

13 October 2011

**Wisconsin NAFA
Board of Directors – Fall Meeting**

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, October 30 at 12:00 pm at Bowling Green Recreation Center, Middleton.

The Agenda:

1. Call to order
2. Recording of attendance
3. Presentation of minutes of April 10, 2011 meeting
4. Presentation of Treasurers report
5. Appearances before Board (if any)
6. Resignation of Board members
 - a. Gil Rowley
 - b. Bob Neville (per Spring meeting)
7. Selection of new Board members
 - a. Gary Johnston, Eau Claire (recommended by the late Hank St. Clair)
 - b. Chad Goytowski, Cottage Grove (Lathrop)
 - c. Any other nominations from Board members
8. Umpires
 - a. Final umpire report from outgoing UIC, Bob Neville
 - b. Concerns of any Board member regarding umpiring
9. Travel League
 - a. Review of 2011 season
 - b. Establishment of playing dates for 2012 season
 - c. Selections of 2012 playing sites
 - d. Establishment of team fees for 2012
10. State Tournament
 - a. Review of 2011 event at Middleton
 - b. Date and site of 2012 event
11. National NAFA
 - a. Review of 2011 event at Rockford
 - b. Dates and sites for 2012
12. Future meetings
 - a. Decision on moving meeting to Saturday
 - b. Discussion on using electronic ways of meeting
13. Board Members comments and concerns
14. Establishment of date and site for 2012 spring meeting
15. Adjournment

WISCONSIN NAFA STATE MEETING
BOWLING GREEN RECREATION CENTER
BOWLING GREEN, WI
OCTOBER 30, 2011

Fall Meeting of the Board of Directors of Wisconsin NAFA

Board Members Present: Ronn Kopp, Loren Lathrop, Larry Duerkop, Greg Spindler, Bill Erickson, Jerrod Dulmes, Bud Olson, Ric Thompson, and Jim Dahlke

Board Members Absent: Steve Vail, Joe Melegano, Dan Slama and Mark Nelson

Others in Attendance: Jules Gehrig

The meeting was called to order at 12:17 p.m. by State Director Ronn Kopp.

Moved by Spindler, seconded by Olson to accept the minutes of the 2011 Spring Meeting as presented to each member in printed form. Motion passed unanimously.

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

Motion by Thompson, seconded by Erickson to accept the resignations of Gill Rowley and Bob Neville from the NAFA Board of Directors. Motion passed 7-1 and 8-0.

Motion by Olson, seconded by Dulmes to present a commemorative plaque for Bob Neville, in recognition for his years of umpiring and service as Umpire –In-Chief for Wisconsin NAFA. Motion passed.

Motion by Spindler, seconded by Olson to accept Gary Johnston of Eau Claire as the new WI NAFA Board Member and Umpire-In-Chief for WI. Motion passed.

Motion by Olson, seconded by Erickson to accept Chad Goytowski of Cottage Grove as a new WI NAFA Board Member. Motion passed.

Discussion took place on possible Board Member replacements for the future. Isaac Campbell of Prairie du Chien and Steve Precour of Phillips were suggested.

Umpiring concerns were expressed. One such concern was the decreased level of participation in NAFA events this past season by some of Wisconsin NAFA's senior umpiring staff.

Motion by Spindler, seconded by Thompson to have Travel League on May 12 & 13 and May 19 & 20, 2012. Motion passed.

Voting took place on the sites for 2012 Travel League. Selected were, first weekend (May 12 & 13) Denmark (Circle Tap) and, second weekend (May 19 & 20) Medford area.

Team fees for Travel League will remain the same for 2012 as were in place for 2011.

Motion by Spindler, seconded by Thompson that if 8 or more teams are in the State Tournament, we will have a 3 game guarantee bracket. If less than 8 teams, the format will be left to the discretion of the tournament director. Motion passed.

Discussion took place on the site for the 2012 State Tournament. Kimberly received 6 votes, Bowling Green 3, Baldwin 0. The State Tournament will be in Kimberly on June 29, June 30, and July 1st.

The 2012 site for the NAFA World Series is at this date undecided.

Motion by Thompson, seconded by Dulmes to have the Spring 2012 WI NAFA Board Meeting at 1:00 p.m. April 15 at The Bar of Wausau in the city of Wausau. Motion passed.

Motion by Erickson, seconded by Thompson to adjourn the meeting. Motion passed 8-1.

The meeting was adjourned at 2:23 p.m.

Minutes taken by Larry Duerkop