



Minutes of the Annual Meeting of the Board of Directors

December 22, 2009

I. Call to order

Duane Cordrey, Chairman & President, called to order the regular meeting of the Chesapeake Men's Senior Baseball League (MSBL) at 1815 on December 22, 2009 in the Conference Room of the SpringHill Suites by Marriott at Arundel Mills located in Hanover, Maryland.

II. Roll call

Tad Trias, Secretary, conducted a roll call. The following persons were present:

MSBL Voting Board Members:

Duane Cordrey	Chairman & President
John Goode	Vice Chairman & Vice President
Tad Trias	Secretary
Todd Baker	Treasurer
Brian Sands	Founding Member
Jeff Wolf	25+ Chesapeake Braves
Rob Austeria	25+ Chesapeake Cubs
Mike Hohrein	25+ Chesapeake Mets
Ryan Baxter	25+ Chesapeake Reds
Randy Stattel	35+ Chesapeake Blue Claws
David Nicol	35+ Chesapeake '49 Dodgers
Lee Nelson	35+ Chesapeake Mariners
Alan Bernstein	35+ Chesapeake Phillies
Mike Gordon	35+ Chesapeake Tigers

MSBL Non-Voting Board Members:

Jeff Brazier	Adult Baseball Supervisor, AA County Rec & Parks
Andy/Tony Canterna	25+ Linthicum Expos
Mike Bishop	25+ Downtown Tigers
Kyle Robson	25+ Chesapeake Rockies (new team)

Voting Board Members not present:

John Murmann	Founding Member
Jason Cooper	25+ Chesapeake Orioles
Chuck Ott	25+ Chesapeake Red Sox
Gorman Johnson	25+ Dorsey Blu Jays

Shaun Hires	35+ Chesapeake A's
Eric Tharrington	35+ Chesapeake Indians
Gerry Shay	35+ Chesapeake White Sox
Kent Boles	35+ Dundalk Brewers

III. Opening Remarks

Duane Cordrey, President, opened the meeting with the following major points:

- A. The 2010 Annual MSBL Banquet would be held February 20th at the Annapolis Elks Lodge and requested team managers to solicit attendees from their respective teams. Information on obtaining tickets has been posted on www.chesapeakemsbl.com.
- B. The AA County team fees have been raised to \$400 per team for the 2010 season.
- C. There will be a vote to include Jeff Brazier as a non-voting board member to develop a good partnership with the Anne Arundel County Parks & Recreation Board.
- D. There will be a vote by the teams at the board meeting to either retain the existing All American Umpire Association at \$70 per game or re-hire the Anne Arundel Umpire Association at \$80 per game.
- E. There is also a proposal to switch baseballs from the current Rawlings R-MSBL baseballs to Rawlings R-OML, which are slightly more expensive and more closely represent those used in professional leagues (lower seams and better quality)

IV. Financial Review

Todd Baker, Treasurer, provided a summary of the 2009 financials:

- A. Todd prepared and read a 2009 treasury report, which is required by the IRS for charitable organizations.
- B. The Chesapeake MSBL is now registered as a charitable organization under article 501(c)3 of the IRS tax code.
- C. Discussion ensued on increasing league sponsorships by leveraging the tax deductible benefits to potential sponsors. The executive committee agreed to develop a marketing package and provide it to MSBL board members for obtaining league sponsors.

V. New Business from the floor

Jeff Brazier introduced a few topics for the board:

- a) Jeff suggested an opening at Joe Cannon stadium early in the 2010 season for a potential pre-season kickoff tournament the weekend of either April 11-12 or 18-19. Board members to check interest with their respective teams.
- b) Jeff plans to hold a golf tournament on June 4th to raise money for supporting improvements to the fields. He asked for support from the Adult Baseball team members. Chesapeake MSBL will put the event on the calendar for teams to keep on the radar. More info to come from Jeff on ticket purchase.

VI. Voting Items during 25+ and 35+ Breakout Sessions

Both Divisions:

- a) Umpires – the 25+ Division voted 8-1 to bring back the Anne Arundel Umpires, the 35+ Division voted 4-1 to keep the current All American umpires. Since this is a combined decision, the vote is 9-5 to bring back the Anne Arundel umpiring crew at \$80/game.

