

Middlesex County Over 50 Softball League Meeting Minutes

Date: Saturday, December 2, 2017
 Time: 9:00 a.m. to 11:00 a.m.
 Location: Pantagis Diner Edison, NJ 08837

Board Members	Title
Frank Bender	Commissioner
John Mazur	Vice Commissioner
Bob Lorincz	Secretary
League Support	Title
Edward Mullen	Treasurer
Jerry Yaros	Advisor

Agenda:

1. Executive Board Attendance – Frank Bender, John Mazur, Bob Lorincz (3)
2. Treasurer - Ed Mullen (1)
3. Team Representatives Attendance (18)
 - 1) Preferred Freezer – Bernie Maguire, John Mazur (2)
 - 2) Vintage Bombers – Ed Last, Patrick Douglas (2)
 - 3) Gateway Funding – Farlan Alusik, Clifford Aymes (2)
 - 4) Dyntek – Dave Handleman (1)
 - 5) Giants – Mike Guatta (1)
 - 6) Alex-Brown – Nick Menonna (1)
 - 7) Highwaymen – Jack O’Conner, Walt Goldeski (2)
 - 8) Metuchen Savings – Neil Best, Jerry Yaros (2)
 - 9) Lionsgate – Bill Schnitzerling, Tom Collandro (2)
 - 10) Outsiders – Joe Sciecinski (1)
 - 11) Drifters – Jim Strachen (1)
 - 12) Edgewood Properties – Ron Lesonsky (1)
4. Ed Mullen reviewed the league financials. He discussed umpire payments and reported that we have \$1879.09 account balance as of 11/30/2017. The exact payments to umpires for each game depending on circumstances (i.e. rain, forfeit) needs to be defined in the rules. League voted to give Ed a \$100 for his accounting efforts.
5. Board Member Voting: Frank Bender Commissioner (6) vs John Mazur (6) no change for tie.
 - John Mazur Vice Commissioner (12-0) replaces Lou Guzman
 - Bob Lorincz Secretary (12-0)
 - Jerry Yaros Advisor (12-0)
 - Ed Mullen Treasurer (12-0)
6. Cliff Aymes (with documentation), Neil Best and several other managers voiced their views and concerns on the possible league Divisions. The discussion on League Divisions and Schedules was tabled for next meeting. Neil, Cliff and Ron volunteered as a scheduling committee to develop the best scenarios.
7. Discussion on screen and 11 players was tabled for next meeting.
8. Many teams did not like the umpire assignments. This will be discussed as the next meeting.
9. A game will be forfeited if a team cannot field a minimum of 8 players 15 minutes after the pre-arranged starting time or during play. If both teams cannot field 8 players, then both teams forfeit the game. Teams will supply a catcher for 8 players only and the catcher will not participate in any defensive plays. This vote was passed: 12-Yes, 0-No

10. Rules and Article Changes:
Approval was unanimous.

**ARTICLE V BEFORE
RULES OF PLAY**

Before the start of each softball season, the **League Board** will review and decide on playing rules that shall be in the best interest of the League. The Board shall also adopt a schedule for the regular season. Subsequent suggested revisions to individual regular season game dates, times, and fields may be made with the approval of the Executive Board.

**ARTICLE V AFTER
RULES OF PLAY**

Before the start of each softball season, the **League Managers** will review and decide on playing rules that shall be in the best interest of the League. The Board shall also adopt a schedule for the regular season. Subsequent suggested revisions to individual regular season game dates, times, and fields may be made with the approval of the Executive Board.

**ARTICLE III BEFORE
OFFICERS OF THE BOARD**

The League Executive Board will be comprised of three (3) to five (5) members, each with specific responsibilities. The Board will be charged with all League administrative decisions and duties, including **determining League Rule revisions and additions**. The League Board will decide all appeals, grievances and protests lodged during the season.

ARTICLE III AFTER

The League Executive Board will be comprised of three (3) to five (5) members, each with specific responsibilities. The Board will be charged with all League administrative decisions and duties, including **enforcing League Rule revisions and additions which will be determined by the managers**. The League Board will decide all appeals, grievances and protests lodged during the season.

**ARTICLE VII BEFORE
RATIFICATION**

New By Laws are proposed and adopted for the League at the discretion of the **League Board**. If so designated by the Board, a meeting of League Managers may be called at any time to consider and adopt By Law revisions and/or additions. If such a meeting is held, ratification shall require that at least a quorum must be in attendance and at least two-thirds (66-2/3 per cent) of those present must vote for the Article I (By-Laws) in the affirmative. Changes in Article VI (Rules of Play), however, require only a simple majority vote approval.

ARTICLE VII AFTER

New By Laws are proposed and adopted for the League at the discretion of the **League Managers**. If so designated by the Board, a meeting of League Managers may be called at any time to consider and adopt By Law revisions and/or additions. If such a meeting is held, ratification shall require that at least a quorum must be in attendance and at least two-thirds (66-2/3 per cent) of those present must vote for the Article I (By-Laws) in the affirmative. Changes in Article VI (Rules of Play), however, require only a simple majority vote approval.

11. Next meeting is from 10am. to 12pm. Saturday January 27, 2018 Room 203 328 Plainfield Ave Edison NJ.