

Sept. 27, 2009

FALL MEETING OF BOARD OF DIRECTORS

The board of directors of the Wisconsin NAFA will meet in regular session, Sunday, October 4 at 12:30 pm at Bowling Green Recreation Center in Middleton.

The agenda:

1. Call to order
2. Recording of attendance
 - a. Introduction of new members
 - b. Filling vacant positions if any
3. Presentation of minutes of spring meeting
4. Treasurers report
5. Appearances before board (if any)
6. Umpires
 - a. Report from state umpire in chief
 - b. Concerns of any board members regarding umpires
7. Travel League
 - a. Review of 2009 season
 - b. Establishment of 2010 dates
 - c. Selection of 2010 sites
 - d. Establishment of 2010 team fees
8. State Tournament
 - a. Review of 2009 event
 - b. Establishment of playing dates for 2010
 - c. Selection of playing site
 - d. Entry fee, payback, and trophies
9. National NAFA
 - a. Review of 2009 events in Sioux Falls, Middleton, Bay City, and Rockford
 - b. Wisconsin participation
 - c. Dates and sites for 2010
 - d. DB/DS rule
10. Board member comments and concerns
11. Establishment of date and site for spring 2010 meeting
12. Adjourn

WISCONSIN NAFA STATE MEETING
BOWLING GREEN RECREATION CENTER
BOWLING GREEN, WI
OCTOBER 4, 2009

Fall Meeting of the Board of Directors of Wisconsin NAFA

Board Members Present: Ronn Kopp, Loren Lathrop, Larry Duerkop, Bob Neville, Dan Slama, Greg Spindler, Jerrod Dulmes, Bill Erickson, Bud Olson, Mark Nelson, Gill Rowley and Jim Dahlke.

Board Members Absent: Kevin Musolf, Herb Blaisdell, and Steve Vail.

The meeting was called to order at 12:30 p.m. by State Director Ronn Kopp.

Moved by Neville, seconded by Spindler to accept the minutes of the 2009 Spring Meeting as presented to each member in printed form. Motion passed unanimously.

No treasurer's report was presented.

A report was given by Bob Neville on umpires for the 2009 season.

The Travel League was discussed. A brief discussion took place on teams playing short-handed. Teams may, as in the past, begin play with eight players provided they take an automatic out for the 9th batter.

Discussion took place on how to get travel league scores and statistics reported and posted on the website. Nothing new was decided.

Moved by Olson, seconded by Rowley to adopt the dates of May 8th & 9th and May 15th & 16th for 2010 Travel League play. Motion passed 11-1, with Erickson voting nay.

Discussion was held on possibly changing the dates of Travel League in 2011 to one weekend in May and one weekend in the first part of June. Dates for 2011 travel league were tabled until April 2010.

1:29 p.m. The Fab runs to the bathroom and returns moments later.

Sites for 2010 Travel League were voted on. The first weekend will be at Bowling Green on a unanimous vote. For the second weekend, Medford was eliminated on the first vote. (Medford: 1 vote, Bristol: 5 votes, Appleton: 6 votes) The second vote awarded Bristol with the 2nd weekend of Travel League on a vote of 7-5.

Moved by Erickson, seconded by Olson that Travel League dues remain the same at \$395 per team. Motion passed unanimously.

The State Tournament was discussed. A common theme was that the umpiring was terrible. There were 14 teams entered, with Farmington winning the championship.

The site for the 2010 State Tournament was voted on. Baldwin received 10 votes and Bowling Green 2 votes.

Moved by Nelson, seconded by Erickson to have an “AA” tournament the last weekend in June (25-27) at Bowling Green provided at least 6 teams participate. Motion passed unanimously.

Moved by Nelson, seconded by Spindler to have the 2010 “A” tournament the third weekend in July (16-18) at Baldwin. Motion passed unanimously.

Discussion took place on a possible tournament for lower-level, established teams. This could possibly be held the last weekend in June in conjunction with the AA tournament. This was tabled until the spring meeting.

Moved by Rowley, seconded by Dulmes that fees and payout for the State Tournament remain the same and a trophy will also be given to the champion. Motion passed unaimously.

Moved by Nelson, seconded by Neville that the entry fee for the AA tournament be \$200. Payout would be based on the number of teams and no trophy given. Motion passed unanimously.

National tournaments were discussed. All 2010 tournaments will be in Des Moines, Iowa from August 13th – 22nd.

It was noted that the National NAFA website is not being updated.

Wisconsin had two National Champions in 2009. The AA champion was Bar on the Avenue and the AA-Major champion was New Image.

It was noted that Wisconsin teams played well at the 2009 National tournaments and represented the state admirably.

In accordance with NAFA By-Laws, Kevin Musolf was removed from the board, due to missing four consecutive meetings.

In regard to the open board seat, Dan Slama will send out a mass email to all NAFA team managers and anyone registered on the state message board website notifying people of the opening. A board internet vote will follow, hopefully in January.

There will be a report at the Spring meeting on criteria for a possible future Hall of Fame that would be posted on the internet.

The date of the spring meeting will be April 11, 2010 at the Hixton American Legion Hall.

Motion to dismiss the meeting was made by Neville, seconded by Slama. Motion passed 11-1, with Kopp voting nay.

Minutes taken by Larry Duerkop