

CDSSL Board of Directors Meeting August 01 2012

Attendees:

Officers:Tom Shields Pres.;John Healey Vice Pres.;Bob Kibbey Treas;
Clarence Vivlamore Secr.

Mgrs.and Reps.:Barry Plunkett,,Jerry Smith,Bill Kloc,Gary Palmer,Jay Campbell,
Bob Curley,Don Canestrari, Tom Ricci,Blaine Berner
Division Reps. Don Roberts(Craig),Dale Meyers(Falzo)
Teams not represented Circle Diner and New Country Toyota

Meeting called to order by President Shields at 6:40 p.m. At Sportsmen's Club

Minutes of previous meeting:

Minutes of previous meeting held on February 21 2012 read by Secretary Vivlamore
.Motion to accept by Jerry Smith seconded by Dale Meyers.Motion passed
unanimously.

Treasurer's Report

Treasurer Kibbey read his up to date treasury report.The current balance in the
treasury is sufficient to fund any outstanding bills along w/expenses that will and
or need to be incurred for the remainder of the 2012 season.Motion to accept
the treasury report made by Don Canestrari seconded by Jerry Smith.Motion
passed unanimously.

Reports of Committees:

Banquet committee chairman Bob Kibbey stated that the majority of the league
favored having both a league picnic/bbq and an annual awards banquet.Therefore
the picnic/bbq will be held at the Elks Club pavilion Saturday Aug.11th 2012 from
12:00 noon to 6:00 p.m..There will be chicken,ribs,bbq beans,coleslaw,corn muffin
catered by PJ's.Beer,soda,and water will be provided by the Elks Club.Final days
to sign up will be Sat.Aug.4th and Tues.Aug 7th.Cost will be \$10.00 per player
and \$20.00 per each guest.

The banquet will be held on Friday Sept.28th 2012 at Fairways of Halfmoon.
Invite cards will be distributed .From 6:00 p.m. until 7:00 p.m.there will be
hors-d'oeuvres and from 6:00 p.m. to 8:00 p.m. beer and soda.A choice of
three meals will be made available.A DJ group will provide music from cd's.
The cost of the banquet will be determined at a later date based on the number
of attendees.The season champions will receive a jacket and the playoff
champions a t-shirt.Motion for approval made by Don Roberts and seconded
by Bill Kloc.Motion passed unanimously.

Constitution and by-laws committee chairman Dale Meyers went over some of the high lights of the proposed changes to the constitution,consisting mostly of updating language

and incorporating structural changes to the league that have been made over the years.Some of the proposals are as follows:All officials elected in the same year; clarifying that team mgrs. or player reps.will vote for their team on the Board of Directors. New sections were added to outline selection of division reps.,team mgrs.,and player reps.It also provides a process to deal with difficult individuals in these positions.

Recommends that amendments to the constitution and by-laws be proposed and voted on by the league board of directors as representatives of the league members rather than by the general membership;The treasurer's duties to include receiving funds from league sponsors;Under article ii sections 1-11 membership on each of these committees is put at 3 members one from each division.A new section 12 titled "Hall of Fame Committee" has 7 members as listed therein;Also section 7 is changed to obtain board approval for any individual acquisition over \$1000.00(previously \$25.00) A new article ix titled Disciplinary Procedures is added.

Dale will post a copy of the proposed amended constitution on the website ;Players will be notified by their managers and instructed to vote yes or no by informing their manager.The managers will then submit the votes to the division reps. This will be done within 30 days of posting on the website.

.Any member who fails to vote will constitute a yes vote in favor of the amendments.

During the discussion period,Gary Palmer the team rep. for American Legion Craig division challenged the proposed amending of the constitution by the board instead of the membership.Gary was opposed to any member who fails to vote will have deemed to have cast a vote in favor of the amendments.

Gary stated that a constitution is intended to be a fairly permanent document that is,by design,difficult to amend.The constitution requires a 2/3 vote of all members to approve an amendment.It also requires a secret ballot.He feels the board proposes to build the required two-thirds majority by counting all failures to vote as affirmative votes.He also feels that corner cutting on the secret ballot requirement operates to give proponents of the amendments an opportunity to exercise discretion in tabulating the final count.

A motion was made by Dale Meyers,seconded by Jerry Smith to accept the constitution/by-laws amendments.The vote was 11 yeas,1 nay.

Motion passed.

A Hall Of Fame committee needs to be appointed and to have the nominees in time for the banquet.

Old Business:

Bob Curley reminded all managers to report game results in a timely manner.Bob also stated to please be sure to report both the winning

and losing teams scores. Team photos will be posted at a later date when all the information has been received.

New Business:

Jerry Smith received a report on tractors not running. Jerry found dead batteries, a blown fuse, damaged wire due to hood closing on it. All has been repaired and both tractors are running. However, incorrect keys have been used causing ignition damage and oil is not being checked. As of now, only Jerry Smith and Jay Campbell are authorized to use the tractors. The plan is to train two more people on proper use of the tractors. Only these four people will be authorized to operate the tractors. Also this week some one smashed the field drag into a gate post and bent the screen frame to the point it may need to be replaced. Tues. and Thurs. mornings are not a league function and tractors are not to be used unless it is a league make-up game.

Supplies and equipment

Jerry Smith will pick up tarps for the dugouts for those who want them. Jerry will get replacement rakes from the town. Jerry also has first aid kits and ice packs, if more are needed they can be ordered.

Bob Foltin issue:

His check has been returned to him by the secretary. No response from him to anyone. A motion by Jerry Smith and seconded by Gary Palmer to sustain the life time ban on Robert Foltin passed unanimously.

Voting issue

Managers will vote pending passage of constitution changes.

Jerry Smith has been contacted about our league attending a Valley Cats game. They play into September. A minimum of 50 people are needed. Managers should get a head count as to who is interested.

Adjournment:

A motion to adjourn was made by Jerry Smith and seconded by Don Roberts.

Clarence Vivlamore CDSSL Secretary