



**Board Meeting
Minutes
December 9, 2021 4:00 PM
Library21c
1175 Chapel Hills Dr
Colorado Springs, CO 80920**

Board Members Present

- ✓ Joe Ribeiro, Secretary/Treasurer (12/31/22) ✓ Greg Broeckelman (12/31/22)
✓ Tom Breck (10/21/23) ✓ Steve Everson (12/31/22)
✓ Gary Cunninghame (12/31/22) ✓ Tim Ryan (12/31/22) ✓ Richard Olson (12/31/23)

Others Present

Brenda F.
Dave H.
John K.

4:03 PM Call to Order

All Board members present

4:04 Approval of Minutes October 21, 2021

Greg: Motion to approve Tim: second **Passed 7-0**

4:05 PM Election of Officers

Commissioner – Gary: Motion to Nominated Joe R for Commissioner and Steve 2nd
Secretary: Greg nominated Steve E for Secretary and Rich 2nd
Treasurer: Steve Nominated Tom Gary: Second
By Acclamation all Officers Elected
League Coordinators – Gary: 50s, Rich: 60s, Tim: 70s

4:13 PM Commissioner's Update

Update on P&R meeting
Practice field use discussed
40s - approved by P& R for Thursday nights as a Competitive Division with no women
Camp - approved May 13-15 to be located at Cottonwood Park

4:28 Treasurer's Report

Recent and upcoming expenses – no significant change since last meeting.
Will order one pitchers' safety net for testing



4:35 League Updates

50s - Gary, nothing new

60s - Rich, no update

70s - Tim, never have odd number of teams again. Prefer one season that ends in August

Survey discussion about umpers. Consensus to continue self-umpiring.

4:45 PM Old Business

40+ league -

Make it a draft league

Adhere to player ratings for upper players only

“Competitive 40+ Men’s League”

Currently stick to existing rules for PPRSSA, except number of players on defense – 10 instead of 11 and pitcher net is optional

Consider a Sandlot rating night

John K is willing to help with planning

Need to recruit a League Coordinator who would also be a board member

Women’s Player input -

Lacked adequate number of responses to make a survey meaningful

Prefer not to have 200’ line for outfielders

Recommend keeping women’s league eligibility and participation as is

If we add additional leagues, how does that impact the Board? Add the new league representative to be a board member? Need to keep the Board an odd number, so another board member could be recruited if one new league (40s) is added

Player Rating discussion draft provided

Motion to accept: Joe and 2nd by Greg **Passed 7-0**

5:55 PM New Business

Season/split discussion

Shorten summer season and add a short fall season

70s players expressed a desire for one shorter season that ends in late August

2022 Budget: biggest item is proposal for fee to increase by \$10 for a new annual fee of \$75



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Greg left at 6:16

6:30 PM Adjourn