

# **Newberg Cal Ripken/Babe Ruth Baseball**

## **BOARD MEETING RECORD OF MINUTES**

**Date:** October 18, 2015

**Called to order:** 7:02pm

**Presiding:** Cheryl Fletcher

### **PRESENT:**

Board Members: Michael Gaumer, Lisa Thomas, Jamie Johnson, Joey McCain, Jennifer Blake, Cheryl Fletcher, Jaylene Hardeman, Bob Fletcher

Guests: N/A

Minutes: properly motioned and approved

Treasurer's Report: properly motioned and approved

### **President's Report-Cheryl Fletcher:**

- By-Laws will be sent via email to Board Members
- Field work went great at Jaquith and Dundee on 9/20. The Dundee fields have been sprayed twice since then.

Player Agent Report: N/A

Uniforms Report: the Minors set that was inadvertently personalized has been replaced

Equipment Report: N/A

Field Maintenance Report: N/A

## **OLD BUSINESS**

Player Levels for 2016 Season: Due to combining AAA into Minors (60' base paths) and Majors (70' base paths) adjusted age recommendations for each level were adopted as follows and the registration forms will be adjusted accordingly:

- TBall 5-6 yrs
- Rookie 7-8 yrs
- Minors 8-10 yrs
- Majors 10-12 yrs

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**NEW BUSINESS**

**Rules Updates/Changes for 2016 Season:**

- Behavior Policy – “Level Representative” shall be replaced with “League Official”
- Skills Goals – Will be adjusted to incorporate AAA goals into Minor Level
- T-Ball – Will add that players shall advance only one base per hit ball
- Rookie – No changes
- Minor –
  - Will change stealing rules to reflect the equivalent of AAA/State 60’ rules
  - Will emphasize updated National rule that NO slug/slash bunting is allowed: “A batter is out for illegal action when the batter fakes a bunt and then takes a full swing. Penalty: the batter is out, the ball is dead and no runners may advance.”
- Major –
  - Will remove option to “play 9 bat 9” during end of season tournament
  - Will emphasize updated National rule that NO slug/slash bunting is allowed: “A batter is out for illegal action when the batter fakes a bunt and then takes a full swing. Penalty: the batter is out, the ball is dead and no runners may advance.”
- Babe Ruth – No changes

**2016 Draft Changes:** Minor and Major Managers/Coaches will not be automatically retaining rostered players from previous seasons therefore drafts shall revert to previous open draft rules as follows:

- Only (1) Manager and (1) Coach shall be “official” for draft purposes and must be declared at least 3 days prior to the draft
- If a 3<sup>rd</sup> member of the coaching staff is wanted, that potential coach’s child must be drafted (not appointed)
- Majors – will be an “open” draft
  - Manager/Coach children shall be automatically taken beginning in the 3<sup>rd</sup> round.
- Minors will be drafted in rounds based on their tryouts scores
- Coaches are strongly encouraged to attend the tryouts for their respective levels to take notes about players.

**Post Season Tournaments:** may try to hold post-season tournaments each weekend in June prior to the State Tournament in July

**In-Season Travelling Teams:** discussion from Northern Oregon meeting regarding in-season travelling team rules. Will further define what that will look like for Newberg at the November meeting.

**Meeting adjourned: 8:31pm**

**NEXT REGULAR MEETING – November 15<sup>th</sup> @ 7:00pm**  
**Chehalem Adult Enrichment Center (formerly Senior Center) next to Crater School**