

Spring 2004

March 26, 2004

Wisconsin NAFA Spring 2004 Meeting of the Board of Directors

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, April 04, 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 October 26, 2003 meeting
4. Presentation of treasurer's report
5. Appearances before Board (if any)
6. Discussion of Board membership
7. Selection of 2003 Wisconsin NAFA award winners
 - a. Player of the year
 - b. Pitcher of the year
 - c. Manager of the year
8. Travel League
 - a. Selection of participating teams (if applicants exceed limit)
 - b. Approval of 2004 schedule
9. State Tournament
 - a. Establish team financial payout schedule
 - b. Discussion method of classifying teams (AA, A Major, A)
10. Umpires
 - a. Equipment (tabled from fall meeting)
 - b. Review of rule changes
11. National NAFA
 - a. Playing dates for each classification of play
 - b. Classification of Wisconsin teams
 - c. Classification of players, especially pitchers
12. Board members comments and concerns
13. Establishment of date for 2004 fall meeting
14. Adjournment

Please be in attendance.

Ronn Kopp, Wisconsin NAFA State Director

**Wisconsin NAFA State Meeting
Sunset Tavern
Black River Falls, Wisconsin
April 4th, 2004**

The meeting was called to order at 12:38 pm by State Director Ronn Kopp.

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

Board Members Absent: Randy Hanson, Mike Watson

It was moved by Olson and seconded by Schaefer that the minutes of the October 26, 2003 be accepted. All present voting aye. Motion carried.

It was moved by Schaefer and seconded by White that the treasurer's report be accepted. All present voting aye. Motion carried.

It was moved by Spindler and seconded by Musolf that 1. Rick Radloff and 2. Matt Proncski be appointed board members, in that order, if there is a vacancy before the Fall Meeting. This list will be reviewed at every board meeting. All present voting aye. Motion carried.

The board discussed the Player of the Year nominees. The board voted and Jeff Killian received the award on the first vote.

The board discussed the Pitcher of the Year nominees. The board voted and Steve Ackerson received the award on the third vote.

The board discussed the Manager of the Year nominees. The board voted and Mark Repking received the award on the third vote.

It was moved by Nelson and seconded by Radawitz that we use 1.6 balls per game during Travel League. This move is to offset expenses. We will discuss a new payout at the Fall Meeting. All present voting aye. Motion carried.

It was moved by Radawitz and seconded by Olson that team trophies be eliminated from the State Tournament. Aye 12, Nay 1 with Lathrop voting Nay.

Lathrop discussed the entry fee for the State Tournament.

It was moved by Spindler and seconded by Hrdlicka that the State Tournament entry fee be left at \$175, the same as last year. All present voting aye. Motion carried.

It was discussed that no team be forced to move up to AA in the State Tournament.

Lathrop and the board discussed the State Tournament payback.

It was moved by Spindler and seconded by Slama that the State Tournament payback be \$450, \$350, and

\$250 for 1st, 2nd, and 3rd place respectively in the A division. This is based on a 12 team tournament. All present voting aye. Motion carried.

It was moved by Schaefer and seconded by Hrdlicka that the State Tournament payback be \$450 for 1st place, \$350 for 2nd place and \$250 for 3rd place in the AA division. This is based on a 8 team tournament. All present voting aye. Motion carried.

Lathrop gave the NAFA national report. The dates were discussed along with the Class A requirements.

The board discussed the committees. There will be no changes of personnel for the committees.

It was moved by Spindler and seconded by Hrdlicka that the board use \$400 out of the account to pay back past debts. All present voting aye. Motion carried.

It was moved by Olson and seconded by Krupke that the date of the Fall 2003 meeting of the Wisconsin NAFA Board of Directors will be determined during one o of the Travel League weekends. All present voting aye. Motion carried.

It was moved by Spindler and seconded by Krupke that the meeting be adjourned. Aye 12, Nay 1 with Kopp voting nay. Motion carried. Time of adjournment: 2:45 pm.

Minutes taken by Steve Krupke