



WISCONSIN

NAFA

POST OFFICE BOX 202

RICE LAKE, WI 54868

Wisconsin NAFA State Meeting
American Legion
Hixton, WI
April 19, 2009
12:30 pm

Spring Meeting of Board of Directives of Wisconsin NAFA

THE AGENDA

1. Call to order
2. Introduction of new board members
 - a. Discussion of selection process
 - b. Tie breaking procedure
3. Recording of attendance
4. Presentation of minutes of fall meeting
5. Presentation of treasurers report
 - a. Beer can cooler - How many left
 - b. Beer can cooler - Close out price
6. Appearance, before board (if any)
7. Selection at 2008 NAFA awards (Bill Erickson)
8. Travel League
 - a. Participating teams
 - b. Schedule
9. State tournament
 - a. Conflict of AA with progress days
 - b. How to get new teams involved (Mark Nelson)
10. Umpires
 - a. Rules changes if any
 - b. Comments by Bob Neville and Steve Vail
11. National
 - a. Playing date for each classification
 - b. Classification of Wisconsin teams
12. Board member comments and concerns
13. Establishment of date and site for 2010 spring meeting
14. Adjournment

WISCONSIN NAFA STATE MEETING
AMERICAN LEGION
HIXTON, WI
APRIL 19, 2009

Spring 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, Herb Blaisdell, and Steve Vail.

Board Members Absent: Mark Nelson, Gil Rowley, Kevin Musolf

The meeting was called to order at 12:32 p.m. by State Director Ronn Kopp.

Moved by Spindler, seconded by Erickson to name Herb Blaisdell and Gill Rowley as new board members. Motion passed unanimously.

Moved by Vail, seconded by Slama to accept the resignation of board member Tom Marquardt. Motion passed.

Discussion was held on possible candidates to replace Tom Marquardt for the 15th position on the Wisconsin NAFA board.

Moved by Vail, seconded by Olson to table the selection of a new board member until the next meeting. The motion passed 6-5.

Moved by Vail, seconded by Spindler that candidates have until 12:00 p.m. on Monday, June 15th, 2009 to apply for the board position. A vote via internet ballot box will follow. Motion passed.

Moved by Olson, seconded by Neville to accept the minutes of the 2008 Fall Meeting as presented to each member in printed form. Motion passed unanimously.

Moved by Vail, seconded by Erickson to accept the Treasurer's report as presented to each member in printed form. Motion passed unanimously.

A short discussion was held regarding remaining can coolers. The board indicated that they should be liquidated for whatever bargain price Loren Lathrop deemed reasonable. Any remaining can coolers will be given to the board members at the fall meeting.

Selection of award winners for 2008 took place.

Player of the Year: Jason Bohl (10), Joe Benash (1).

Pitcher of the Year: Dan Wall (6), Jerrod Dulmes (4), Jeramine Holman (1).

Manager of the Year: Jerrod Dulmes (7), Mark Repking (2), John Salsman (2).

The board was interrupted by Bud Olson's cell phone for the 3rd time.

The board thanked Bill Erickson for compiling the stats for all NAFA events. Discussion was held on how to get more complete and accurate stats. One suggestion was to try to make sure the line up card is completely filled out with first and last names and player numbers.

As of the meeting today, there are 14 teams that have indicated that they will play Travel League. There are two other teams that expressed some interest: Wanderoos and Sawdust City. Loren Lathrop will contact those teams.

The first weekend of Travel League is May 9-10 in Bowling Green. The second weekend is May 16-17 in Medford-Stetsonville-Whittlesey. Loren Lathrop is working on the schedule.

The State AA Tournament was discussed. There is also a tournament in Bristol, where a number of AA teams will be playing.

Moved by Neville, seconded by Erickson to suspend the AA State Tournament until 2010. Motion passed.

Discussion was held on the future of fastpitch. The board decided to try to hold a pitching clinic on the Saturday of the State Tournament, with hopes of continuing this in future years.

Umpires Neville and Vail reported on rules changes for 2009. The July 2008 ASA bat list is the bat list that will be used for the 2009 playing year. No other rule changes will affect NAFA play in 2009.

Moved by Erickson, seconded by Spindler to raise the amount of money used for Travel League umpire rooms from \$140 to \$400 starting in 2009. Motion passed.

It was noted that the site of the National NAFA A, A major, and AA tournaments has been moved from Appleton, WI to Sioux Falls, SD.

Wanderoos has requested a change in their national classification from A major to A. Executive Director Benjie Hedgecock will make this decision.

Moved by Vail, seconded by Dulmes to present Mark Repking with a plaque honoring him for his years of service to NAFA. Motion passed. The award will be presented at the Stratford Tournament.

Moved by Neville, seconded by Olson to have the fall meeting on October 4th, 2009 at Bowling Green Recreation Center in Middleton. Motion passed.

Motion to dismiss the meeting was made by Olson, seconded by Spindler. Motion passed 10-1, with Kopp voting nay.

Minutes taken by Larry Duerkop