

## **Fall 2003**

October 17, 2003

Wisconsin NAFA Fall 2003 Meeting of the Board of Directors

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, October 26, 12:30 p.m., at the Skyline Golf Club, Black River Falls.

### **The agenda:**

1. Call to order
2. Recording of attendance
3. Presentation of minutes of April 6, 2003 meeting
4. Presentation of treasurer's report
5. Appearances before Board (if any)
6. Travel League
  - a. Review of 2003 season
  - b. Establishment of playing dates for 2004 season
  - c. Selection of 2004 playing sites
  - d. Review of league fees and pay out procedures
7. State Tournament
  - a. Review of 2003 event
  - b. Establishment of dates for 2004 event
  - c. Selection of 2004 playing site
  - d. Review of tournament fees and pay out procedures
8. National NAFA
  - a. Announcement of new NAFA executive director
  - b. Disclosure of 2004 World Series playing site
  - c. Information of class restructuring
9. Board member comments and concerns
10. Establishment of date for 2004 spring meeting
11. Adjournment

Please be in attendance.

Ronn Kopp, Wisconsin NAFA State Director

---

---

Wisconsin NAFA Fall 2003 Meeting of the Board of Directors  
Skyline Golf Club  
Black River Falls, Wisconsin  
October 26, 2003

The meeting was called to order at 12:33pm by State Director Ron Kopp

Board Members Present: Kopp, Central Zone Vice-President/Board Treasurer Loren Lathrop, Mike White, Steve Krupke, Mike Watson, Joe Schaefer, Bob Radawitz, Larry Duerkop, Dan Slama, Jay Hrdlicka and Bud Olson.

Board Members Absent: Mark Nelson, Kevin Musolf, Randy Hanson, Greg Spindler, and Randy Hanson.

It was moved by Radawitz and seconded by Schaefer that the minutes of the April 7th, 2003 meeting be approved as presented to each member in printed form along with one change. One change is that Scott Musolf was named Player of the Year and Manager of the Year, not Kevin Musolf. All present voting aye. Motion carried.

Lathrop presented the Treasurer's report, showing a current balance of \$596.95.

It was moved by Olson and seconded by Duerkop that the Treasurer's report be approved. All present voting aye. Motion carried.

It was moved by Olson and seconded by Hrdlicka that 2004 Travel League be held on May 8-9 and on May 14-16. The weekend of May 22-23 will be used for rain make up. 10 Aye, 1 Nay, with Lathrop voting nay. Motion carried.

It was voted on for location of Travel League in 2004. Middleton (11 votes) will be the location for the first weekend (May 8-9) and Star Prairie (8 votes) will be the location for the second weekend (May 14-16). Medford recieved 3 votes for the second weekend.

It was moved by Olson and seconded by Watson to raise the entry fee for Travel League \$10 to \$360 to provide hotel rooms for umpires. Aye 10, Nay 1, with Hrdlicka voting nay. Travel League payout will remain the same.

It was moved by Hrdlicka and seconded by Krupke that managers are given the option to bat 10 plalers and they are allowed to have free substitution defensively in Travel League games only. Aye 9, Nay 2, with Kopp and Radawitz voting nay.

The board discussed the format of the 2004 NAFA State Tournament. The two division format was discussed and it worked well.

The Board voted on the location of the 2004 State Tournament. Middleton recieved 6 votes, Chippawa Falls recieved 5 votes, and Star Prairie recieved no votes. Middleton will be the site on May 10-11, 2004.

The entry fee for State Tournament will remain the same.

The new NAFA executive director at the national level is Benjie Hedgecock.

There is now an A-major division at the national level. It will consist of any A team that won at least two games in

the  
World Series in 2003.

Softball equipment was discussed and the topic was tabled for more discussion at the spring meeting.

A vote was taken for the spring meeting date. There were 7 votes for April 4th, 1 vote for April 11th, and 2 votes for April 18th. The next meeting date was established as April 4th, 2004.

It was moved by Radawitz and seconded by Watson that the meeting be adjourned. Aye 10, Nay 1, with Kopp voting nay. Motion carried. Time of adjournment: 2:36pm.

-Minutes taken by Steve Krupke