

WISCONSIN NAFA

Post Office Box 202

Rice Lake, WI 54868

October 18, 2010

FALL MEETING OF BOARD OF DIRECTORS

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, October 24, 11:30 a.m., at Bowling Green Recreation Center, Middleton.

The agenda:

1. Call to order
2. Recording of attendance
3. Presentation of minutes of April 11, 2010 meeting
4. Presentation of treasurer's report
5. Appearances before Board (if any)
6. Resignation of Board Member Blaisdell
7. Selection of new Board Member
 - a. Gary Johnston, Eau Claire (nominated by Steve Vail)
 - b. Ric Thompson, Butte Des Morts (nominated by Jerrod Dulmes)
 - c. Any other nominations from Board members
8. Website
 - a. Discussion of improvements and how to accomplish same
 - b. Attachment of agenda to minutes on website
9. Umpires
 - a. Report from State Umpire In Chief
 - b. Concerns of any Board member regarding umpiring
 - c. Discussion of per game pay increase
10. Travel League
 - a. Review of 2010 season
 - b. Establishment of playing dates for 2011 season (two in May as previously or one in May and one in June as suggested at April 11 meeting)
 - c. Selection of 2011 playing sites
 - d. Establishment of team fees for 2011
11. State Tournament
 - a. Review of 2010 events (including rain in both Middleton and Baldwin)
 - b. Establishment of playing dates for 2011 event(s)
 - c. Consideration of adopting 3-game guarantee format
 - d. Selection of 2011 playing site(s)
 - e. Establishment of 2011 entry fees and payback
12. Other events
 - a. Wisconsin vs: Illinois All-Star game (Board member Nelson)
 - b. Tournament for lower win-average teams (Board member Dahlke)
13. National NAFA
 - a. Review of 2010 event in Des Moines
(“AA” runner-up Rice Lake Orangemen, “A” 3rd place Wilson's Bar/Point Blank Tatroo, “A” 4th place Bol's Lanes)
 - b. Dates and site for 2011
 - c. Re-classification of selected Wisconsin teams
 - d. Criticisms and complaints from Sawdust City manager and former Board member Matt Pronschinski
 - e. New DB/DS rule
14. Board members comments and concerns
15. Establishment of date and site for 2011 spring meeting
16. Adjournment

Loren Lathrop

Regional Vice-President

Enclosures (2)

REPORT OF THE TREASURY – 2010

Beginning Balance 2010 \$1738.86

Travel League

Income

Team Entry Fee	\$5400.00
Bid Fee (Bowling Green)	525.00
Bid Fee (Bristol)	525.00

Total Income \$6450.00

Expenses

Umpire Fees	\$4480.00
Team Payback	1400.00
Softballs	667.25
Umpire's Motel Room	99.46
7 scorebooks	76.21
League Sanction Fee (NAFA)	25.00
Postage	<u>8.80</u>

Total Expenses \$6756.72

Travel League Balance (\$ 306.72)

State Tournament

Income

Team Entry Fees AA	\$1400.00
Host Bid	0
Team Entry Fees A	2775.00
Host Bid	<u>900.00</u>

Total Income \$5075.00

Expenses

Umpire Fees AA	\$ 576.00
Umpire Fees A	1664.00
Team Payback AA	1000.00
Team Payback	1050.00
Tournament Sanction Fee (combined)	25.00

Total Expenses \$4315.00

State Tournament Balance \$ 760.00

Other Income

State Registration Fees \$ 810.00

Total Income \$ 810.00

Other Expenses

*2009 All-State Plaques \$ 451.54
Al Sarbacker Plaque 20.00
Class A Championship Plaque 20.00
National Registration Fees 135.00

Total Expenses \$ 626.54

Balance: Other Income and Expenses \$183.46

2010 Operating Balance \$ 636.74

Ending Balance \$2375.60
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*Includes Player of the Year, Pitcher of the Year, and Manager of the Year

WISCONSIN NAFA STATE MEETING
BOWLING GREEN RECREATION CENTER
BOWLING GREEN, WI
OCTOBER 24, 2010

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, Bud Olson, Herb Blaisdell, Steve Vail, Joe Melegano, Gill Rowley and Jim Dahlke.

Board Members Absent: Bill Erickson and Mark Nelson.

The meeting was called to order at 11:45 a.m. by State Director Ronn Kopp.

