



**Annual Board Meeting
AGENDA
July 12, 2023 PM
Library 21C
1175 Chapel Hill Dr
Colorado Springs, CO 80919**

Board Members Present

X Joe Ribeiro, Commissioner (12/31/25) X Steve Everson, Secretary (12/31/25)
X Tom Breck, Treasurer (10/21/23) X Greg Broeckelman (12/31/25)
X Gary Cunninghame (12/31/25) X Richard Olson (12/31/23) X Tim Ryan (12/31/25)

Others Present:

Call to Order and Acknowledgement of the Annual Meeting Commissioner Joe Ribeiro called the meeting to order at approximately 4:00.

Approval of Minutes December 6, 2022 Meeting Minutes from the Board Meeting on 12/6/22 were approved.

Commissioner's Update

Ball Inventory

2023 Camp - Joe reported that 25 total players attended the 3 day camp, including approximately 9 women players. Several players from out of town were also at the camp.

Treasurer's Report

Financial Status as of July 11, 2023

ENT Checking	\$11,751.72
ENT Savings	\$ 1,035.79
PayPal	\$ 2,147.23
Petty Cash	\$ 247.00
TOTAL	\$15,181.74

At this point last year, we were at **\$17,192.62**. We still expect additional revenues from the fall season (\$4500) and the major expense of our Ball order (\$2500)

League Updates

Awards

League Champs- Board's decision was to buy shirts for the summer league champs.



Tournament winner – Board decided to buy hats for the summer end of season tournament winners.

Ratings We'll need player ratings from team managers ASAP following the season in order to prepare information for the Fall season drafts.

Banquet or BBQ at the Park Board discussed suggestions for end of season banquet (70s league would like be in favor of a banquet/lunch). 60s league has been considering an end of season barbeque in the parking lot at Skyview following the last doubleheader.

Fall League Deadline for sign up is targeted for 8/11. Fees will be \$20.

Schedule

50+ Starts play on 8/21 for the Fall season. Working on managers.

60+ Starts play on 9/8. Because of Labor Day weekend and out of town tournaments the schedule is for 5 doubleheaders and a playoff day, subject to weather through the end of October.

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Draft Dates

50+ Scheduled to draft during the week of 8/15, so players can be notified by 8/18.

60+ Draft needs to be completed by 9/1 to start play on 9/8. Discussion regarding whether we should redraft entire teams or start with summer teams and fill in. Decision was made to redraft entire teams.

Date Registration Open Board decided to begin the registration online right way and announce the Fall season at pregame meetings. The registration results will help determine number of teams and draft strategy for Fall season.

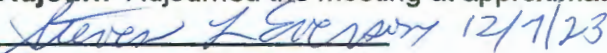
Awards No awards for the Fall season.

New Business We'll need manager ratings ASAP following Summer season for all players from all leagues to help with the redraft for Fall. Board decided to use 1-5 rating, with 1 for the best players. Rating for 3 categories: Hitting, Defense and Baserunning.

Old Business

Rules Discussion Discussed the pitching rules related to pitcher coming to a stop before the one step delivery of the pitch. That should help solve the concerns for speed of the flatter pitches. Also discussed the concerns for pitchers being outside the frame of the net when the ball is hit. Discussed but didn't implement a remedy/penalty for pitchers violating that requirement.

Adjourn Adjourned the meeting at approximately 6:00.


Steve Everson, Secretary