

WRC Running Agenda

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, October 13th, 2025 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

2.0 Roll Call

☒ Jim Tyler	☒ Brier Smithley	☐ Austin Brigham
☒ Zack Spear	☐ Chad Palmer	☒ Johanna Mazur
☐ Chad Palmer	☒ Matt Zyla	
☒ Rachel Zyla	☐ Alissa Rodriguez	☐ Tina Eberly
☐ Steve Wooley	☐ Beth Wooley	

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

3.2 Approval of Regular Meeting Minutes of March 9th

Motioned by Jim Tyler seconded by Rachel Zyla, motion carried.

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

5.0 Reports

5.1 President's Report

5.2 Vice President's Report

5.3 Treasurer's Report

5.3.1 P&L Report

- 5.4 Equipment Manager's Report
 - 5.4.1 Status of coaches bags
 - 5.4.2 Need for new equipment
- 5.5 Baseball Director's Report
- 6.0 Items for Board Action (*Discussion first*)
 - 6.1 Vote on photography for 2026 season
 - 6.2 Vote to dedicate 2026 Baseball in Honor of Chayse Ott
Go Blue in Honor of Chayse Ott and in Support of Matt Fuller.
Motioned by Jim Tyler and seconded by Rachel Zyla, motion passed.
- 7.0 Items for Board Discussion
 - 7.1 Revising Rules for Softball Regular Season - Moving birth age back to August 31, 2025
Motioned by Jim Tyler and seconded by Zack Spear, motion passed.
- 8.0 Adjournment
10:46am motioned to adjourn by Jim Tyler and seconded by Matt Zyla, motion passed.
Next meeting is scheduled for November 13th, 2025 at 10:00AM.

Rachel to look up rubber bracelets

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, September 14th, 2025 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

2.0 Roll Call

☒ Jim Tyler	☒ Austin Brigham	☐ Fredo Alcaraz
☐ Johanna Mazur	☒ Zack Spear	
☐ Chad Palmer	☐ Nick Ruland	☒ Matt Zyla
☒ Rachel Zyla	☐ Brier Smithly	☐ Alissa Rodriguez
☐ Lisa Alcaraz	☒ Tina Eberly	

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

3.2 Approval of Regular Meeting Minutes of March 9th

Motioned by Jim Tyler and seconded by Rachel Zyla, motion passed.

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

Beth and Steve Wooley

5.0 Nomination & Election of Officers

5.1 President

Jim Tyler

5.2 Vice President

Austin Brigham

5.3 Treasurer

Austin Brigham

- 5.4 Secretary
 - Rachel Zyla
- 5.5 Baseball Director
 - Zack Spear
- 5.6 Softball Director
 - Zack Spear
- 5.7 Equipment Manager
 - Chad Palmer
- 5.8 Concession Manager
 - Rachel Zyla
- 5.9 Website Designer
 - Austin Brigham and Jim Tyler
- 5.0 Reports
 - 5.1 President's Report
 - 5.1.1 Facilities Usage Forms are prepared for dates noted in the calendar
 - 5.1.2 Request to use fields to City Manager & Mayor
 - 5.1.3 South & North School Fields Have Been Reserved
 - 5.1.4 2026 Board Calendar is Complete
 - 5.1.5 City Commission Update
 - 5.1.6 SAC Update
 - 5.1.7 Lake Effect Baseball / Sun Coast Softball Update (Meeting in February)
 - 5.2 Vice President's Report
 - 5.3 Treasurer's Report
 - 5.3.1 P&L Report
 - 5.4 Equipment Manager's Report
 - 5.4.1 Status of coaches bags
 - 5.4.2 Need for new equipment
 - Need a way to track equipment use and return.
 - 5.5 Baseball Director's Report
 - 5.5.1 Tournament rule revisions
 - 5.6 Softball Director's Report
 - 5.6.1 Tournament rule revisions

6.0 Items for Board Action (*Discussion first*)

6.1 Vote to approve Payton Priebe and Tyson Williams as head umpires for the 2026 season at the pay rate of \$2600 split between them. Payment shall be made in two parts, once at the pre-season tournament and once at the conclusion of the season.

Motioned by Jim Tyler and seconded by Matt Zyla, motion passed.

6.2

Vote to approve George Friday as pre-season tournament umpire, at the pay rate of \$750 per tournament, plus per game umping fees. 8U \$40 per game, 10U \$45 per game, 12U & 14U \$50 per game. All bracket games will have a maximum of two umpires. Championship games will have a maximum of three umpires.

6.3

Vote to approve [WRC 2026 Calendar](#), including setting the pre-season baseball tournament date to April 25th - 27th and softball tournament dates to May 2nd - 4th..

Motioned by Jim Tyler and seconded by Matt Zyla, motion passed.

6.4

Vote to keep registration prices the same as the 2026 season.

T-Ball \$65 -> **\$80**

Baseball: Instructional, Minors, Majors \$75 -> **\$90**

Baseball: Pony \$85 -> **\$105**

Softball: 8U, 10U, 12U \$75 -> **\$90**

Softball: 14U \$85 -> **\$105**

Motioned by Jim Tyler and seconded by Tine Eberly, motion passed.

6.5

Vote to approve usage of the current logo for the 2025 season.

(*Discussion: perhaps this is the last year we use this logo?*)

Motioned by Jim Tyler seconded by Tine Eberly, motion carried.

6.6.

Vote to approve B&B Photography for individual & team pictures.

Does B and B have the equipment?

A and A, how do we get the product faster?

6.7

Vote to approve renewal of Soap Fundraiser.

Extend ordering to 1 extra week. Motioned by Jim Tyler and seconded by Zack Spear, motion passed.

