AUGUST 8, 2018 @ 7:00 PM

DODGERBOWL, DODGEVILLE, WI

- 1. ROLL CALL Barneveld, Boscobel, Dodgeville, Fennimore, Highland, Ithaca, Lone Rock, Mineral Point, Pecatonica, Platteville, PDC, Riverdale, Spring Green present
- 2. REPORT OF OFFICERS
 - A. TREASURER Frank Eveland 1,606.55 + 10,220.00 9,358.88 = 2,467.67
 - B. BASEBALL VP Butch Layton Season went well, tournaments went well; season was a success.
 - C. SOFTBALL VP Randy Hoffman season went well.
 - D. COMMISSIONER Brian Michek less phone calls this year, mostly parents about coaches. Will work on having community leads for next year.
 - E. WEBMASTER issues with the tournament bracket on the website. Will be fixed for next year. First year glitches with the new website but minor stuff.

3. REVIEW OF 2018 SEASON

SOFTBALL	HOST	WINNER
3/4	LANCASTER	BARNEVELD 1
5/6	FENNIMORE	DODGEVILLE 1
7/8	BOSCOBEL	DODGEVILLE
BASEBALL	HOST	WINNER
3/4	PLATTEVILLE	DODGEVILLE
3/4 5/6	PLATTEVILLE HIGHLAND	DODGEVILLE PRAIRIE DU CHIEN 3
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1. ELECTION OF OFFICERS INCUMBENT

BRIAN MICHEK - re-elected A. COMMISSIONER B. BASEBALL VP BUTCH LAYTON - re-elected BUTCH LAYTON - re-elected C. BASEBALL SCHEDULER RANDY HOFFMAN - re-elected D. SOFTBALL VP DEREK SCHMITZ - re-elected E. SOFTBALLL SCHEDULER F. TREASURER FRANK EVELAND - re-elected G. SFCRFTARY CALEB WHITE - re-elected H. WFBMASTER JESS HISEL - re-elected

5. RULE CHANGE PROPOSALS

A. SOFTBALL

- a. 3/4 grade
 - i. if coach comes in to pitch
 - 1. a coach should start their pitch on the rubber
 - 2. player pitchers who are now just the fielder should stay with one foot in the circle
 - 3. Coaches are limited to a maximum of 4 pitches unless last pitch is a foul ball. Player still strikes out on the 3 strikes from player and/or coach

- ii. Outfielders including the rover/4th outfielder needs to play at least 20 feet behind the baseline
- b. 5/6 grade
 - i. Home closed on overthrow to the pitcher
 - ii. 3 innings is a complete game if shortened due to weather, 2.5 innings if home team is ahead
- c. 7/8 grade
 - i. First 2 innings closed, limited to 4 runs with no continuation
 - ii. Only 9 in the field
 - iii. Need to bat 9 or bat all

B. BASEBALL

- 1. 3/4 & 5/6 can use 2 5/8" but must be USA stamped (not USSSA), 2.25" is still allowed to use
- 2. 3/4 grade leave pitching distance at 46"
- 3. 5/6 grade -
- 4. 7/8 grade
 - a. tournament Tuesday 7/2 and 7/8-7/14
 - b. 8 inning limit per pitcher per day (usually only Sat of tournament week)

c. BOTH

- 1. Once the pitcher is near the rubber, runner cannot advance beyond the next base.
- 2. All closed innings are limited to 4 runs, with no continuation.
- 3. Tournament weeks host community hosts winners bracket games on Thursday
- 6. PROPOSED SPRING MEETING

APRIL 3,2019, 7PM RED ZONE, HIGHLAND

7. ADJOURNMENT