

01 April 2011

**Wisconsin NAFA
Board of Directors - Spring Meeting**

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday April 10, 2011 @ 12:30 p.m. at the American Legion in Hixton.

Agenda

1. Call to Order
2. Recording of attendance
3. Presentation of minutes, 24 Oct. 2010 meeting
4. Presentation of treasurer's report
5. Appearances before Board (if any)
6. Presentation of new member – Ric Thompson (speech optional)
7. Umpires
 - a. Report from state umpire-in-chief
 - b. Concerns from board members regarding umpires
8. Nominations for Best of 2010 (Erickson)
 - a. Player
 - b. Pitcher
 - c. Manager
9. Travel League
 - a. Prospective teams, 2011
 - b. Concerns regarding scheduling
 - c. Choice of softball for 2011 play
10. Other Events
 - a. State tournament (Rowley)
 - b. Wisconsin/Illinois All-Star Game (Nelson/Dulmes)
 - c. Tournament for low-average (win/loss) teams (Dahlke)
11. National NAFA
 - a. Update of 2011 event in Rockford, IL.
 - b. New bat/ball rules
12. Tabled from fall meeting – decision of DB/DS rule (information to be distributed)
13. Board member comments/concerns
14. Establish date/site for 2011 fall Board of Directors meeting
15. Adjournment

Loren Lathrop
Regional Vice President
Travel League Commissioner
(All-around great guy!)

WISCONSIN NAFA STATE MEETING
AMERICAN LEGION
HIXTON, WI
APRIL 10, 2011

Spring Meeting of the Board of Directors of Wisconsin NAFA

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

Board Members Absent: Steve Vail and Gil Rowley

The meeting was called to order at 12:25 p.m. by State Director Ronn Kopp.

Moved by Spindler, seconded by Dulmes to accept the minutes of the 2010 Fall Meeting. Motion passed unanimously.

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

It was noted that there is \$419.75 in the Umpire's fund. These funds will be kept in a separate account.

Ric Thompson was introduced as the new member of the Wisconsin NAFA Board of Directors.

Bob Neville reported on the recruitment of umpires for state NAFA events.

Moved by Olson, seconded by Thompson to use the 2004 ASA bat list in all NAFA events in Wisconsin. Motion passed.

Nominations for the Best of 2010

Moved by Spindler, seconded by Thompson to award co-Player of the Year awards to Rob Kay and Tim Hall as they had very comparable statistics. Motion passed.

Voting took place on the other awards. Bryan Lathrop received Pitcher of the Year with 9 votes. Other votes were received by Jeramie Holmen (2) and Todd Lubkeman (2).

Loren Lathrop received Manager of the Year with 12 votes. Sporty Salzman received 1 vote.

Travel League was discussed. Currently there are thirteen teams, and are looking for one more.

Moved by Dulmes, seconded by Spindler to use the new, less compression ball at Travel League. Motion passed.

Other events were discussed. The Wisconsin State Tournament will be June 25th & 26th. The Wisconsin/Illinois All-Star Game will be held in Decatur, Illinois on August 27th & 28th. A tournament for low average (win/loss) teams will be played at Palmman Park on the north side of Appleton on August 12th – 14th. There will also be a young pitching tournament on July 16th.

An update was given on the 2011 National NAFA tournament to be held in Rockford, Illinois. The city of Rockford would not waive the curfew, so the tournament will be spread out more. Interest in the tournament is high right now.

Moved by Thompson, seconded by Spindler to use the new DP/DH specialist rule. The motion failed with 4 voting yes, 8 voting no, and 1 abstained.

It was noted that six Wisconsinites will be recognized in the NAFA Hall of Fame in 2011: Harvey Knutson, Jeramie Holmen, Bryan Lathrop, Roger Regez, Mark Repking, and Terry Knight.

Discussion on the possibility of having the NAFA meeting held in some form over the internet was discussed.

Moved by Spindler, seconded by Thompson to have the Fall 2011 Wisconsin NAFA Board of Directors meeting on Saturday, October 22nd, 2011.

Moved by Nelson, seconded by Erickson to adjourn the meeting. Motion passed on a vote of 12-1.

Meeting was adjourned.

Minutes taken by Larry Duerkop