MABL Board Meeting

Meeting Minutes

November 8th, 2021

Present

Mike Abercrombie, Commissioner Rich Doster, Umpire Liaison Matthew Reidy, Secretary Ryan Swindle, Awards Chairman Roy Smith, Non-Profit Elias Steadman, Statistician

Business Addressed

- Board Member Updates
- Playoff and All-Star Game Dates
- Budget
- Trophy
- Umpire Update
- Player Playoff Eligibility

Board Member Updates

- After a unanimous board vote to join on October 7th, Roy Smith is currently acting as the Non-Profit Development Director. Roy has spent the last month filing the application paperwork on the state and federal level for the league's Non-Profit status, as well as working through getting the state level GE tax license in order. November 8th was Roy's first board meeting.
- Elias Steadman has requested to be moved from the position of Treasurer to Statistician. November 8th was Elias's first board meeting as Statistician.

Playoff and All-Star Dates

- Nov14th Playoffs Begin
- Nov 16th-19th Open End-of-Season award voting
- Dec 5th-12th Championship Series
- Dec 7th- 11th Call for All-Stars and Home Run Derby participants
- Dec 19th All-Star Game and Home Run Derby

Budget Update

Potential allocations of funds for \$2250 budgeted for Maehara permits include.

- Championship trophy currently being developed and waiting on final quotes.
- Non-Profit startup costs in process.
- League field supplies waiting on product feedback.
- Rollover to next season.

Trophy

Awards Chairman has continued to develop the design of the Championship Trophy working together with local artist Leif Anderson. Leif has produced a singular palm for the the board to see and discuss, as well as another design containing a larger more detailed singular palm and flags representing each MABL team. As Leif has continued designing the trophy and calculating labor costs, he has realized the original concept will be slightly higher and offered the new design as a faster and therefore less expensive option. Awards Chairman is going to pursue a final concrete offer on the price of the original design and update the board via email.

<u>Umpire Update</u>

The MABL will feature 3 umpires per playoff game beginning Nov 14th. There will be two foul line umpires and an umpire behind home plate. Umpires per game compensation will be consistent with regular season 2 umpire payment, with the home plate umpire receiving \$80 and each foul line umpire receiving \$70.

Player Suspension

The board voted unanimously to suspend manager Lance Fujii over an incident at Kalama Park concerning the handling of a situation with an umpire. The suspension was settled on 3 games after the Board Meeting via email.

Playoff eligibility vote

Umpire Liasion proposed allowing player Howdy MacPherson to participate in the playoffs while coming in one regular season game short of eligibility. Howdy missed games due to his work scheduling interfering with his season availability and only playing in 4 regular season games. The Board voted 4-2 against allowing eligibility.

Meeting minutes submitted by : Matthew Reidy