MINUTES BASEBALL COMMITTEE MEETING OF October 10, 2020 10:00 A.M. Department Library

Call to Order 10:00 A.M.

Chairman Shamhart opened the meeting of the Department Baseball Committee at 10:00 A.M.

2. Salute to the Colors

The Colors were saluted.

3. Pledge of Allegiance

Commissioner Lightfoot led those present in reciting the Pledge of Allegiance.

4. Baseball Code of Conduct

Commissioner Hill led those present in reciting the Baseball code of conduct

5. Roll Call: Christie White, Department Americanism and Children & Youth Coordinator

Members present:

Marv Shamhart, Baseball Commissioner- PRESENT Richard Beeker, Region 1 Commissioner- PRESENT Charles Morris, Region 2 Commissioner Ted Sturzinger, Region 3 Commissioner- PRESENT Phil Lightfoot, Region 6 Commissioner- PRESENT Howard Frase, Region 7 Commissioner- PRESENT Howard Frase, Region 7 Commissioner Jack Hill, Region 8 Commissioner- PRESENT Bryce Agner, District 1 Chairman- PRESENT William Lonsberry, District 2 Chairman- PRESENT Jerry Wilson, District 4 Chairman Mike Nye, District 5 Chairman- PRESENT Steve Thorp, District 6 Chairman Brett Mavis, District 7 Chairman- PRESENT BJ Long, District 10 Chairman- PRESENT Michael Higgins, District 12 Chairman- PRESENT

Guests Present:

Christie White, Americanism and Children & Youth Coordinator Dave Cobb, 14th District Al Beavers, Beavers Field

6. Reading of Previous Minutes

Jack Hill, Region 8 Commissioner moved, seconded by Phil Lightfoot, Region 6 Commissioner to approve the minutes of the last meeting.

MOTION PASSED

7. Approval of Committee Rules

Phil Lightfoot, Region 6 Commissioner motions to approve the rules of the Department Baseball Committee. Ted Sturzinger, Region 3 Baseball Commissioner seconds the motion.

MOTION PASSED

- 8. February 2021 Meeting Date
- a. Sunday- Baseball Commission decided to hold the Spring meeting for Sunday February 21st, 2021.
- b. 10:30AM for Commission and District Chairmen, lunch will be provided for Commissioners and Chairmen
 - c. 1:00PM for Managers and Coaches
- 9. National Baseball Conference Overview- National Virtual Baseball Conference overview was discussed. National focused on risk management and child abuse training. You can now cover your field under the insurance policy from K&K Insurance. Abuse Training and Awareness is mandatory for anyone involved in baseball. The certificate is good for 2 years. Rules- play with Major League rules. No batter minimum for each pitcher. Age not extended for 2021 eligibility. Expansion, National committee, for players 13 years and younger. Department Winning Teams needs to be certified to National by July 29th for teams that fly and August 1st for teams that are bused to the World Series. No more printing of National Rulebook, we can download it online. There will be a separate Junior rulebook and a Senior rulebook. Still have 7 inning ballgames. Commission follows most MLB rules. Jack Hill would like to ensure that Ohio has a voice on the National Baseball Commission.
- 10. Ohio Baseball Rulebook Review- Commission needs to review the rulebook and let us know if something needs changed.
 - 11. Set Junior and Senior Tournament
 - a. Junior- July 15th July 18th, 2021
 - b. Senior- July 27th July 30th, 2021. July 31st will be a "what if day"

Banquet will be Monday July 26th, 2021

National Regional Tournament is set for August 3rd- August 8th, 2021

National World Series is set for August 12-17, 2021 in Shelby, North Carolina

- 12. Set Team Fees- the following were the 2019 fees. National has not set the 2021 fees yet.
 - a. Junior- \$25 registration, \$35 administration fee, ? insurance- \$500
 - b. Senior- \$50 registration, \$35 administration fee, ? insurance- \$600
- 13. Regional Tournament Dates

- a. Sites?- July 18th- July 23rd, 2021 Regional Tournaments must be paid July 18th- July 23rd. Regional Winners need certified by Friday July 23rd.
- 14. Communication/ Responsibilities Discussion
 - a. Regional Tournament- team roster, coach and manager contact information. Copies of the bracket need turned in also.
 - b. State Tournament- team roster, coach and manager contact information. Copies of the bracket need turned in also.
- 15. Uniforms
 - a. Legion Baseball Patch
 - b. No Patch, No Play
- 16. New Business
 - a. Appointment to Department Baseball Commission
 - i. Bret Mavis

Phil Lightfoot, Region 6 Commissioner motions to approve Bret Mavis as Region 5 Commissioner (District 4 and 7). Ted Sturzinger, Region 3 Commissioner seconds the motion.

MOTION PASSED

ii. BJ Long

Phil Lightfoot, Region 6 Commissioner motions to approve BJ Long as Region 7 Commissioner (District 9 and 10). He will remain District 10 Chairman for the next year to train the new Chairman. Dick Beeker, Region 1 Commissioner seconds the motion.

MOTION PASSED

- b. Appointment as Assistant District Baseball Chairman
 - i. Brad Teis

Bret Mavis, District 7 Chairman, motions to approve Brad Teis as District 10 Assistant Chairman. He will train with BJ Long for the 2021 baseball season. Phil Lightfoot, Region 6 Commissioner seconds the motion.

MOTION PASSED

- 17. Resignation from Commission
 - a. Chuck Morris
 - b. Howard Frase

Jack Hill, Region 8 Commissioner, motions to approve the resignations of Chuck Morris and Howard Frase. Ted Sturzinger, Region 3 Commissioner seconds the motion.

MOTION PASSED

18. Old Business- discussion was had about number of games played per day. Discussion

was had about rotating Regions if there is only a single team in one Region. If there is one team in a Region, they were moved to the next closest Region. The Region that gets to pick a second team to go to the State Tournament will be rotated or selected by random draw.

Ted Sturzinger, Region 3 Commissioner, motions that if there is only one team in a certain Region, they must play at the Region that is determined by all parties involved as the closest to them. There will be a rotation of the Region that will send a second team (Region runner-up), and they will be the new representative of the Region that had only one team (which had to merge with the Region closest to them). The rotation will be in Region order starting with Region 1. Jack Hill, Region 8 Commissioner seconds the motion.

MOTION PASSED

Ted Sturzinger, Region 3 Commissioner motions to keep the drawing for the 2021 team bracket to stay the same as the 2020 drawing. BJ Long, 10th District Chairman seconds the motion.

MOTION PASSED

The 2021 bracket will be as follows-

Game 1- 10:00AM

Region 6- Away

Region 4- Home

Game 2- 1:00PM

Region 8- Away

Region 3- Home

Game 3-4:00PM

Region 1- Away

Region 7- Home

Game 4- 7:00PM

Region 2- Away

Region 5- Home

- 19. Salute the colors
- 20. Meeting Adjourned at 12:16PM.