

DRS League Meeting Minutes
January 11, 2018 7 pm Doublewide Bar
421 St Joseph St, Elko New Market, MN 55054

Roll Call/Call to Order

Meeting was called to order by President Sticha and roll call showed that all teams were represented.

Secretary's Report

Secretary O'Neill presented October 2017 minutes for approval. Treasurer Hertaus noted that the checkbook balance was documented \$720 too high. Typo error by Sec. O'Neill. Adjusted minutes motioned for acceptance by Union Hill and second by Shakopee. Approved 13-0. O'Neill will provide updated copy to President Sticha for league web site.

Treasurer's Report

Secretary Hertaus gave an update on the league financials noting expected upcoming revenues and expenses. Balance is \$1,993.77. Report motioned for acceptance by Webster and second by New Prague. Passes 13-0.

Election of Officers/Assign Duties

Nominations for President, Vice President, Secretary, Treasurer

President Mike Sticha, Vice-President Greg Faue, Treasurer Chris Hertaus and Secretary Sean O'Neill were all nominated for re-election and unopposed. All were re-elected for one year terms by 13-0 vote.

1. **Designate Webmaster/Twitter/Facebook** – Mike Sticha will continue to serve in this role.
2. **Designate owner of Contracts/Releases** – Mike Sticha will continue to serve in this role.

Old Business

1. **NW Umpire Contract – 2018/2019** – After updates from Greg Faue and brief discussion a motion was made by Shakopee to accept the contract as presented at the meeting. Second by Webster and motion passes 13-0.
2. **2018 All Star Game** – Reminder that the game is set for Saturday July 14th at 2pm in Fairfax, MN.

New Business

1. **2018 Schedule** – The preliminary schedule has been distributed to teams. President Sticha requests that teams finalize the schedule by Feb 15th.
 - a. Note which 2 home games will be 2-umpire games (Class C teams).
 - b. Home teams add games and score information into ScoreMonster.
2. **Set League Dues** – After brief discussion, motion Montgomery to keep league dues at \$100. Second by New Prague. Passes 13-0.
3. **Set Admission Prices** – Brief discussion on pricing. Motion Shakopee to keep at \$3 adults & 17 and under are free. Second by Webster. Passes 13-0.
4. **DRS Poster Ads** – No change to pricing (\$15 & \$30 - same as last year). Finalize by Feb 15th.
5. **Confirm Managers/communication** – Secretary O'Neill will work with teams to finalize two contacts per team for the 2018 season.

6. Designate Official Baseball(s)/Baseball Orders

Information was presented by President Sticha on baseballs from different vendors along with their pricing. After some discussion, it was motioned by Elko to select Innovative Graphics as the vendor for the Rawlings FSRMBA baseball with no stamp. Motion was seconded by Montgomery and passed by 12-1 vote. Prior Lake dissenting. Team orders were taken and given to President Sticha.

7. 2018 MBA Handbook Ad – Motion Webster and second by Montgomery to buy a \$75 ad in the MBA Handbook for 2018. Passes 13-0.

8. MBA updates - some highlights of the recent MBA meetings were presented by President Sticha. Full results and changes will be published by the MBA.

9. Rosters/Contracts – REMINDER TO TEAMS. Signing date opens March 15th. Make sure your paperwork is legal and correct.

10. New Prague Times coverage – We have been notified that the NP Times will provide similar coverage of the DRS for the 2018 season. Please get your game results posted promptly.

11. KCHK Advertising – Much discussion took place on this topic and the information presented by Aaron Worm. Motion Montgomery and second by New Prague to accept the 6 month ad package. Vote failed 7-6. The group was interested in renegotiating with KCHK. Authorized President Sticha to counter propose a \$500/month ad package to KCHK by way of motion from New Market and second from Elko. Motion passed 13-0. Pres. Sticha will update the league.

12. 2018 Playoff/Region discussion – Teams asked to give thought to the set-up for 2018 prior to next meeting of the DRS in April.

13. Next meeting – April timeframe. Final date, time and location TBD. Likely week of April 16th.

14. Any other New Business items? There was no other new business to be discussed.

Adjournment – Motion by Webster to adjourn. Second by Montgomery. Meeting adjourned at 8:45pm.