

March 28, 2005

SPRING MEETING OF BOARD OF DIRECTORS

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, April 3, 12:30 p.m., at Sunset Tavern, Black River Falls.

The agenda (drafted by Central Zone Vice-President and Travel League Director Loren Lathrop):

1. Call to order
2. Introduction of new Board member Rick Radloff
3. Recording of attendance
4. Presentation of minutes of October 20, 2004 meeting
5. Presentation of treasurer's report
6. Appearances before Board (if any)
7. Discussion of Board membership
 - A. Impending resignation
 - B. Dismissals if necessary
8. Selection of 2004 Wisconsin NAFA award winners
 - A. Player of the year
 - B. Pitcher of the year
 - C. Manager of the year
9. Travel League
 - A. Selection of participating teams (if applicants exceed limit)
 - B. Approval of 2005 schedule
10. State Tournament
 - A. Discussion of policy for classifying teams
 - B. Establishment of amount and method of cash awards
11. Umpires
 - A. Review of rule changes
 - B. Pitching emphasis
 - C. National tournaments (World Series)
12. National NAFA
 - A. Playing dates for each classification of play
 - B. Classification of Wisconsin teams
13. Board members comments and concerns
14. Establishment of date for 2005 fall meeting
15. Adjournment

Please be in attendance.

Ronn Kopp, Wisconsin NAFA State Director

Wisconsin NAFA State Board Meeting

Sunset Tavern
Black River Falls, Wisconsin
April 3rd, 2005

The meeting was called to order at 12:35 pm by State Director Ronn Kopp.

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

Board Members Absent: None.

It was moved by Olson and seconded by Watson that the minutes of the October 20, 2004 be approved as presented to each member in printed form. All present voting aye. Motion carried.

It was moved by White and seconded by Hrdlicka that the treasurer's report be approved as presented to each member in printed form. All present voting aye. Motion carried.

It was agreed by consensus to defer until the post-season meeting repayment of the remainder of the loan made to the organization by Kopp in October, 2003.

The board discussed the Player of the Year nominees. Chance Schmid, Steve Hovell, Jeff Killian, Keith Sarbacker, and Matt White were nominated. The board voted and Jeff Killian received the award on the first vote.

The board discussed the Pitcher of the Year nominees. Jeramie Holman, Steve Gothard, and Bryan Lathrop were nominated. The board voted and Jeramie Holman received the award on the first vote.

The board discussed the Manager of the Year nominees. Jeramie Holman, Sporty Salsman, Ed Mataczynski, and Jay Hrdlicka were nominated. The board voted and Sporty Salsman received the award on the first vote.

Bob Radawitz announced his resignation from the board at the end of the summer playing season. Matt Pronschinske was discussed as Bob's replacement.

It was moved by Spindler and seconded by Watson that Matt Pronschinske becomes a board member effective at the Fall 2005 meeting. All present voting aye. Motion carried.

The board discussed potential board members for future vacancies.

The board discussed selling T-shirts at the Travel League.

Lathrop discussed the entry fee for the State Tournament.

It was moved by Watson and seconded by Musolf that we have one division of play for the State Tournament with the A and AA division teams combined together in the tournament. The weekend will remain July 9th and 10th in Bowling Green. Aye 10, Nay 5 with Hrdlicka, White, Kopp, Slama, and Olson voting nay. Motion carried.

It was moved Watson and seconded by Slama that payout for the State Tournament be \$450 for 1st, \$325 for 2nd, \$250 for 3rd, \$200 for 4th, \$185 and for 5th and 6th place (based on \$185 entry fee and 16 teams). All present voting aye. Motion carried.

It was moved by Watson and seconded by Radloff that the Travel League dates for be May 13th and 14th for the first weekend, May 20th and 21st for the second weekend for 2006. State Tournament will be July 14-16th for 2006. All present voting aye. Motion carried.

Lathrop gave the NAFA national report.

It was moved by Musolf and seconded by Olson that the date of the Fall 2005 meeting of the Wisconsin NAFA Board of Directors will be determined during one of the Travel League weekends. It will be first Sunday that the Packers don't play on a Sunday. All present voting aye. Motion carried.

It was moved by Spindler and seconded by Schaefer that the meeting be adjourned. Aye 12, Nay 1 with Kopp voting nay. Motion carried. Time of adjournment: 3:13 pm.

Minutes taken by Steve Krupke