

DEPARTMENT BASEBALL COMMITTEE MEETING

February 16, 2013

The meeting of the Department Baseball Committee was called to order by Don Hudon, Chairman at Holiday Inn Gateway Centre in Flint, Michigan, on February 16, 2013 at 10:05 AM.

Members: All members present

Guests: 10 (No UP members in attendance)

Minutes of the September 2012 meeting were approved.

Budget: \$36,000 for the 2013 & 2014 year. Motion made and approved.

Class A handles expenses? They were self sufficient. Budget increase continually.

Rules of Procedure: clean up wording. Budget readdress at fall meeting in Boyne Highlands for 2014 – 15.

2013 rules were looked at, no changes.

11 teams have registered background checks.

Dates for registration, insurance, rosters and paperwork were discussed. Motion to abide by deadlines carried. No exception. Use chain of command: Post, District, Zone, State.

All dates will be put online and placed in rulebook.

Tier AA tournament brackets were drawn:

Game 1: Zone 2 home, Zone 4 away

Game 2: Zone 3 Home, Zone 5 away

Game 3: Zone 1 Home

Game 4: Host Home

Tier A tournament brackets will be determined at a later date.

Looking at changing the tournament to an 8 tournament – tabled to Fall.

The Turner \$250 scholarship committee will consist of Tom Romain, chairman, Nels Cronkright, Turner family, Dave Stanifer and Roxanne Osga.

There were 6 scholarships turned in last year.

Both classes, A & AA game reports on tournament.

AA Tournament at Chief Pontiac - State Committee overseeing tournament.

A Tournament at Adrian College - Jerry Bell, Mike Tricky and Mark Gasche overseeing tournament.

State contracts at fall meeting 2013 for A & AA will be reviewed.

10th August dinner Zone 2

Jim Quinlin retiring in early March.

Meeting adjourned 11:15 PM.

Respectfully submitted,

Don Hudon, Chairman

Bob Eggert, Secretary