

## CMO35 2018 FALL MEETING

August 12, 2018 SAC Park

Meeting Opened: 10:35 am

Roll Call: All teams represented except Nashoba & International

Meeting minutes: Spring 2018 & BOD Fall 2018 read and accepted.

Presidents opening statement: Peter made everyone aware of the Board of Directors meeting held July 29<sup>th</sup> and the discussion on dissent policy. He announced that he would be stepping down as President at the end of the Fall Season and that Roland (VP) is interested in the position. Anyone interested in the Pres. or V.Pres. position was asked to consider placing their name on the ballot. He thanked everyone for attending the meeting and for their support of the league.

Officers Reports: Reports were not given.

Old Business: The subject of the BOD meeting was explained. Jack read the Boards suggestion on the dissent policy and a lengthy discussion was had regarding the dissent penalties/fines. The actual details on the procedure wasn't clearly stated at the last meeting so it was agreed that the following procedure for dissent cards would be in place as a trail bylaw for the Fall season: "Any team receiving three (3) cards for dissent (red or yellow) in a season would receive a warning from the Comp. Comm. The 4<sup>th</sup> card received – no action. The 5<sup>th</sup> or any additional card received for dissent in the season would be sent to the Comp. Comm for review to determine if the team will lose points in the standings from zero to unlimited. In addition the Comp. Comm may impose a fine of up to \$200." This policy will run through the Fall 2018 season and be up for review at the Annual 2018 meeting. Fred distributed Captains bands to all managers in attendance. Managers were reminded of Bylaw 2.6 regarding team 'Captains'. The referees were told to ask who the captains are when checking in the players. It was emphasized that as per Bylaw 2.6 only the 'Captains' may address the referee, all other are subject to possible dissent cards.

New Business: The referees asked that all subs enter the field from center field. It was agreed to conform to this request. It was also requested that subs could be made at any stoppage of play, this was not approved. No change to the substitution rule. The start time of 9:30 will remain this Fall season however managers were told to consider a 9:00 am start time next Spring to accommodate the referee schedules. The Fall game schedule was completed and distributed to all teams prior to the meeting. The first game will be August 26<sup>th</sup> with the last scheduled game Nov. 18<sup>th</sup>. Jack asked that all game cancelations made should be confirmed by the Referee assignor, the opposing team and league secretary. The cancelation is complete when all three confirmations are received. Any new players to the League whose first two numbers of their ID# begins with a number LESS than 18 must send the secretary a copy of their drivers license to confirm date of birth. The possibility of changing the division makeup was briefly discussed to accommodate the teams with byes.

Meeting Closed: 12:40 pm

