

FSCL MONTHLY MEETING MINUTES

On Monday October 10th, 2011 the regularly scheduled meeting of Fort Smith Church Baseball League was held at Christ the King. The meeting was called to order at 5:32pm by Don Eveld. Opening prayer was offered by Brent Lewis.

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

OLD BUSINESS

NONE

PRESIDENTS REPORT

Parker Field will have new scoreboard. It was paid for with donations made in memory of George Jackson.

Lease renewal with the city is ongoing.

Upcoming FSCL meetings will be held on:

Monday Nov 14

Monday Dec 12

Monday Jan 9

Monday Feb 13

Monday March 5 – Team declaration night

Coaches meetings will be March 8, 12, and 13.

All meetings will be held at Christ the King at 5:30pm

TREASURER'S REPORT

Check Acct Bal \$5,900

Cap Exp Fund \$49,000.00

NEW BUSINESS

Union Christian Academy presented a proposal for the use of Hernreich field for their jr high and hs baseball home games.

Practice as soon as Feb 1st, 2012

UCA will do field prep using FSCL equipment

March 8th would be 1st game, final game would be on or around April 5th

No gate charged, and would like to use concession stand.

(Supplemental information was delivered by the FSCL schedule committee. Contract details will be delivered to the FSCL Exec Comm. Upon their approval, contracts will be sent to UCA and Trinity. It is the desire of FSCL that negotiations be completed prior to the next FSCL meeting to be held Monday Nov 14th.)

Hernreich will be under construction Nov-Dec 2011

AR Mighty Ducks made a proposal to host tournaments

Discussion ensued about "AA" versus "open" tournaments

FSCL took under advisement for further discussion.

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 40 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.)

Discussion took place on the proposal and how many tournaments does FSCL want to run. Matter was taken under further advisement and discussion.

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

Canopy over Parker was discussed.

Clay fill on Hernreich infield was talked about

Possibly extending the backstop on Flocks was discussed.

Nominations were made for Executive Committee

Tres : Pat Mickel

Pres: Don Eveld

1st VP : Eddie Norman

2nd VP : Donald Schwartz

Sec: Bobby Aldridge, Trey Jackson

Nominations held open through the next meeting to be held on Monday Nov 9th, 2011.

2 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, Midget, Prep, and Babe Ruth.

Motion by Scott San Nicolas

2nd Matt Passmore

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

2nd: Eddie Norman

Meeting was adjourned at 7:05pm. Attendee Roster to follow

Attendee Roster

Brent Lewis – Sec, ESBC

Scott San Nicolas – ESBC

Donald Schwartz -2nd VP, CTK

Mike Clark- FBFS

Bobby Aldridge

Eddie Norman – 1st VP

Matt Passmore – FBFS

Drew Millican – ESBC

Alan Risley – FBFS

Doug Farries – BC

Trey Jackson – IC

Tom Calderera – IC

Doug Schwartz - CTK