6.8

Vote to approve Lazer Graphics as official source for uniforms.

Motioned by Jim Tyler and seconded by Matt Zyla, motion passed.

6.9 Vote to approve the Loshbough Ice Cream Truck to come to the Pre-Season Tournament - Give back? Whoever bids more gets the right to park their truck down there.

Postponed

7.0 Items for Board Discussion

7.1 Discussion surrounding temperature cancellations. Specifically, what standards do we follow, who makes the call, and by what time?

7.2 Discussion around how many teams are in each tournament division.

7.3 Discussion on payment and registration procedures for tournaments - should we allow councils to block out spots? Should we automatically register our own teams (and allow them to notify us if they don't want to)?

First come first served.

8.0 Adjournment

At 11:49am

Next meeting is scheduled for October 13th, 2025 at 10:00AM.

Motioned by Jim Tyler and seconded by Matt Zyla, motion passed.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet High School

450 E St. Joseph Street, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, June 1st, 2025 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

Called to order at 10:02 AM

2.0 Roll Call

☒ Jim Tyler	☒ Austin Brigham	☒ Fredo Alcaraz
☐ Johanna Mazur	☐ Zack Spear	☒ Marvin Ott
☒ Chad Palmer	☐ Nick Ruland	☒ Matt Zyla
☒ Rachel Zyla	☒ Brier Smithly	☐ Alissa Rodriguez
☒ Lisa Alcaraz	☒ Tina Eberly	

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

Motioned by Briar Smithly and seconded by Matt Zyla, motion carried.

4.0 Items for Board Action

4.1 Suspend Chad Palmer for 2 Regular Season Games

A vote was held to either suspend Chad Palmer or to not suspend Chad Palmer for 2 Regular Season Games.

Those in favor of suspension 4, those against suspension 6. Chad Palmer will not be suspended for 2 Regular Season Games.

5.0 Items for Board Discussion

5.1 Matthew Lambrecht Concession Night

Matthew Lambrecht to be banned from coaching in the 2026 ball season due to not participating/helping during assigned team concession night. Motioned by Jim Tyler and seconded by Matt Zyla, motion carried.

5.2 FY 2024-2025 Budget and All Stars Allocation

No money will be given to All Star Teams due to funds from the Rec Program not being there. Motioned by Jim Tyler and seconded by Fredo Alcaraz, motion passed.

6.0 Adjournment

Before we adjourned the meeting, a motion was made to have Austin Brigham be granted acting Treasurer. Nick Ruland will be removed from the Treasurer position, but still is fully welcomed to be a part of the Rec Council as a Trustee. Motion made by Jim Tyler and seconded by Fredo Alcaraz, motion passed.

Someone to find a Grant writer was suggested.

Discussion on fundraising took place. Rachel Zyla will put together fundraisers this summer to help meet costs for the 2026 ball season.

Meeting was adjourned at 11:37AM

Watervliet Baseball & Softball Recreational Council

Regular Meeting

**Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803
8777 Red Arrow Hwy, Watervliet, MI 49098**

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, March 9th, 2025 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

2.0 Roll Call

☒ Jim Tyler ☐ Austin Brigham ☐ Ashley Downey ☒ Fredo Alcaraz
☒ Johanna Mazur ☒ Zack Spear ☒ Marvin Ott

☒ Chad Palmer	☐ Nick Ruland	☒ Matt Zyla
☒ Rachel Zyla	☒ Brier Smithly	☒ Alissa Rodriguez
☐ Lisa Alcaraz	☐ Tina Eberly	

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

3.2 Approval of Regular Meeting Minutes of February 9th

Motioned by Fredo Alcaraz and second by Zack Spear, motion carried.

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

5.0 Reports

5.1 President's Report

QuickBooks & Taxes Update

Galien Bad Boys Communication

Trophies & Rings Update

Rules Update

5.2 Vice President's Report

QuickBooks & Taxes Update

Fundraiser Update

Fundraiser will be late March, no date yet.

Need to do a chalk pick up.

5.3 Treasurer's Report

5.4 Equipment Manager's Report

5.4.1 Bag handout date

5.4.2 Field Setup Day

5.5 Baseball Director's Report

5.5.1 Tournament rule revisions and discussion

Motioned by Fredo Alcaraz and second by Marvon Ott

5.6 Softball Director's Report

5.6.1 Tournament rule revisions and discussion

6.0 Items for Board Action (*Discussion first*)

6.1 Vote on 2025 Tournament Rules; define registration times.

6.2 Vote on 2025 Groomer Contract

6.3 Motion to amend ARTICLE VI - TEAM REGULATIONS, Section 3 of our bylaws to say 10 players instead of 11 players.

7.0 Items for Board Discussion

7.1 Galien/Bad Boys Ban

7.2 All Stars Tournament 2026

7.3

8.0 Additional Business

9.0 Adjournment

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803
8777 Red Arrow Hwy, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, February 9th, 2025 at 10:00 AM EST

Agenda

1.0 Call to Order 12:00 PM

Called to order at 10:01am

2.0 Roll Call

☒ Jim Tyler	☐ Austin Brigham	☒ Ashley Downey	☒ Fredo Alcaraz
☐ Johanna Mazur	☒ Zack Spear	☐ Candice Kinzler	
☒ Chad Palmer	☒ Nick Ruland	☒ Matt Zyla	
☒ Rachel Zyla	☒ Brier Smithly	☒ Alissa Rodriguez	☒ Marvin Ott
☒ Lisa Alcaraz	☐ Tina Eberly		

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

3.2 Approval of Regular Meeting Minutes of December 8th

Motioned by Jim Tyler, Second Matt Zyla, Motion Passed.

