

DEPARTMENT BASEBALL SUBCOMMITTEE MEETING
February 15, 2008

MEMBERS: Don Hudon, Chairman, Jeremy Bell, Peter Hayes, Nelson Cronkright, Walter Christensen

GUESTS: There were 15 guests present

The meeting of the Department Permanent Baseball Committee convened at 10:00 a.m. in Ballroom B at Holliday Inn South, Lansing, MI.

Communications:

From the 11th district Steve VanEyck was questioning why we needed 12 players to show up for a baseball tournament. It was revealed that as a state committee we have no way to change national rules unless resolutions are written and passed thorough the chain up to national.

Note from national regarding the usage of Legion emblem and Emblem sales. You must get approval through national to use emblem legally.

Reviewed 2008 State Tournament information.

Menominee letter: Jerry Lynch stood and stated he represented Post 146 regarding their desire to register and play with Wisconsin American Legion baseball. It was motioned by Wally Christensen and seconded by Nels Cronkright to table the issue until the team can come and represent themselves, soonest would be fall meeting in Midland unless a special meeting was called in Lansing.

Business:

Rules of procedures were reviewed.

A \$21,068 budget was submitted to finance committee. An alternate budget using the \$14,000 current budget.

Reviewed baseball contract.

Discussed the 2009 tournament in 1st zone.

Reviewed rules, focused on the new helmet rule for coaches.

Discussed chain of command: Team, post, district, zone then state.

Rosters, discussed typing out in its entirety. Deadline is June 26 at 5:00 p.m. No exceptions.

Reviewed checklist, if followed all will be correct. If something is not right, full packet will be returned this year.

Reviewed insurance program, any team who pays for insurance but doesn't register with the state will have their insurance canceled.

State trophy Don has covered. Asked about continuing with t-shirts, all was in agreement.

Bracketing for the 2008 State tournament: It was motioned by Nels Cronkright and seconded by Pete Hayes to draw for brackets on June 26, with the roster turn in date.

2008 State tournament will be Aug 6 – 10 in Gladstone. \$200 room deposit to be enforced for each team staying there. Nels received a letter complementing the teams on there stay at the Fairview Inn during the 2007 state tournament.

1 zone – no news, working on getting teams

2 zone – Pete fielding a question regarding homebase schools

3 zone – Wally discussed state rule 5, discussion ensued, rule stays as is.

4 zone – Nels asked for a letter of support to put in bid for the 2010 world series in Midland. Need by March 1, 2008 to national. It was motioned by Wally and seconded by Pete Hayes to support bid for 2010 world series.

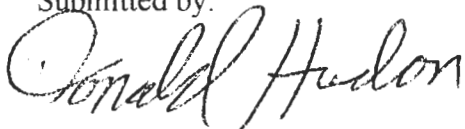
5 zone – Discussed going back to old format for a 4 team zone. Discussion ensued, keep rules as is.

Open floor to guests. A kudos from the guests on the great job the committee is doing.

Adjournment:

There being no further business to come before this committee, the meeting be adjourned at 11:30 AM.

Submitted by:

A handwritten signature in cursive script that reads "Donald Hudson". The signature is written in black ink and is positioned above the printed name.

Don Hudson, Chairman