

## **Fall 2004**

October 2, 2004

### FALL MEETING OF BOARD OF DIRECTORS

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, October 10, 12:30 p.m., at Sunset Tavern, Black River Falls.

The agenda:

1. Call to order
2. Recording of attendance
3. Presentation of minutes of April 4, 2004 meeting
4. Presentation of treasurer's report
5. Appearances before Board (if any)
6. Umpires
  - A. Per game fee for 2005 season
  - B. World Series Selection Process
    - a. 2004 World Series at Hutchinson, Kansas
    - b. 2005 World Series at Mankato, Minnesota
  - C. Mandates from National UIC reference State UICs
  - D. Umpire training
  - E. Procedures to be taken for weather emergencies
  - F. Procedures for dealing with problem players and managers
    - a. Probation
    - b. Suspension
    - c. Letter of reprimand
    - d. Other (Lathrop suggests public flogging)
    - e. None of the above
7. Travel League
  - A. Review of 2004 season
  - B. Establishment of playing dates for 2005 season
  - C. Selection of 2005 playing sites
  - D. Review of tournament fee and payout
8. State Tournament
  - A. Review of 2004 event
  - B. Establishment of playing dates for 2005 season
  - C. Selection of 2005 playing site
  - D. Review of tournament entry fee and sponsor expense money
  - E. Consideration of policy for teams who withdraw
    - a. Anderson Premier Homes – 2004
    - b. Necessity of written policy
  - F. Discussion of multi-states tournaments
9. 2004 World Series
  - A. Wilber Lime wins AA championship
    - a. Effect of the above for 2005 World Series play (AAA mandated)
    - b. Effect on 2005 pre-World Series play
  - B. New Image Salon finishes fifth in AA
  - C. Rice Lake Orangemen place fifth in A-Major
  - D. Wisconsin and Kansas had most participating teams with eight each
  - E. Site and dates for 2005 World Series
10. Board members comments and concerns
11. Establishment of date for 2005 spring meeting
12. Adjournment

Please be in attendance.

Ronn Kopp, Wisconsin NAFA State Director

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Wisconsin NAFA Fall 2004 Meeting of the Board of Directors  
Sunset Tavern  
Black River Falls, Wisconsin  
October 10, 2004

State Director Ron Kopp called the meeting to order at 12:37 p.m.

Board Members Present: Kopp, Central Zone Vice-President/Travel League Commissioner Loren Lathrop, Mike White, Steve Krupke, Mike Watson, Joe Schaefer, Bob Radawitz, Larry Duerkop, Jay Hrdlicka, Greg Spindler and Bud Olson.

Board Members Absent: Mark Nelson, Kevin Musolf, Dan Slama, and Randy Hansen.

It was moved by Radawitz and seconded by White that the minutes of the April 4th, 2004 meeting be approved as presented to each member in printed form. All present voting aye. Motion carried.

The treasurer's report was discussed. The feeling is that the report is not accurate because the financial statement does not match the checkbook and bank statement.

It was moved by Watson and seconded by Olson that the report be accepted based on the bank statement balance of \$437.42, with the correct financial statement to be forwarded to each Board member. All present voting aye. Motions carried.

New pay ideas were discussed for umpires.

It was moved by Watson and seconded by Radawitz that umpire payout be increased from \$25 to \$27.50 for Travel League and State Tournament games. 10 Aye, 1 Nay, with Lathrop voting nay. Motion carried.

It was moved by Spindler and seconded by Radawitz that if there is an umpire that does not get any games due to rain they will be reimbursed, up to \$27.50 (one game pay) per umpire, from the funds remaining after sponsor and team fees are disbursed. All present voting aye. Motion carried.

It was suggested that we sponsor a clinic for umpires. Forms will be available for those wishing to be considered for the 2005 NAFA World Series. Russ Lepisto of Minnesota will be asked to conduct the clinic.

It was moved by Spindler and seconded by Watson that each team provide three cell phone contacts with their entry fee so that communication is possible during Travel League. All present voting aye. Motion carried.

It was moved by Spindler and seconded by Krupke that 2005 Travel League be held on May 13-15 and on May 20-22. There is no weekend scheduled for rain make up. All present voting aye. Motion carried.

Travel League sites for 2005 were selected. Medford (6 votes) will be the location for the first weekend (May 13-15). Bowling Green (Middleton) was second choice (5 votes). Appleton (8 votes) will be the location for the second weekend (May 20-22). Bowling Green received 3 votes for the second weekend.

It was moved by Spindler and seconded by Watson to raise the entry fee for Travel League \$25 to \$385 to accommodate the raise in umpire payout. Aye 8, nay 3 with White, Hrdlicka, and Krupke voting nay. Motion carried.

The Board discussed the format of the 2005 NAFA State Tournament.

It was moved by Watson and seconded by Spindler that we attempt to keep the two division format for the State Tournament. If the AA division is not able to obtain 8 teams even by calling it a Central Zone tournament and allowing out-of-state teams to participate in that division, the tournament will revert to a one-division format. This will be discussed further at the spring meeting after determining the interest of out-of-state AA team.

The Board voted on the location of the 2005 State Tournament. Middleton received all 11 votes. The Bowling Green complex at

Middleton will be the site on July 9-10, 2005.

The entry fee will be raised \$10 from \$175 to \$185 to account for the raise in umpire payout.

It was motioned by Kopp and seconded by Hrdlicka that the payout for State Tournament be tabled until the spring meeting when we have better idea of team interest. All present voting aye. Motion passed.

It was motioned by Spindler and seconded by Radawitz that teams that drop out before the State Tournament draw will receive their money back and teams that drop out after the draw will not receive their money back. All present voting aye. Motion passed.

It was moved by Hrdlicka and seconded by White that Wilber Lime be allowed to play in state NAFA AA events as long as they don't pick up any AAA players.

It was motioned by Olson and seconded by Watson that Rick Radloff be offered Randy Hansen's board position effective at the Spring 2005 meeting. All present voting aye. Motion passed.

Kopp announced the appointment of Olson as coordinator of the state NAFA Masters division.

The Spring Meeting will be April 3<sup>rd</sup>, 2005.

It was moved by Radawitz and seconded by Schaefer that the meeting be adjourned. Aye 10, Nay 1, with Kopp voting nay. Motion carried. Time of adjournment: 3:24pm.

-Minutes taken by Steve Krupke