4.0 Hearing of Persons Present (non-voting members, new members, guests)

Voting rights to be given to the following; Brier Smithly, Lisa Alcaraz, Marvin Ott and Alissa Rodriguez. Motion passed by Jim Tyler, Second by Zack Spear, Motion Passed.

5.0 Reports

5.1 President's Report

QuickBooks & Taxes Update

Tax 990 not filed for 2023-2024.

Taxes got extended for the 2024-2025 year.
40,000 dollars in errors in the quick books. All money is accounted for and we are not negative in money. The quick books just need to have errors fixed.
Need to hire an accountant.
All mistakes are recoverable.

5.2 Vice President's Report
QuickBooks & Taxes Update

5.3 Treasurer's Report

5.4 Equipment Manager's Report
5.4.1

Balls are at Austin's and nothing else has been ordered.

5.5 Baseball Director's Report

5.5.1 Tournament rule revisions and discussion

5.5.2

Creating a board for Suncoast.

Collected all rules for reference.

Black out dates are only related to school programs.

Make a list of all black out dates and submit by the 18th of March.

Honor Club needs to be a black out date.

5.6 Softball Director's Report

5.6.1 Tournament rule revisions and discussion

No rules changed. Tournament rules lined with each other.

6.0 Items for Board Action (*Discussion first*)

6.1 Vote on 2025 Coaches

Winning vote for coaches with a majority vote are as follows

12u Baseball- Steve, Zack and Troy

8u Softball- Steve, Marvin, Edwin and Dallas

14u Baseball- Dave and Martel

14u Softball- Johanna and Rod

10u Softball- Fredo, Alissa and Randy

6.2 Vote on 2025 Tournament Rules

7.0 Items for Board Discussion

7.1 Galien/Bad Boys Ban

Letter read by Zack Spear from Galien Bad Boys.

Rec only programs to participate, Jim Tyler will do a formal email to the Galien Bad Boys, letting them know our decision.

8.0 Additional Business

9.0 Adjournment

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet High School Cafeteria

450 E St Joseph St, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, January 12th, 2025 at 12:00 PM EST

Agenda

1.0 Call to Order 12:00 PM

2.0 Roll Call

___ Jim Tyler	___ Austin Brigham	___ Ashley Downey	___ Fredo Alcaraz
___ Johanna Mazur	___ Zack Spear	___ Candice Kinzler	
___ Chad Palmer	___ Nick Ruland	___ Shannon Ruland	___ Matt Zyla
___ Rachel Zyla	___ Brier Smithly	___ Alissa Rodriguez	___ Marvin Ott
___ Lisa Alcaraz	___ Tina Eberly		

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

3.2 Approval of Regular Meeting Minutes of December 8th

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

5.0 Reports

5.1 President's Report

Sign Up Volunteers

1/12 (Sunday) 9-Noon: Jim, Austin, Brier, Zack, Marvin, Fredo, Chad, Allissa,

Lisa

1/18 (Saturday) 9-Noon: Jim, Austin, Rachel, Zack, Marvin, Fredo, Chad, Allissa,

Lisa

1/31 (Friday) 5:00-8:00PM: Jim, Austin, Rachel, Brier, Nick (@6), Fredo, Allissa

- 5.2 Vice President's Report
- 5.3 Treasurer's Report
- 5.4 Equipment Manager's Report
 - 5.4.1
- 5.5 Baseball Director's Report
 - 5.5.1 Tournament rule revisions and discussion
 - 5.5.2
- 5.6 Softball Director's Report
 - 5.6.1 Tournament rule revisions and discussion
- 6.0 Items for Board Action (*Discussion first*)
 - 6.1 Vote to join the Southwest Michigan Baseball & Softball League (New name for league with Watervliet, Hartford, South Haven, and Coloma league - formerly SAC West)
 - 6.1.2 Review Rules
 - 6.1.3 Review Codes of Conduct
- 7.0 Items for Board Discussion
 - 7.1 Discussion about extending infield of Field 3 (and possible vote)
- 8.0 Additional Business
- 9.0 Adjournment

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, December 8th, 2024 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

Call to Order at 10:02am

2.0 Roll Call

X Jim Tyler	X Austin Brigham	___ Ashley Downey	__X__ Fredo Alcaraz
___ Johanna Mazur	X Zack Spear	___ Candice Kinzler	
X Chad Palmer	X Nick Ruland	___ Shannon Ruland	X Matt Zyla
X Rachel Zyla	X Brier Smithly	X Alissa Rodriguez	X Marvin Ott
__X_ Lisa Alcaraz	___ Tina Eberly	___ Dallas Mungher	

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

3.2 Approval of Regular Meeting Minutes of November 10th

Motioned by Zack Spear Second by Jim Tyler Motion Passed

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

5.0 Reports

5.1 President's Report

Sign Up Volunteers

1/12 (Sunday) 9-Noon: Jim, Austin, Brier, Zack, Marvin, Fredo, Chad, Allissa,

Lisa

Lisa

1/18 (Saturday) 9-Noon: Jim, Austin, Rachel, Zack, Marvin, Fredo, Chad, Allissa,

1/31 (Friday) 5:00-8:00PM: Jim, Austin, Rachel, Brier, Nick (@6), Fredo, Allissa

Cashbox from Shelby

5.2 Vice President's Report

5.3 Treasurer's Report

Need everything from Shelby Ledesma.

