

BRICK AMERICAN BASEBALL LEAGUE

Minutes of the Board Meeting of 4/20/2009

Meeting called to order at 7:30 pm

Absent Board Members

Umpire-in-Chief Jack Oujo

T-Ball Player Agent Ray Triano

Class A Player Agent Joe D'Amato

Major League Player Agent Mike Rytelowski

Junior/Senior league Player Agent Kevin Case

Trustee Duke Anderson

12 Board Members Present

Reports

Secretary Mike Hudak

- John Hazelet made a motion to waive the reading of the minutes. Seconded by Tracey Horning. Motion accepted unanimously.
- Announced that the revised Operating Manual had been e-mailed to all board members for review.

President Tom Nerney

- Reported that Charlie Marvin resigned his position as Treasurer. The President and Executive Vice President will assume the Treasurer's duties until the position can be filled.
- Appointed Charlie Marvin to the position of Field and Building Maintenance Officer. The board accepted the appointment unanimously.
- The board unanimously adopted a policy for the payment of the youth umpires. All youth umpires will be paid prior to the start of the game that they are working. The home team manager will sign for the home plate umpire's pay envelope at the snack stand. Junior and Senior League will pay both youth umpires.
- The Board decided that Junior and Senior League games would have a 2-1/2 hour time limit. No inning can start after 10:30. Major League and lower level teams cannot start an inning after 10:00 pm.
- Appointed John Hazelet, Mike Hudak, and Jack Oujo to the Discipline Committee to hear an appeal by a coach who was suspended for 2 games.
- Reported that Mike Rytelowski resigned his position as the Major league Player Agent effective the end of the season.
- Appointed John Hazelet and Frank Crisafi as the 11-year-old All Star coaches. Motion to accept by Gene Carafa. Seconded by Kevin Case. Motion accepted unanimously.
- The 12-year-old All Star coaches were approved unanimously
- Announced that coaches who were eliminated in the dispersal draft will be eligible in the 2010 draft.
- Reported that a complaint will be filed against Steve Samonski for abuse of a youth umpire during a game. The Adult in question is uncertified as a coach. He has not paid his dues nor completed a criminal background check.

- Presented information on the Youth Sports Network. The board voted not to participate.
- Thanked Mayor Acropolis and the town for helping with the lighting problems and waiving the bill from the electrician.
- Identified a coach in the league who has a dual affiliation with Brick Central. The Board has a policy that coaches may not belong to any other league during the BABL regular season. The coach will be notified and must make a choice of which league to be a member.

Secretary Mike Hudak

- The Operating Manual has been revised and is in the process of being printed.

Sergeant-At-Arms Gene Carafa

- Reported that there are 6 coaches in T-Ball who are not certified. Coach Dave Springer has no documentation.

Coordinator Of Fund Raising And Special Events Debra Markoski

- 88 players competed in the Hit, Throw, and Run Competition.
- Will be collecting Items to be shipped to soldiers for Memorial Day.
- Players will represent soldiers and veterans in the Memorial Day Parade.
- Announced that a coaches appreciation luncheon is being planned.

Meeting adjourned at 8:55 am.