

DHYS BOARD MEETING –March 8, 2009 – General Meeting

Meeting commenced at 7:10 p.m.

In attendance: Rick Brozek, Joe Brasher, Jim Mootrey, Chip Henry, Darren Sorenson, Peg Bumgardner, Jamie Laubenthal, Tom Brennan and John Schwartz.

Opening Day: Saturday, March 28, is Opening Day and Peg has ordered a number of different fun attractions. After discussion, it was decided that we would keep Opening Day food concessions in-house. Jim will make sure we have enough inventory and perhaps set up tables outside the concession stand to ease lines. Volunteer of the year nominations should be sent to Rick Brozek for announcement on Opening Day.

Nominating Committee: Please present all nominations for new board openings to Rob Friedman. As the league continues to grow, discussion was held about a Co-President/Executive Director position, possibly paid, as the current President position is becoming quite burdensome. Tom Brennan is stepping down as Secretary and Larry White was approved as new Secretary, effective April 1, 2009.

Privacy Policy: Discussion was held on how to avoid, if possible, the dissemination of our members' private registration information. It was agreed in principle that we will make our best effort to prevent dissemination of private general membership information, to non-affiliated entities. Joe is going to author a very brief statement for all league personnel in possession of such information agreeing to minimal dissemination of such information.

Pitch Count Rules: The Rules Committee approved certain changes to pitching rules. The Board amended the proposed changes to include a maximum of two innings per game in International, a maximum of three innings per game in Bronco, and to eliminate Pony innings limitations. The Board also added a penalties section to the proposed Rules. With these changes to the Rules Committee proposal, the pitch count rules were moved for approval by Joe, seconded by Jamie, and passed unanimously 8 – 0.

Addendum: Small additions were also made post-meeting and the Rules committee has approved the minor changes as of these minutes being dictated.

In addition, despite some rumors to the contrary, Pinto will remain 9

players in the field.

Fish Memorial: Mr. and Mrs. Fish have all but completed the memorial and it will go up within the next week or so. There will be no public dedication or ceremony.

Properties: Fields 1, 7, and 8 have completed renovations which seem to be working well even after last week's rain events. A motion was made to commence improvements on fields 2, 3, and 4 at a cost of \$7,000. Peg so moved, Jamie seconded, and the motion passed unanimously.

In addition, it was moved by Peg and seconded by Darren that we spend \$16,000 for three new scoreboards on fields 3, 6, and 7. The motion passed unanimously.

Pony B Managers: Seven managers were proposed for the Pony B season. After discussion, it was suggested that the slate be reconsidered and, whether or not changes are made, an e-mail vote will be held most likely this week.

External Boosters: Joe announced that he has secured an additional \$7,000 - \$8,000 in sponsorships and hoping for \$11,000.

Meeting adjourned at 9:05 p.m.