5.4 Equipment Manager's Report

5.4.1 We needed new plugs for the fields - 20 plugs total (with spares), 4 rubber based plugs, hardware for the pitching machines for fields 2 & 3 (claw on the bottom), 1 extra champro style base (white square), coach scorebooks and lineup cards, baseballs, T-Balls, and softballs, water pump

5.5 Baseball Director's Report

5.5.1 Tournament rule revisions and discussion

5.6 Softball Director's Report

5.6.1 Tournament rule revisions and discussion

6.0 Items for Board Action (*Discussion first*)

6.1 Vote to Approve Tournament Rings Selected by Program Directors

Vote for Boys ring J, won with 6 to 5 votes.

Vote for Girls ring E, won with 10 to 1 vote.

Motion carries with J and E being the winning rings.

7.0 Items for Board Discussion

7.1 Registration is Coming Up

7.2 Sample Uniforms

7.3 Volunteer Requirements

To have voting rights within the Watervliet Recreation Council (WRC), the following requirements must be met:

Here are the articles and sections in the WRC Bylaws that correspond to the voting requirements:

1. **Minimum Volunteer Hours:**

- Cited in **Article II, Section 9:**

All WRC members must log **60 hours annually** for operational activities. Failure

to meet this requirement results in the loss of voting privileges and removal without a vote.

2. **Participation in Meetings:**

- Cited in **Article II, Section 9:**

Members must attend at least **half of the total meetings** during the year to maintain voting rights.

3. **Active Membership or Service:**

- Cited in **Article III, Section 3:**

Newly voted-in members or interested individuals must log **24 hours of volunteer work** during the current season or serve **12 consecutive months** as active members before obtaining voting privileges.

4. **Committee Participation:**

- Cited in **Article II, Section 9:**

Members are required to **chair or co-chair at least one committee** as part of their duties to maintain voting eligibility.

5. **Special Circumstances:**

- Cited in **Article II, Section 9:**

Special circumstances can be considered individually by the Board for exceptions to these requirements.

These sections collectively define the expectations for maintaining voting rights within the WRC.

Meeting adjourned at 11:30am Motioned by Austin Brigham, Second by Matt Zyla.

I also went through and fixed Zack Spear's name and deleted the "s" I had added at the end of each. Let me know if I spell any other names wrong.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents, fans and umpires work together and compete with class to fulfill our mission.

Sunday, November 10th, 2024 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

2.0 Roll Call

x Jim Tyler	x Austin Brigham	___ Tyler Ledesma	___ Ashley Downey
x Johanna Mazur	x Zack Spear	___ Candice Kinzler	x Fredo Alcaraz
x Chad Palmer	x Nick Ruland	___ Shannon Ruland	x Matt Zyla
___ Rachel Zyla	x Brier Smithly	___ Alissa Rodriguez	___ Marvin Ott
x Lisa Alcaraz	x Tina Eberly	___ Dallas Mungher	

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

Motioned by Zack Spear Second by Fredo Alcaraz, Motion Passed

3.2 Approval of Regular Meeting Minutes of October 13th

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

5.0 Reports

5.1 President's Report

5.1.1 Field Dry Order - thank you all for your hard work on this.

Need to pay for the field dry. Need to put Nick Ruland and Rachel Zyla on account.

5.1.2 Backdrop take down - can we do this today? **Done**

5.1.3 "SAC" Update

They are still voting.

5.2 Vice President's Report

5.3 Treasurer's Report **Needs all the information from Shelby Ledesma still.**

5.3.1

5.4 Equipment Manager's Report

5.4.1 Status of coaches bags - can we meet after and go through them today?

Done

5.5 Baseball Director's Report

5.5.1 Tournament rule revisions and discussion

5.6 Softball Director's Report

5.6.1 Tournament rule revisions and discussion

Clarify what a dead ball is.

Discussion on removing pitch count for Softball.

Add drop 3 across the board.

Same rules from tournament to tournament.

6.0 Items for Board Action (*Discussion first*)

6.1 Move to add to the following to Article X Section 1 of the WRC Bylaws:

"Only regular season managers/head coaches may be selected to be All Star managers/head coaches."

Motioned by Fredo Alcaraz Second by Austin Brigham, Motion Passed.

6.2 Move to remove Shelby Ledesma from all WRC bank accounts and to add Nick Ruland and Rachel Zyla.

7.0 Items for Board Discussion

7.1 Should All Star players receive a set of balls? **Zack Spear may decide who gets the balls.**

7.2 Changes in garbage disposal **12 carts, two 4 yd dumpsters free for the whole season. No blue bins. Need to call Tim and let them know to get bins. Fredo Alcaraz to ask about theft.**

7.3 Sign removal **Done**

7.4 Concessions Ideas (Fredo)

Weekly email about help needed in the concession stand.

Better communication about getting help for the concession stand.

No fake tagging in baseball or softball.

Motion to remove Tyler Ledesma as Baseball Director first by Austin Brighamz, Second by Fredo Alcaraz. Majority vote passes. No voting for Jim Tyler and Zack Spear.

Zack Spear voted into Baseball Director motion passed.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803
8777 Red Arrow Hwy, Watervliet, MI 49098

The Watervliet Recreation Council is a non-profit organization dedicated to providing the youth of our community the opportunity to learn the fundamentals of baseball/softball and 6u. The WRC will strive to provide a safe family oriented environment that fosters the development of good character, sportsmanship, and respect for self, others and the game. The WRC is committed to creating a culture in which players, coaches, parents , fans and umpires work together and compete with class to fulfill our mission.

