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 |
| $5 / 6$ | HIGHLAND | PRAIRIE DU CHIEN 3 |
| $7 / 8$ | RIVERDALE | ITHACA 1 |

1. ELECTION OF OFFICERS
A. COMMISSIONER
B. BASEBALL VP
C. BASEBALL SCHEDULER
D. SOFTBALL VP
E. SOFTBALLL SCHEDULER
F. TREASURER
G. SECRETARY
H. WEBMASTER

INCUMBENT
BRIAN MICHEK - re-elected
BUTCH LAYTON - re-elected
BUTCH LAYTON - re-elected
RANDY HOFFMAN - re-elected
DEREK SCHMITZ - re-elected
FRANK EVELAND - re-elected
CALEB WHITE - re-elected
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 $/ 4^{\text {th }}$ outfielder needs to play at least $\mathbf{2 0}$ 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
4. $3 / 4 \& 5 / 6$ - can use $25 / 8^{\prime \prime}$ but must be USA stamped (not USSSA), 2.25 " is still allowed to use
5. $3 / 4$ grade $\mathbf{-}$ leave pitching distance at $46^{\prime \prime}$
6. $5 / 6$ grade -
7. $7 / 8$ 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
8. Once the pitcher is near the rubber, runner cannot advance beyond the next base.
9. All closed innings are limited to 4 runs, with no continuation.
10. Tournament weeks - host community hosts winners bracket games on Thursday
11. PROPOSED SPRING MEETING

APRIL 3,2019, 7PM RED ZONE, HIGHLAND
7. ADJOURNMENT

