Sunday, April 9, 2017 - Eldridge Conference Room
Ben / Ben / Diana / Erin / Alex / Jana / Staci
Preseason Rankings and Creation of Divisions

Division 1 (Rep=Ben H.)
Asteroid Head
Free State
Happy Shirt
Johnny's
Mass St. FHRB Hellfish
Repetition
Division 2 (Rep=Jana)
Das Boot
Goats
Leafy Greens
Rockets
Sacred Sword
Wildman

Division 3 (Rep=Staci)
Corksuckers
Grandstand
KTC
Ladybird Harpies
Red Legs
Screamers

Division 4 (Rep=Diana)
Bagels
Ghosts
Hurtz D-holes
Love Garden
NL Homies
Woost

Division 5 (Rep=Erin)
Chalmersiz
Liberty Hall Late Fees
Pawsh Wash
Rats

Red Lyon
Where's My Pitches

Division 6 (Rep=Alex)
Brewballers
Channel 6
Jazzhaus
Leeway Franks
Los Matadores
Muddy Waters

GOTW decisions (tentatively in order based on if we have Hobbs all weeks):

1. Free State vs. Merchants
2. Leeway Franks vs. Jazzhaus
3. Bagels vs. Homies
4. Das Boot vs. Goats
5. Muddy Waters vs. Channel 6

Discuss scheduling theory and agree that randomness of match-ups is good as long as times and home vs. away is balanced.

Discuss grass week and trying to get hobbs that week if possible.

Shed discussion

1. Erin will make a google doc for pick-up/drop-off schedule for board member sign-up
2. Erin will send out list of job descriptions for board member pick-up/drop-off duty
3. Ben W. will look into making or purchasing a cart to move equipment to and from GOTW and shed (maybe \$150)

Money needs:

1. Erin will clean shed and determine exact purchase needs, but we definitely need money for can pop-up bins
2. Need money for purchase of new kickballs
3. Erin needs to collect $\$ 30$ from teams with name changes whether or not they want a new GOTW scoreboard placard. Jana will get new GOTW placards ordered.

Charity

1. Girls Rock Lawrence will be our charity for the Spring Charity Tournament
2. Lawrence Humane Society will be our charity for the official 2017 Season

Rules Changes and vote to change:
L. 3 add to the end "The board must approve all rescheduling."

## L. 6 change "4" to " 3 "

G.3.a add to the end "and the runner will be called safe"
G.6.a add "kicked" to current rule to now read, "When a defender is making a play on a KICKED ball"
G.6.b Change rule from "When a defender is not making a play on the ball they shall avoid..." to "When a defender is making a play on a THROWN ball, or not involved with the play they shall avoid..."
G.6.d omit the line "...not cross the first base line to field a throw and..."
G.6.d add "including the vertical plane of the foul line" between ..."runner and defender in foul territory" and "the runner shall be called safe."
G. 4 Omit the entire rule "All ties will go to the runner"

SITP

1. Thomas has offered to write again
2. Staci mentioned having Ariel Ludwig reach out to Diana for a more fun SITP take in addition to the serious side of the blog

Food @ GOTW: ask for volunteers, ok with food trucks as long as they don't need to plug-in GOTW clean-up

1. Change requirements to 4 people per team to assist with clean-up
2. Each week will ask for one of the teams scheduled for GOTW clean-up to volunteer for scoreboard (and merch on certain weeks)

Ben's commish blog post will contain upcoming events, rule changes and mention that in an effort to continue to collect information on the wants and needs of league members we will have an anonymous ballot at the Captain's meeting asking simply whether or not they would like to see a change in the current gender ratio rules (i.e. requiring more than 3 of each gender on the field at a time). We ask captains to please talk with their teams and bring a representative vote. If both captains are unable to attend the meeting and send a representative in their place make sure they know how to vote.
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Captain's Meeting Agenda
(At sign-in team rep will check contact info, submit names for division voting, get ballot for gender ratio vote)

Upcoming Events
4/25, Tuesday 6pm Captain's Meeting, Big 6 Room in the basement of the Eldridge
$4 / 30$, Sunday 1 pm Ref-a-palooza, field tbd, team with highest attendance will receive 3 free kickballs, beer fairy might show up

5/7, Sunday 12pm Spring Charity Tournament, new 4 person minimum for gender ratio rule, $\$ 100$ per team, contact Erin for sign-up
$5 / 21$, Sunday, Start of Season
$5 / 28$, Sunday no games due to Memorial Day Weekend
6/4, Sunday, regular season games- week 2
DATE? Girl on Girl Clinic
After Party staying at the Replay (mention drink specials)
Podcast staying 7pm Tuesdays at Jazzhaus

Volunteer Opportunities
Let us know if you ever have the desire to DJ at after party, write for SITP, sponsors for podcast, food @ GOTW, selling merch at first few weeks of GOTW, etc.

GOTW Clean-up change:

1. Change requirements to 4 people per team to assist with clean-up
2. Each week will ask for one of the teams scheduled for GOTW clean-up to volunteer for scoreboard (and merch on certain weeks)

## Rule Changes

Change tourney eligibility to 3 games instead of 4 games
Reinforce the understood practice that the board needs to approve any rescheduling
Clean-up some confusion on interference rules
Delete rule "All ties will go to the runner"
Present schedules/Divisions
Mention division contact and ask captains to let us know best way to get a hold of them; ask thoughts on potentially having a secret captain' facebook group

Division name vote

Meeting ajorned. Thank you for your time.

Board meeting adjorned.