- b) The 25+ Division voted 8-2 to continue using the R-MSBLbaseballs. The 35+ Division voted 5-0 to continue using R-MSBL baseballs. Since this is a combined decision to leverage discounts for league purchases, the vote is 13-2 to continue using the R-MSBL baseball.

25+ Division:

- a) Designated runners – if a batter has a runner (designated at beginning of game) and fails to utilize it during the game (and is challenged by the other team after a pitch is thrown to the next batter), then that batter loses his runner privileges for the remainder of the game.
- b) Automatic Outs - If a team's batting order reduces from 9 to 8 during a game due to any non-ejection incident (injury, work/family emergency, etc), then an out will be recorded the first time that spot is recorded in the batting order. Subsequent times through the batting order, the spot will be skipped with no out being recorded. When an umpire ejection causes the reduction from 9 to 8, then an out will be recorded each time that spot is reached in the batting order.
- c) Rescheduling – makeup games will be rescheduled by AA County Adult Baseball Supervisor and all attempts will be made to use the primary days for this league (Tue, Thu, Sun). However, if the scheduler provides 7 days notice to the teams for a makeup game on ANY day of the week, teams will have to either play on the rescheduled day or take a forfeit.
- d) The 25+ Division voted to play the first round of originally-scheduled games with wood bats. Any first round game that is rescheduled for any reason must be played with wood bat.

35+ Division:

- a) The 35+ Division voted to reduce the number of games from 24 to 22 games to coincide with the 25+ Division. If the number of 25+ Division games changes due the number of teams, then both Divisions will have the same number of games.
- b) All game rules will stay the same with the exception of the 6-run rule per inning:
 - 1) 6 runs per inning is the maximum number of runs to be scored by a team until the time limit reaches 2 hours. All innings starting after 2 hours will be unlimited, starting with the top of the inning.
- c) There will be games designated for two weekends during the regular season where the teams will be required to play with wood baseball bats.

VII. Voting for 2009 Award Recipients

The following award nominees were selected by the Executive and Board of Directors Award Committees for the following awards:

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|-----------------------------|---|
| a) 25+ Sportsmanship Award | Jeff Wolf, Chesapeake Braves |
| b) 25+ Service Award | Todd Baker, Chesapeake Marlins |
| c) 35+ Sportsmanship Award | David Nicol, Chesapeake '49 Dodgers |
| d) 35+ Service Award | Tom Finch, Chesapeake A's |
| e) 35+ Service Award | Paul Ezersky, Chesapeake Phillies |
| f) Umpire of the Year Award | David Ross, President, Anne Arundel Umpire Assoc. |
| g) Appreciation Award | Jeff Brazier, Adult Baseball Supv, AA Cty Rec & Parks |
| h) Sponsorship Awards | MedStar SportsHealth
Fisher Business Law
Extra Innings – Laurel |

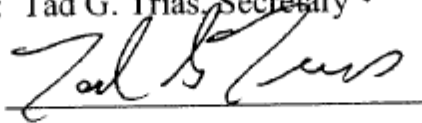
i) Chesapeake MSBL Hall of Fame

Baseball Express
SpringHill Suites by Marriott
Lee Nelson, Chesapeake Mariners
Brian Sands, Chesapeake Pirates
Duane Cordrey, Chesapeake Braves

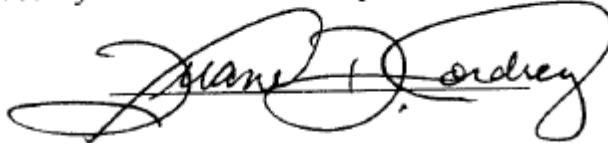
VIII. Adjournment

Duane Cordrey, Chairman & President adjourned the meeting at approximately 2015.

Minutes submitted by: Tad G. Trias, Secretary ·

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Minutes approved by: Duane D. Cordrey, Chairman & President

A handwritten signature in black ink, appearing to read "Duane D. Cordrey", written over a horizontal line.