament and the Hum Baby. For the State Tournament he would receive \$10 per team regardless of number of teams).

A written agreement will be sent to Mr. McKeon by FSCL.

5) Decision was made to purchase a Musco Lighting system for Hernreich for \$5,450.00. This price includes a 10yr maintenance agreement.

**PASSED by unanimous vote**

9) Nominations were made for Executive Committee

Tres : Pat Mickel

Pres: Don Eveld

1<sup>st</sup> VP : Eddie Norman

2<sup>nd</sup> VP : Donald Schwartz

Sec: Bobby Aldridge, Trey Jackson, Brent Lewis ( nominated via Email, 2<sup>nd</sup> by Trey Jackson )

No further nominations were made, Don Eveld, Pat Mickle, Donald Schwartz, and Eddie Norman were re-elected by consent since they were unopposed. Trey Jackson was elected Secretary.

10) Two Rule changes were submitted

**SUGGESTION TO CHANGE RULE (ARTICLE X, SECTION A – GENERAL RULES, #20)**

**RULE TO BE IMPACTED, ARTICLE X, SECTION A – GENERAL RULES, #20 (READS AS FOLLOWS):**

*At the conclusion of the regular season, all-star teams and coaches will be selected for the following leagues: Midget, Prep, and Babe Ruth.*

**RULE SUGGESTION CHANGE (READS AS FOLLOWS):**

*At the conclusion of the regular season, all-star teams and coaches will be selected for the following leagues: Junior Pee Wee, Bambino, Pony, Midget, Prep, and Babe Ruth.*

Motion by Scott San Nicolas

2<sup>nd</sup> Matt Passmore

**FAILED 0-10**

**PEEWEE AND BAMBINO RULES, #9)**

**RULE TO BE IMPACTED, ARTICLE X, SECTION H – SUPER PEEWEE AND BAMBINO RULES, #9 (READS AS FOLLOWS):**

*The speed of the pitching machine will remain constant throughout each game of the season, including preseason and post-season tournaments. Super Pee Wee Only – The dial will be set at 52% which is equivalent to about 33 mph. Bambino Only – The dial will be set at 55% which is equivalent to about 37 mph.*

**RULE SUGGESTION CHANGE (READS AS FOLLOWS):**

*The speed of the pitching machine will remain constant throughout each game of the season, including preseason and post-season tournaments. Super Pee Wee and Bambino – The dial will be set at 55% which is equivalent to about 37 mph.*

Motion made by: SCOTT SAN NICOLAS

2<sup>nd</sup>: Eddie Norman

**PASSED 10-0**

**PRESIDENTS REPORT**

A motion was made, and accepted, to rename the mothers day tournament the “Lucas Jackson Mother’s Day Tournament”.

Lease agreement with the city has been signed for a period of 10 years.

## **TREASURER'S REPORT**

Check Acct Bal \$11,037.59

Cap Exp Fund \$34,074.46

Special Account \$4,640.41

## **NEW BUSINESS**

Rule Change proposals and additions

### **Article X Sec J Rule 9 ( Midget League )**

No pitcher is allowed to pitch more than four (4) innings per game, the exception being extra innings when the pitcher of record at the end of regulation play is allowed one extra inning for a total of five (5) innings. One (1) pitch constitutes an inning. Violation of the innings pitched rule will be forfeiture of game.

Change to:

**No pitcher is allowed to pitch more than four (4) innings per game.** One Pitch constitutes an inning. Violation of the innings pitched rule will be forfeiture of game.

Motion by Brent Lewis 2<sup>nd</sup> by Mark Nelson

### **Article X Sec I Rule 18 ( parts A & B ) Pony League**

18 a. No Pony National League pitcher is allowed to pitch over three (3) innings per game, exceptions being extra innings, then the pitcher of record at the end of regulation play is allowed one (1) extra inning for a total of four (4) innings. One pitch constitutes an inning. Violation of the innings pitched rule will be forfeiture of the game.

b. No Pony American League pitcher is allowed to pitch over two (2) innings per game, exceptions being extra innings, then any pitcher is allowed one (1) extra inning for a total of three (3) innings. One pitch constitutes an inning. Violation of the innings pitched rule will be forfeiture of the game.

Change to:

18 a. **No Pony National League pitcher is allowed to pitch over three (3) innings per game.** One pitch constitutes an inning. Violation of the innings pitched rule will be forfeiture of the game.

b. **No Pony American League pitcher is allowed to pitch over two (2) innings per game.** Violation of the innings pitched rule will be forfeiture of the game.

Motion by Brent Lewis, with multiple 2nds

## **New Rule**

### **Article X Sec I 23 (pony national)**

**Pony National League Only - Once a player in the position of pitcher has stopped occupying that position by being removed either during an inning or between innings, that player may not return to the position of pitcher during that game, even if that player has legal innings left. (Example, player A pitches the 1<sup>st</sup> inning, and does not pitch the 2<sup>nd</sup> inning. Player A cannot return as pitcher at any point during that game.) Violation of this rule will result in forfeiture of game. If pony league ceases to be split into 2 leagues (currently American and National) this rule would apply to all pony league games.**

**Motion by Brent Lewis 2<sup>nd</sup> Pat Mickle**

## **New Rule**

### **Article X Sec J 16 (Midget)**

**Once a player in the position of pitcher has stopped occupying that position by being removed either during an inning or between innings, that player may not return to the position of pitcher during that game, even if that player has legal innings left. (Example, player A pitches the 1<sup>st</sup> inning, and does not pitch the 2<sup>nd</sup> inning. Player A cannot return as pitcher at any point during that game.) Violation of this rule will result in forfeiture of game.**

**Motion by Brent Lewis 2<sup>nd</sup> Pat Mickle**

Meeting was adjourned at 6:43pm. Attendee Roster to follow

Attendee Roster

Brent Lewis – Sec, ESBC

Drew Millican – ESBC

Donald Schwartz -2nd VP, CTK

Eddie Norman – 1<sup>st</sup> VP

Trey Jackson – IC

Doug Schwartz – CTK

Don Eveld – Pres

Mark Nelson – Machine League President

Jason Brasher – Pony League President

Pat Mickle – Treasurer

