

TSRL Managers Meeting Minutes

November 17, 2013

Opened @ 2:00pm

Board members in attendance: Dolen F., Carl E. David O., Linda H., and Chelsea P.

Teams Represented: CREW, PRIDE, Road to Recovery, PAHC, VOA, Vigilance, Oxstars, One Disease, All Nations, Flippin' Nutz, Field Fiends, Service Work Junkies, Step 12, Redemption, Black Sox, Drama Free, Rip It, HOW, HEAT, Crazy 8's, Solutions, First Offense, Say Somethin', Misfits, Traditions, Neighborhood Watch

Teams Absent: Freedom, WAZZUP, Fearless, Usual Suspects, Not Saints, Unloaded

Treasurer Report: Ending Balance \$16,000 *see report for details
Motion to accept Joey/ Nate second

Old Business:

Team changes have been made and the team cap is set and met at 32

- Bad Company > Flippin' Nutz
- Clean Sweep > Service Work Junkies
- Anonymous > One Disease

Fees: \$1,600 per team

Rosters Due: 1/26/14

Money Due (drop dead rosters): 2/16/14

New Business:

PACNA Tournament fundraiser would like TSRL involvement. Date will most likely be sometime in March (T.B.A.)

Adhoc volunteer positions open for division representatives to help with fields. See Carl E. if interested in signing up.

Rule Changes:

Scheduler position will be added as a Board member in Bylaw Section 2 (B) and removed from Section VII.

Motion by David O./ Joey P. second
21/0/2

TSRL Rule #7 Home run rule to be changed to all divisions are “3 + 1 up” rule and dead ball one base is changed to dead ball out.

Motion by Brant S./ Sean B second
21/0/2

TSRL Rule #3 (A) to now read that all three pick up players can be the same gender.

Motion by Carlo S./ Becky W. second
13/6/4

4 Week Seeding:

- Play will be double headers against different teams
- Teams will then be reclassified (if necessary)
- Teams will start the remainder of the season after classification 0-0
- 65 min. deadline for new inning to start
- 70 min. drop dead end of game. Score reverts to previous inning.

Motion by Rick F./ Sean B. second
20/0/1

Discussion only on idea of splitting the end of year tournament into; 2 divisions each day for 1 day of play, 2 divisions ½ day play for 2 days of play, or stay as has been played.

Prairie Field wants us to bring a tournament there. It will be open to all recovery teams (TSRL & outside area). Carl E. is continuing to look into dates and other details. Questions of TSRL's direct involvement are still on the table.

- 16-20 team minimum
- \$200 per team includes: umpires and clean-up
- \$225 per team includes: balls, shirts, trophies, umpires, and clean-up

Reiteration of criteria for player participation found in TSRL General Eligibility Rules:
(Exceptions refer to exception rule)

A minimum of 14 consecutive days of abstinence from drugs and/or alcohol for player eligibility. All participants are a recovering alcoholic and/or addict and currently involved in a drug or alcohol related 12-step support program. All players must be at least 18 years old.

- A. Involved Clarification: To remain eligible a player must be active in at least one of the following:

1. A 12-step home group
2. Sponsorship
3. Sponsee of an active member
4. Currently participating in recognized service work
5. Regularly attend 12 step meetings

Discussion involving the introduction of an “Eligibility Form” to be filled out and signed by all players.

David O. will draw up the form and present at the next meeting for input and vote.

Motion by David O. / Ryan M. second

19/0/1

Discussion involving the reading of CSSA’s Coach’s Code of Conduct and the desire to have something similar in place for TSRL coaches.

David O to draft a TSRL Coach’s Code of Conduct to present at next meeting for input and vote.

Motion by David O. / Ryan M. second

20/0/0

Discussion around the blatant breaking of basic rules; i.e. smoking, chewing tobacco, and dogs at the fields. What are the consequences?

David O. to draft some general consequences to present at the next meeting for input and vote.

Motion by Steve S. / Darren J. second

20/0/1

Next meeting Sunday, December 15th, 2:00pm @ Hooper Detox

Closed @ 3:50

Motion by Nate M. / Darren J. second