Moved by Vail, seconded by Neville to accept the minutes of the 2010 Spring Meeting as presented to each member in printed form. Motion passed unanimously.

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

Motion by Olson, seconded by Vail to accept the resignation of Herb Blaisdell from the NAFA Board of Directors. Motion passed unanimously.

Discussion was held on the three nominees to replace Blaisdell as the fifteenth board member. A vote was taken. Ric Thompson received 11 votes, Gary Johnston 1 vote, and Grady Wold 0 votes.

Discussion was held on trying to get more information onto the State NAFA website, as currently information is slow getting to Dan Slama. Board members are encouraged to gather information and report it to Slama for placement on the website.

Neville reported on the umpiring from last season. Discussion was held on increasing the umpire pay per game.

Motion by Olson, seconded by Slama to raise pay per game from \$32 to \$35 per game, starting in May 2011. Motion passed unanimously.

Discussion took place on possibly scheduling one Travel League weekend in May and one in June.

Motion by Spindler, seconded by Rowley that Travel League weekends be May 14th & 15th and May 21st & 22nd. Motion passed unanimously.

Discussion on the selection of sights for Travel League took place, with four bids received from McFarland, Bowling Green, Medford Area, and Greenville(Appleton)

area). Voting took place. For the first weekend, Bowling Green 10 votes, Greenville 1 vote, Medford Area 1 vote. For the second weekend, Greenville 10 votes, Medford Area 2 votes.

Motion by Vail, seconded by Dahlke to have the first weekend of Travel League 2011 at Bowling Green and the second weekend at Greenville. Motion passed.

Discussion was held on team fees for 2011 Travel League season.

Motion by Vail, seconded by Dahlke to increase Travel League dues from \$360 to \$400, starting the 2011 season.

The 2010 NAFA State Tournament was discussed. The AA tournament was canceled on Sunday. New Image was declared the winner. The remaining prize money was divided amongst the other three teams that remained in the double-elimination bracket.

The A tournament had fourteen teams participating. Star Prairie Fastpitch was the winner. All tournament games were played, despite being rained out Saturday night. JR Dachel, from Bol's Lanes of the host Baldwin team, asked for a partial refund on their bid. The board denied this request as not wanting to set a precedent for future tournaments.

The NAFA State Tournament for 2011 was discussed. Due to the NAFA Open Tournament being held July 22nd – 24th at Bowling Green, the other possible dates for the State Tournament that were discussed were June 25th & 26th or July 16th & 17th.

Motion by Dulmes, seconded by Neville to have the 2011 State Tournament on June 25th & 26th. Motion passed 10-2.

Moved by Vail, seconded by Duerkop to go to a three game guarantee bracket at the State Tournament, like the National Tournament. Motion passed 10-2.

A vote was taken on the site for the 2011 State Tournament. Bids were received from Bowling Green and McFarland. The first vote ended in a 6-6 tie. The second vote had Bowling Green receiving 8 votes and McFarland receiving 4 votes.

Motion by Vail, seconded by Spindler to raise entry fees for the 2011 State Tournaments to \$200 for A and \$210 for AA. Motion passed.

Motion by Vail, seconded by Slama to have individual "All-Tournament Team" plaques for both A and AA tournaments.

Dulmes talked about the Wisconsin vs. Illinois All-Star Game. An All-Star Game was not held this past year, due to late notice. The 2011 All-Star Series will be August 27th and 28th in Decatur, Illinois.

Dahlke talked about the lower level tournament to be held next summer. Dates and location to be determined.

Lathrop gave a report on the 2010 NAFA National Tournament. Wisconsin had the most teams participating.

As of October 24th, the 2011 NAFA National Tournament will be in Rockford, Illinois during August 11th – 14th for AA and A major and August 18th – 21st for AA major and A. This location is pending satisfactory resolution of NAFA concerns.

The 2012 NAFA National Tournament will be held in Mankato, Minnesota.

The board discussed the situations that occurred to the Saw Dust City Team at the 2010 A Major National Tournament. The board was sympathetic, but there was nothing that can be done.

A decision on the DB/DS rule for 2011 was tabled until the Spring 2011 meeting.

The Spring 2011 NAFA Board Meeting will be at 12:30 on April 10th in Hixton at the Legion.

Motion by Spindler, seconded by Melegano to adjourn the meeting. Motion passed 11-1.

The meeting was adjourned at 2:51 p.m.

Minutes taken by Larry Duerkop