

Minnesota Senior Men's Amateur Baseball Association Incorporated

Winter Meeting Agenda

March 4, 2017

**VFW Post 4046, Shakopee Minnesota Fellowship Donuts/Rolls 9:30
am**

**Annual Meeting Called to Order by Vice-President Pete Moulton at
10:00am**

<u>I -Roll Call:</u>	<u>Term</u>
President Vacant (due to resignation)	3/18
Vice President Pete Moulton	3/19
Secretary Jeff Knutson	3/17
Treasurer Lynn Schwarz	3/17
Director Sam Baumgartner	3/17
Director Troy Mahoney	3/19
Director Randy Petersen	3/19
Director John Weber	3/18
Director Vacant (due to resignation)	3/18

League Representatives:

**Central Bryan Boutain
Northwest Dave Hanson
River Valley Ken Schmidt**

Absent --

**II -Introduction by Vice-President Moulton of Board Members
and League Representatives**

Introduction by Vice-President Moulton

III -Introduction of attending assembly (Teams in attendance).

IV -Review of voting members, motions, and procedures by Vice-President Moulton

Questions by the assembly -

V – Minutes of the 2016 meeting read by Secretary Jeff Knutson

Motion for approval by

Second by

Passed

VI – 2016 Financial Report read by Treasurer Lynn Schwarz

See financial report dated for year ending 2016

Motion for approval

Second by

Passed

VII-Reports from Committees

State Tournament (Board and site representatives)

Application process.

Reviewed by committee.

Recommend host site to assist raising \$400 in advertising.

For each 8 teams in the state, a site must be added.

Seeding (State Secretary, 2 board members, 3 league Pres.)

6 member committee provided a “golf” score to seed for state. Teams rated 1 – 36

VIII-Remembrance and Honoring Players of the Past

Rosemount Pipers
#6 Jay Yess P/IF/3B coach 45 yoa

IX-Oldest Player and Team

Vice President Pete Moulton

Dennis Larson, Southwest Outlaws, 70 years old

X-League Reports

Central: Bryan Boutain, President

Northern: Dave Hanson, President

River Valley: Ken Schmidt, President

XI-State Committee Host Site Report by sites:

North:

Alexandria, Ashby, Carlos, Kenningston, Urbank

South:

Belle Plaine, Jordan, Le Center, St. Peter

XII- Tournament Results and Presentation of Awards

Presentation by Vice President Pete Moulton

Class AA Cold Spring Springers	6
Burnsville Bulldogs	5

Class A	Rosemount Pipers	6
	Jordan Millers	2
Class B	Carlos White Caps	3
	Belle Plaine Tigers	2
Class C	Alexandria Classic Clippers	10
	St. Peter Saints	1

XIII-Old Business

2017 State Tournament Site review application process.

New Teams are to apply to League Representative.

XIV-New Business – (general assembly discussion)

**League Games start date
Individual league decides**

**Completion Date and Tournament Dates
No league games may be scheduled beyond August 6th**

All make-up games to be completed by August 9th

Seeding meeting August 13th

State Tournament Dates August 19 & 20, 26 & 27

State Tournament Sites (Determined by committee)

State dues @\$350 w/2 dozen baseballs State tournament entry fee @\$300 per team.

Additional Baseballs \$60 per dozen

Issues not related to by-laws/rules change.

None reported

XV – Hall of Fame Update by Colin Quinn or Troy Mahoney
Verbal Report on Induction

2016 Inductees

Grant Anderson	Le Center Braves
Joe Coomer	Shakopee Chiefs
Bob Lattery	Shakopee Chiefs
Colin Quinn	Bloomington Eagles
Pat Thompson	Eden Prairie Lions Tap

Motion to cover expenses by

Second by

Passed

XVI – By-law/Rule Proposal Changes:

Team and Player Conduct

The MSMABA expects that the players and coaches associated with our organization will conduct themselves in a proper manner at all times (before, during and after). Should the conduct of a player or a team come into question a review by the three (3) League Presidents (River Valley, Central and Northwest) will be conducted to determine if a player or team is to face further disciplinary action.

The three League Presidents will review the situation presented and will make a recommendation to the MSMABA Board of Directors for action. The Board President will inform the player or team of the decision and action to be enforced.

If a player is ejected from a game, they will be ineligible (suspended) for the remainder of the game plus one additional game which is the next scheduled game for their first offense of the season. For the second

offense, the suspension is six games; for the third offense, the suspension is 12 calendar months.

Any physical altercation will result in an immediate suspension for 12 calendar months and reinstatement will be considered once the suspended member has appeared before the entire Board of Directors and requested re-instatement; any physical altercation involving an umpire will result in an immediate suspension for 24 calendar months, and reinstatement will only occur after the member presents himself to the Board of Directors at an official Board Meeting and receives approval by vote of the majority of Board of Directors members in attendance.

**Executive Meeting for Board/Committee Officers/Members
Following the Annual Meeting the expired terms by white ballot.**

Open Directors vacancies:

Sam Baumgartner	3/2017	expired term
Jeff Knutson	3/2017	expired term
Lynn Schwarz	3/2017	expired term
Jeff Appel	3/2018	resignation
Gary Gulbrandson	3/2018	resignation

1st Ballot Selectee –

2nd Ballot Selectee –

3rd Ballot Selectee –

4th Ballot Selectee –

5th Ballot Selectee –

Following verification of votes by

Selection of officers for 2017:

President –

Vice President –

Secretary –

Treasurer –

2017 League Representatives

Bryan Boutain Central

Dave Hanson Northwest

Ken Schmidt River Valley

Submitted by Recording Secretary

Motion to Adjourn