Sunday, October 13th, 2024 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

2.0 Roll Call

☒ Jim Tyler	☒ Austin Brigham	☐ Tyler Ledesma	☐ Ashley Downey
☐ Johana Mazur	☒ Zack Spear	☐ Candice Kinzler	☒ Fredo Alcaraz
☒ Chad Palmer	☐ Nick Ruland	☐ Shannon Ruland	☒ Matt Zyla
☒ Rachel Zyla	☒ Brier Smithly	☒ Alissa Rodriguez	☐ Marvin Ott
☒ Lisa Alcaraz	☐ Tina Eberly	☐ Dallas Mungher	

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

Motioned by Zack Spear, second by Matt Zyla, Motion Passed

3.2 Approval of Regular Meeting Minutes of March 4th

Motioned by Zack Spear, second by Matt Zyla, Motion Passed

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

4.1 City Manager & Police Chief, Tim Sutherland

General concerns - tournament parking issues. There is a lot of damage due to the tournaments. Additional signage and solar powered crossing signs. They are going to only mow the first 20-30 feet off of the road of the paper mill site. The city will be tearing down the back pavilion for parking. The cement pad will remain. They are looking at putting in security cameras. The upper gate on Baldwin is getting moved further in to make that upper lot accessible. The Sheriff's mounted division is really good at parking cars - reach out to Ben Eberly. Parking on the basketball court was an issue. We are free to rope off areas down at the park.

DPW complaints - trash cleanup, conditions of the bathrooms, they will continue to do portajohns. Damage to the grass due to ruts. Rob Kloniger is the working foreman.

**Need to have all concession electrical items turned off within a reasonable time frame.
Water Bill?**

4.2 WPS Athletic Director, John Guilleen - 9 out of 18 SAC teams do middle school baseball and softball. John is open to taking over Middle School baseball and softball. They would be pitching at a 60ft distance if they joined the middle school.

5.0 Reports

5.1 President's Report

5.1.1 Field Dry Order

Need to get the other half, Lisa Alcaraz has said we can use a trailer, with the understanding that the Recreational Council is not responsible for any damages that may occur during pickup and delivery of the field dry.

5.1.2 Bleachers

Done

5.1.3 SAC Update

5.2 Vice President's Report

5.3 Treasurer's Report

5.3.1 P&L Report

Need Shelby Ledesma to get with Nick Ruland to transfer information completely over to Nick Ruland and show what Nick Ruland needs to do.

- 5.4 Equipment Manager's Report
 - 5.4.1 Status of coaches bags
 - 5.4.2 Need for new equipment

Zack Spear to organize equipment October 20th.

- 5.5 Baseball Director's Report
 - 5.5.1 Tournament rule revisions

- 5.6 Softball Director's Report
 - 5.6.1 Tournament rule revisions

Fredo Alcaraz suggested getting rid of pitch count.

Zack Spear, Fredo Alcaraz and Tyler Ledesma need to get together and revise tournament rules.

6.0 Items for Board Action (*Discussion first*)

- 6.1 Revision to Article I, Section 3a of the WRC Bylaws from,

“Section 3a. If a decision that involves cost incurred by the Watervliet Recreation Council a vote must be conducted unless the is \$1000 or less as the President approves the spend. Matters that have no financial value should be presented to the Board to conduct a vote where the majority wins at the discretion of the President.”

To:

“Section 3a. If a decision involves cost incurred by the Watervliet Recreation Council a vote must be conducted unless the decision is \$1000 or less any authorized card holder approves the spend. Emergency expenditures, payment of outstanding debts, and comparable equipment replacements shall be exempt from this requirement. Matters that have no financial value should be presented to the Board to conduct a vote where the majority wins at the discretion of the President.”

Motioned by Fredo Alcaraz, second by Jim Tyler, Motion Passed

- 6.2 Revision to Article X, Section of the WRC Bylaws from,

“The council will sponsor one All Star team per division. Other teams will be considered if numbers and proper All Star criteria is met, subject to Board approval. The Council will provide funds to be used at the discretion of the Manager, which must be used for tournament fees or uniforms. The funds provided to the teams will depend on fundraising activities conducted during the season. All Tournaments will be the financial responsibility of the manager and not the WRC. Any additional team must be approved

by the Board in order to be covered by the WRC.”

To:

“The council will sponsor one All Star team per division. Other teams will be considered if numbers and proper All Star criteria is met, subject to Softball Director approval for Softball teams and Baseball Director approval for Baseball teams. The Council will provide funds to be used at the discretion of the Manager of a first team, which must be used for tournament fees or uniforms. The funds provided to the teams will depend on fundraising activities conducted during the season. All Tournaments will be the financial responsibility of the manager and not the WRC, with the exception of funds provided. Should any additional team be approved by either the Softball Director or the Baseball Director, any financial support of that team or Manager is subject to WRC Board Approval.”

Motioned by Matt Zyla, second by Fredo Alcaraz, Motion Passed

6.3. Motion to stay in the league with Coloma and Hartford, with the option for South Haven to join the league in the future. In the event that Hartford does not join Watervliet and Coloma, Watervliet and Coloma will play 8U and 10U divisions by themselves and 12U and 14U divisions will join Lake Effect Baseball and Suncoast Softball. If Hartford does join, only 14U will remain with LEB and SCS.

Motioned by Matt Zyla, second by Jim Tyler, Motion Carries with 6-1 vote

7.0 Items for Board Discussion

Must be a head coach that may request a second all star team. This will be decided by the Softball and Baseball Director. This topic needs its own bylaws section.

