

## **Fall 2006**

October 8, 2006

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, October 15th at Bowling Green in Middleton.

### Agenda:

1. Call to order
2. Recording of attendance.
  - A. Resignation of Joe Schaefer
  - B. Filling vacant position
    1. Steve Vail
    2. Other people who have expressed interest
3. Presentation of minutes of spring meeting
4. Presentation of treasurers report
5. Appearances before Board (if any)
6. Umpires
  - A. Establishment of pay for 2007
  - B. Umpires not selected for National
7. Travel League
  - A. Review of 2006 season
  - B. Establishment of playing dates for 2007
  - C. Selection of 2007 playing site
  - D. Establishment of team fees for 2007
  - E. Ball used in 2007
  - F. Run rule
8. State Tournament
  - A. Review of 2006 event
  - B. Establishment of playing dates
  - C. Selection of 2007 playing site
  - D. Review of tournament entry fee and sponsor expense money
  - E. With new National classification (AA major) how will it affect us on the state level
  - F. Scorekeeping and field management
9. Awards
  - A. Criticism of last years selection
  - B. More awards
  - C. Voting when not here
  - D. Special award
10. National NAFA
  - A. Review of 2006 event in Appleton
    1. National championships
    2. Wisconsin total participation
    3. Overall Appleton experience
    4. Dates of 2007
    5. Other qualifiers
11. Board members comments and concerns
12. Establishment of date of 2007 spring meeting
13. Adjournment

Please be in attendance.

Ronn Kopp, Wisconsin NAFA State Director

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October 15, 2006  
Wisconsin NAFA State Meeting  
Bowling Green  
Middleton, Wisconsin

State Director Ron Kopp called the meeting to order at 12:30 pm.

Board Members Present: Kopp, Central Zone Vice-President/Board Treasurer Loren Lathrop, Mike White, Steve Krupke, Larry Duerkop, Bob Neville, Dan Slama, Rick Radloff, Mark Nelson, Jerrod Dulmas, and Bud Olson.

Board Members Absent: Kevin Musolf, Greg Spindler, and Matt Pronschinske.

It was moved by Neville seconded by Radloff that we accept Joe Schaefer's resignation from the board due to his lack of response to a letter sent to him on September 1st, 2006. The letter was asking for his resignation from the board. All present voting aye. Motion carried.

The board voted on a replacement for Joe Schaefer's as the member of the board. Voting was as follow: Steve Vail 5, Tom Marquardt 1, Chad Mix 1, Bill Erikson 4. A second vote was taken and the vote was Steve Vail 7, Bill Erikson 4.

It was moved by Krupke and seconded by Duerkop that we accept as the replacement, for Joe Schaefer's vacancy, to be Steve Vail. All present voting aye. Motion carried.

It was moved by White and seconded by Olson that the minutes of the April 2nd, 2006 meeting be approved as presented to each member in printed form. All present voting aye. Motion carried.

Lathrop presented the Treasurer's report, showing a current balance of \$1137.66.

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

The board discussed a fee increase for umpires to \$30 per game.

It was moved by Olson and seconded by Dulmas that the fee for umpires be increased to \$30 per game. All present voting aye. Motion carried.

It was moved by White and seconded by Radloff that the board send a letter to the National Umpire in Chief with copies being sent to Al Sarbacker and Steve Rohrbeck suggesting that these two umpires be considered for future national tournaments. All present voting aye. Motion carried.

It was determined that the 2007 Travel League be held on May 11-13 and on May 18-20.

It was moved by Nelson and seconded by Neville that the first weekend for Travel League 2007 be held in Bowling Green and the second weekend be held in Medford/Stetsonville/Whittlesey. All present voting aye. Motion carried.

It was moved by Radloff and seconded by Nelson to raise the entry fee for Travel League \$10 to \$360 to help provide pay increase for umpires. All present voting aye. Motion carried.

It was discussed that we use Debeer balls in Medford and Diamond balls in Bowling Green for Travel League.

The ASA and NAFA federations are going to a 15 run rule after 3 innings. We will using this rule in Travel League.

The Board voted on the location of the 2007 State Tournament. Middleton received votes 3, and Baldwin received 8 votes. Baldwin will be the site on July 13-15, 2007.

The entry fee for State Tournament will remain the same. The sponsor expense payout will also remain the same.

The classifications for the State Tournament was discussed.

It was moved by Krupke and seconded by Neville that there will be two divisions in the State Tournament: A/A-Major and AA/AA-Major. 11 voting aye, 1 voting nay (Nelson). Motion carried.

The board discussed the keeping of book at games. Umpires will take the book to games and teams will be responsible for helping keeping book. Board members will help out with this process.

It was moved by Olson and seconded by Slama that we eliminate the ability to proxy vote for our board meetings. All present voting aye. Motion carried.

It was moved by Neville and seconded by Nelson that Terry Knight be given a special award for his service to NAFA. All present voting aye. Motion carried.

That national tournament in 2007 will be held in Des Moines, Iowa.

It was tabled until spring the decision to sanction the Eagleton tournament as a NAFA sanctioned event.

It was moved by Neville and seconded by Duerkop that the spring meeting date be established for April 15th, 2007 at Sunset Tavern in Black River Falls. All present voting aye. Motion carried.

It was moved by Neville and seconded by Olson that the meeting be adjourned. Aye 10, Nay 1, with Kopp voting nay. Motion carried. Time of adjournment: 3:09pm.

Minutes taken by Steve Krupke