Meeting Adjourned at 11:15AM. Motioned by Jim Tyler, second by Zack Spear, Motion Passed.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803
8777 Red Arrow Hwy, Watervliet, MI 49098

Sunday, September 8th, 2024 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00 AM

2.0 Roll Call

X Jim Tyler	X Austin Brigham	___ Tyler Ledesma	___ Ashley Downey
X Johana Mazur	X Zack Spear	X Candice Kinzler	___ Fredo Alcaraz
___ Chad Palmer	X Nick Ruland	___ Shannon Ruland	X Matt Zyla
X Rachel Zyla			

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

3.2 Approval of Regular Meeting Minutes of March 4th

4.0 Hearing of Persons Present (*non-voting members, new members, guests*)

5.0 Nomination & Election of Officers

5.1 President

Jim Tyler

5.2 Vice President

Austin Brigham

5.3 Treasurer

Nick Ruland

5.4 Secretary

Rachel Zyla

5.5 Baseball Director

Zack Spear

- 5.6 Softball Director
 - Johanna Mazur
 - Fredo Alcaraz
- 5.7 Equipment Manager
 - Matt Zyla
- 5.8 Concession Manager
 - Rachel Zyla
- 5.9 Website Designer
 - Austin Brigham and Jim Tyler

5.0 Reports

- 5.1 President's Report
 - 5.1.1 Facilities Usage Forms are prepared for dates noted in the calendar
 - 5.1.2 Request to use fields to City Manager & Mayor
 - 5.1.3 South & North School Fields Have Been Reserved
 - 5.1.4 2025 Board Calendar is Complete
 - 5.1.5 City Commission Update - I'll ask Tim about an agreement on the water bill
 - 5.1.6 SAC Update
 - 5.1.7 Lake Effect Baseball / Sun Coast Softball Update (Meeting in February)
 - 5.1.8 Field Improvement Fund Update - Field Dry Order, New Mound, Field 3 Electrical Issues
 - 5.1.9
- 5.2 Vice President's Report
- 5.3 Treasurer's Report
 - 5.3.1 P&L Report
- 5.4 Equipment Manager's Report
 - 5.4.1 Status of coaches bags
 - 5.4.2 Need for new equipment
- 5.5 Baseball Director's Report
 - 5.5.1 Tournament rule revisions

- 5.6 Softball Director's Report
 - 5.6.1 Tournament rule revisions

6.0 Items for Board Action (*Discussion first*)

6.1 Vote to approve Payton Priebe and Tyson Williams as head umpires for the 2025 season at the pay rate of \$2600 split between them. Payment shall be made in two parts, once at the pre-season tournament and once at the conclusion of the season.

6.2

Vote to approve George Friday as pre-season tournament umpire, at the pay rate of \$550 per tournament, plus per game umping fees. 8U \$40 per game, 10U \$45 per game, 12U & 14U \$50 per game. All bracket games will have a maximum of two umpires. Championship games will have a maximum of three umpires.

6.3

Vote to approve [WRC 2025 Calendar](#), including setting the pre-season baseball tournament date to April 25th - 27th and softball tournament dates to May 2nd - 4th..

6.4

Vote to keep registration prices the same as the 2024 season.

T-Ball \$65

Baseball: Instructional, Minors, Majors \$75

Baseball: Pony \$85

Softball: 8U, 10U, 12U \$75

Softball: 14U \$85

6.5

Vote to approve [WRC 2025 Calendar](#)

6.6.

Vote to approve usage of the current logo for the 2025 season.
(*Discussion: perhaps this is the last year we use this logo?*)

6.7

Vote to approve A&A Photography for individual & team pictures.

6.8

Vote to approve B&B Photography (Brittany Morsaw) for on the field pictures.

6.9

Vote to approve renewal of Soap Fundraiser.

6.10

Vote to approve Lazer Graphics as official source for uniforms.

6.10

Vote to continue joint bowling fundraiser with Watervliet Public Schools Varsity and Junior Varsity softball program at Coloma Lanes in April, 2024. Exact date is to be determined.

6.11

Vote to establish a rules committee consisting of both directors and anyone interested.

7.0 Items for Board Discussion

7.1 Continue to use SAC rules?

7.2 Anything else?

7.3 Candice Kinzler -> Meet with AD about sending, Invite John to one of our meetings.

8.0 Adjournment

Next meeting is scheduled for October 13th, 2024 at 10:00AM.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803
8777 Red Arrow Hwy, Watervliet, MI 49098

Sunday, March 10th, 2024 at 10:00 AM EST

Agenda

1.0 Call to Order 10:00a

2.0 Roll Call

☒ Jim Tyler ☒ Austin Brigham ☒ Shelby Ledesma ☐ Emily Burke
☒ Kyle Burke ☒ Tyler Ledesma ☐ Steve Dawson ☒ Ashley Downey
☐ Johana Mazur ☐ Zack Spear ☐ Candice Kinzler ☒ Rachel Zyla
☒ Chad Palmer ☐ Nick Ruland ☒ Shannon Ruland ☒ Matt Zyla
☒ Fredo Alcaraz

3.0 Hearing of Persons Present (*non-voting members, new members, guests*)

4.0 Reports

4.1 President's Report

4.1.1 George Friday Facepaint Update

a. Usage of eye black sheet [link](#)

4.1.2 Bowling Fundraiser

a. 04/14, working on getting raffle together

4.1.3 Coaching Clinic

a. April 21st 10a (just softball currently) - would go first hour then kids clinic would follow

4.1.4 Kids Clinic -

a. April 21st time TBA (Both baseball & softball)

4.1.5

4.1.6

4.1.7

4.2 Vice President's Report

4.2.1 Uniform Update

- a. waiting on one coach for final numbers
- b. handouts will be April 20th

4.2.2 Fundraiser Update

- a. 2 people left to pick up
- b. total item count 489 = \$4800 profit

4.3 Treasurer's Report

- a. will attach treasurers report once available
- b.

4.4 Equipment Manager's Report

4.4.1 Equipment Handout

a. March 24th & hopefully doing field clean-up the same day to get more assistance.

- b. Have a couple brand new catchers equipment for softball

4.4.2 Outstanding Equipment Orders

- a. need to order balls ASAP - Austin has numbers needed.
- b. girls mound for 12u & 14u are different, need new mounds for softball.

Suggests getting universal mound kit, maybe once fields are re-surfaced.

- c. need 2 base repair kits.

5.0 Items for Board Action (*Discussion first*)

5.1 Vote on 2024 Pre-Season Tournament Rules

- a. Change verbiage on for rosters pg 1 tournament rules (baseball/softball) - "can pull up from younger division to fill roster", "have to bat last, play outfield, cannot pitch" "Cannot play down or pull from same division" "only enough to field a team, no extra".
- b. No metal cleats on pitching mound.
- c. Ties - Head to head, run differential, runs against, runs for
- d. Any issues with scorebook that home team is official scorebook
- e. No intentional walks - all divisions
- f. Any changes to pitching machine need to be done at the beginning of the inning, not during, not mid inning.
- g. Eyeblack shall be allowed, but no inappropriate face decoration shall be allowed. Final decisions on disputes regarding this will be determined by the tournament director or the board.
- h. On any overthrow to FIRST (and only FIRST), runners will advance one base and play is dead.(8U and instructional)

- i. No pitch count for 12U and 14U girls
- 5.2 Vote to Purchase 4 Banners from Watervliet Public Schools for \$400/piece (50 feet wide by 5 feet tall)
 - a. Vote against unanimous
- 6.0 Items for Board Discussion
 - a. Motion to approve upping tournament registration to \$225
I. Ashley Motion, Shelby Second, Tyler & Austin in favor. - against austin,
- 6.1 Proposed Bylaws Language Change (for September 2024):

Article VIII, section 5:

Current:

Prior to the draft a manager may select only one coach with children that will be playing on his/her team. All other requests of putting a child on a certain team or requests to pair one child up with another, other than siblings, must be approved by a majority vote of the Board.

Changed to:

Prior to the draft a manager may select only one coach with children that will be playing on his/her team. **All player requests through registration are not guaranteed.** All other requests, **which may only be considered prior to the draft**, of putting a child on a certain team or requests to pair one child up with another, other than siblings, must be approved by a majority vote of the Board. **Once the draft is complete, no trades of players may occur.**

- 7.0 Adjournment 11:25a

Next meeting is scheduled tentatively June 7th

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

Sunday, February 11th, 2024 at 10:00 AM EST

Agenda

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 CONSENT AGENDA
 - 3.1 Approval of Agenda as Presented
- 4.0 Hearing of Persons Present (*non-voting members, new members, guests*)
- 5.0 Reports
 - 5.1 President's Report
 - 5.1.1 George Friday Update
 - 5.1.2 Registration Update
 - 5.1.3 SAC Update
 - 5.1.4 SunCoast & Lake Effect Baseball Update
 - 5.1.5 QuickBooks Assistance
 - 5.1.6 Creation of a Field Improvement Fund
 - 5.1.7 Joint Varsity/WRC Coaches Training
 - 5.2 Vice President's Report
 - 5.2.1
 - 5.3 Treasurer's Report

6.0 Items for Board Action (*Discussion first*)

6.1 Vote on 2024 Coaches

7.0 Items for Board Discussion

7.1 Joint Fundraiser with High School Programs at Bowling Alley

7.2 10U Softball Pitching

7.3 Thoughts on Adding Bangor

8.0 Adjournment

Next meeting is scheduled for Sunday, March 10th, 2024 at 10:00AM.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

Sunday, January 14th, 2024 at 10:00 AM EST

Agenda

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 CONSENT AGENDA
 - 3.1 Approval of Agenda as Presented
 - 3.2 Approval of Regular Meeting Minutes of December 10th, 2023
- 4.0 Hearing of Persons Present (*non-voting members, new members, guests*)
- 5.0 Reports
 - 5.1 President's Report
 - 5.1.1 George Friday Update
 - 5.1.2 Registration Update
 - 5.1.3 SAC Update (if any)
 - 5.2 Vice President's Report
 - 5.2.1 Fundraiser Update (if any)
 - 5.3 Treasurer's Report
- 6.0 Items for Board Action (*Discussion first*)
 - 6.1 Vote to approve Pre-Season Tournament Rules

- 7.0 Items for Board Discussion
 - 7.1 Volunteers Needed for Sign Up Dates
 - 7.2
- 8.0 Adjournment

Next meeting is scheduled for Sunday, January 14th, 2024 at 10:00AM.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803
8777 Red Arrow Hwy, Watervliet, MI 49098

Sunday, December 10th, 2023 at 10:00 AM EST

Agenda

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 CONSENT AGENDA
 - 3.1 Approval of Agenda as Presented
 - 3.2 Approval of Regular Meeting Minutes of November 12th, 2023
- 4.0 Hearing of Persons Present (*non-voting members, new members, guests*)
- 5.0 Reports
 - 5.1 President's Report
 - 5.1.1 Facilities Usage Forms are in for dates noted in the calendar
 - 5.1.2 South & North School Fields Have Been Reserved
 - 5.1.3 Season Calendar is Complete
 - 5.1.4 I attended Watervliet City Commission Meeting on 12/5
 - 5.1.5 I have reached out to other Rec Council presidents

5.1.6 I have been in contact with Juli from Lazer Graphics

5.2 Vice President's Report

5.3 Treasurer's Report

6.0 Items for Board Action (*Discussion first*)

6.1 Vote on Amendment to Article I, Section 3a of [WRC Bylaws](#)

Remove:

\$250

Add:

\$1000

6.2

Discussion on pay.

Vote to approve George Friday as pre-season tournament umpire, at the pay rate of \$750 per tournament.

6.3

Vote to set the pre-season baseball tournament date to April 26th - 28th and softball tournament dates to May 3rd - 5th.

6.4

Vote to dedicate both tournaments to the memory of Amanda Goss.

6.5

Vote to approve [WRC 2024 Calendar](#)

7.0 Items for Board Discussion

7.1 Volunteers Needed for Sign Up Dates

7.2 Pre-Season Tournament Dates

7.3 SAC Discussion

8.0 Adjournment

Next meeting is scheduled for Sunday, January 14th, 2024 at 10:00AM.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

Sunday, November 12th, 2023 at 10:00 AM EST

Agenda

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 CONSENT AGENDA
 - 3.1 Approval of Agenda as Presented
 - 3.2 Approval of Regular Meeting Minutes of October 8th, 2023
https://drive.google.com/file/d/16_9VUfCVucYd0B8pzvapGWGBsLODBym3/
- 4.0 Hearing of Persons Present (*non-voting members, new members, guests*)
 - 4.1 Payton Priebe, Head Umpire
- 5.0 Reports
 - 5.1 President's Report
 - 5.1.1 The Watervliet City Clerk has confirmed the reservation of all fields.
 - 5.1.2 LARA Updates are Complete
 - 5.1.3 Waiting for response from A&A on dates for photos
 - 5.1.4 Waiting for response from Ken Dietz on proposed dates for facility usage.
 - 5.1.5 Waiting for response from Lazer Graphics on quote for uniforms.
 - 5.1.6 Minutes have been submitted to Watervliet City Clerk.
 - 5.1.7 New mouse traps have been placed in the sheds at the park.
 - 5.1.8 I will have a more complete calendar that will be sent digitally.
 - 5.2 Equipment Manager's Report

6.0 Items for Board Action (*Discussion first*)

6.1 Motion to approve pay scale for Payton Priebe, Head Umpire, & subsidiary umpires.

6.2 Motion to set registration dates to be from January 1st, 2023 to January 31st, 2023.

6.3 Motion to keep registration fees the same as the 2023 season:

T-Ball \$65

Baseball: Instructional, Minors, Majors \$75

Baseball: Pony \$85

Softball: 8U, 10U, 12U \$75

Softball: 14U \$85

6.4 Motion to keep volunteer fee at \$25.

6.5 ~~Motion to approve \$400 award per All Star Team from unclaimed parent volunteer funds to help pay for expenses pursuant to Article X of bylaws.~~

7.0 Items for Board Discussion

7.1 Uniform Discussion

7.2 Picture Vendor Discussion

7.3 Any further Bylaws changes?

8.0 Adjournment

Next meeting is scheduled for Sunday, December 10th, 2023 at 10:00AM.

Watervliet Baseball & Softball Recreational Council

Regular Meeting

Held at Watervliet Veterans of Foreign Wars (VFW) Post 6803

8777 Red Arrow Hwy, Watervliet, MI 49098

Sunday, October 8th, 2023 at 10:00 AM EST

Agenda

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 CONSENT AGENDA
 - 3.1 Approval of Agenda as Presented
 - 3.2 Approval of Regular Meeting Minutes of September 17th, 2023
- 4.0 Hearing of Persons Present (*non-voting members, new members, guests*)
- 5.0 Reports
 - 5.1 President's Report
 - 5.1.1 Updating of WRC officers in Michigan Department of Licensing and Regulatory Affairs
 - 5.1.2 Request to use fields to Alan Smaka, Director of Community Development for the City of Watervliet
 - 5.1.3 Sorting of Equipment
 - 5.2 Treasurer's Report
- 6.0 Correspondence
- 7.0 Items for Board Action
 - 7.1 Vote on Amendment to Article II, Section 1 of WRC Bylaws
 - Remove:
The President may not make a motion or vote unless to break a tie.

at the direction of the current City Manager

Add:

The President may cast a vote on any council matters

The President is responsible for maintaining a relationship with other community recreational councils and the Watervliet Public Schools Athletic Director

- 7.2 Vote on Amendment to Article I, Section 3 of WRC Bylaws
Remove:

or (*preceding* “Facebook”)

Add:

or other communication app

- 7.3 Vote on Amendment to Article I, Section 3a
Remove:

\$250

Add:

\$1000

With the exception of operational program costs, operational concession costs, or costs associated with tournaments.

- 7.4 Vote on Amendment to Article III, Section 1
Remove:

In the Tri-City Record

Add:

posted to various communications channels including, but not limited to, the council email list and social media accounts

7.5 Vote on Amendment to Article X, Section 3

Add:

All Star rosters may be subject to audit and corrective action to enforce compliance of these rules by the WRC, president, and/or program director.

7.6 Vote on Amendment to Article X

Add:

Section 9 - All players may only play on an All Star team for the division that they played in the regular season. For example, if a player played in 12U softball, they may not play on a 10U All Star team.

Section 10 - If a player is offered a spot on a WRC sponsored All Star team and declines the spot, that player may not be eligible to be on a second team for the division if there is one.

7.7 Vote on Amendment to Article XIII

Remove:

shall not discriminate against race, color, sex, age or religion.

Add:

does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations. These activities include, but are not limited to, the appointment to and termination from its Board of Directors, hiring and firing of staff or contractors, selection of volunteers, selection of vendors, and providing of services.

8.0 Items for Board Discussion

8.1 Intake Process for Meetings

- 8.2 Meeting Calendar
- 8.3 Further Amendments
 - 8.3.1 Article X, All Star bylaws
- 8.4 Umpire Pay
- 8.5 Pre-Season Tournament Dates
- 8.6 Sign up dates
- 8.7 Fundraiser
- 9.0 Adjournment