

WESTERN IOWA GIRLS SOFTBALL LEAGUE

MEETING DATE: 7/11/21

Started at 3:03 PM Ended at 6:12 PM

AFTER MEETING TO-DO LIST

- Pre-order 50 rule books before preseason meeting to sell
- Donate \$250 to MCC

ATTENDEES

BOARD MEMBERS: **BECKY THOMAS** (P), **WES PARKER** (VP), **JOSIE MCMINEMEE** (SEC/TRES), JAMIE EVANS (NC), JONI KELLY (SC)

VOTING TOWNS: (1 VOTE EACH) **AHSTW**, ATLANTIC, BOYER VALLEY, CLARINDA, DENSION, FREMONT-MILLS, GLENWOOD, GRISWOLD, **HARLAN**, LO-MA, MO VALLEY, RIVERSIDE, SHENANDOAH, **TRI-CENTER**, TREYNOR, **UNDERWOOD**, WEST HARRISON, **WOODBINE**

Only 5 of 18 teams represented

“A post season meeting shall be held at a location and time designated by the League’s Board within two (2) weeks following the league tournament for the purpose of bylaw and rules amendments, election of officers, and any other business that shall be deemed necessary at that time.”

Call to order

Reading and approval of minutes

Reports from officers or standing committees

- President’s Report
 1. Google Format update (brackets)
 2. Suggestion to have each town have a google email. (Example: Woodbine and MoValley)?
 3. Rule books (WIGSL preorder books for cash and carry)
 - a. **Woodbine motioned to preorder 50 rule books before pre-season meeting. 2nd by Underwood. Yes - 5 No - 0**
 4. Donation to the MCC?? (meetings per year, multiple years)
 - a. **AHSTW motioned to donate \$250 to MCC. 2nd by Underwood. 5 to 0 yes.**
 5. Committee to recruit teams to join (or join back)
- Secretary Report
 1. Money/business
 2. Presentation of Tournament winners

- Board members are elected by a simple majority vote and serve a two year term. President, Secretary/Treasurer, and South Coordinator are elected in even years. Vice President and North Coordinator are elected in odd years.

Vice President: currently Wes Parker (AHSTW)

North Coordinator: currently Jamie Evans (Lo-Ma)

Tri-Center nominated for re-election to both. Woodbine 2nd. 5-0 yes.

Unfinished Business

New Business

ACTION ITEMS for Rule book (Items brought to the attention of the board during the 2021 season)

Article 1 Section 1. Add c. Towns must declare teams they will have in each division and if they will be in the tournament at the preseason meeting.

Motion:Woodbine 2nd:Underwood 5-0

Rewrote & added "Team info Sheet"

Article 2 Section 2b. Open Enrollment paperwork submitted to the board by May st. (why? If we allow town or school, and some schools won't send the paperwork)

Motion:Avoca 2nd:TC 5-0

Struck out. Needless paperwork.

Article 2 Section 8. Change date to preseason meeting date?

Discussion

Motion:Avoca 2nd:Underwood 5-0

Rewrote A1 S1 & struck A2S8

Article 5 Section 1 a & b. Suggestion for a WIGSL umpire certification test? Discussion? Committee?? Wes to chair?

Motion:Underwood 2nd:Avoca 5-0

Added to B- take WIGSL test & create database

Article 6 Section 3. Suggestion to only allow 3 outfielders (9 players, no rover) or add wording to state that the rover must be in the outfield.

Motion:Avoca 2nd:TC 5-0

Added delayed dead ball with outcome of choice

Article 7 Section 3. Stealing. Suggestion- B league cannot steal home. Or Lead off only in C and use C stealing rules in B.

Motion:Woodbine 2nd:Avoca 4-1

Underwood moved to go back to 2019 rules, died to no second

Woodbine moved to adjust to only stealing 2nd.

Article 7 Section 5. Suggestion to remove B. drop third strike for the B league.

Motion:Avoca 2nd:Underwood 2-3

Motion FAILED

Article 7 Section 8. C & B dead ball

Motion:Avoca 2nd:Woodbine 5-0

Eliminate

Article 8 Section 3. Add a c) to add rules about no alcohol or tobacco at the tournament site? Towns can designate an area for smoking away from the fields)

No discussion, no motion.

Article 8 Section 5. Suggestion to add the first tie breaker would be a. Games played in your division-insuring that teams are playing everyone in their division

Motion:Avoca 2nd:Underwood 5-0

“Division Wins”

Article 8 Section 6a. Suggested to remove letter a. (Leave the last few days open as rain dates? And again, making sure teams get their games in with their division)

Motion:Avoca 2nd:Woodbine 5-0

Article 8 Section 8. Tournament balls (Decker Sports)

Motion:Avoca 2nd:Underwood 5-0

Article 8 Section 9. Suggestion to remove the no run-rule for tournaments. Maybe just have no run rule in the championship game?

Motion:Harlan 2nd:TC 5-0

Article 8 Section 14. Add “or submit and online game report”

Motion:Avoca 2nd:Underwood 5-0

Home Teams added.

Article 8 Section 18. Discussion on if 1st and 2nd place teams do not play. Options: 1. no one replaces them, 2. 3rd place team advances, 3. Team with the next best tournament record/runs allowed number advances

Motion:Underwood 2nd:TC 5-0

Top two qualifying teams

Article 8-add a section 19?? Suggestion: Split up the first rounds so it is only a two day tournament with the highest seed getting to host their first games?

Died

Discuss infractions for teams bailing on the tournament when they said they would be in it? This year's brackets were unbalanced because of this. If added, where would we put this in the rule book? Article 1 Section 1 add a letter C or D? (depending on if we vote to add the C)

Died

Add wording for coach conduct penalties? And where to add them?

Died

Make a tournament host instruction book to move from host site to host site?? Give at the preseason meeting so they can work on items and just add rosters at the seed meeting.

Include roster check

ACTION ITEMS for By-laws

1. Article 5 Section 7d. Add a “central” coordinator (would need to also add to Section 3 odd or even years)
 - a. Tabled for another year
2. Article 8 Amend to read “proposed change has been given by the most efficient manner no less than five days prior to that meeting” (reflects Article 4 section 5, and overall isn’t done two weeks before this meeting) Also do you have to be present???

a. **Motion:Underwood 2nd:Avoca 5-0**

IMPORTANT DATES:

Preseason Meeting: March 20, 2022 4:00 p.m.
First Games/Paperwork/Payment Due May 1, 2022
Seed Meeting: Wednesday June 22, 2022 7:00 p.m.
Tournament Dates: June 24-26 with Rain dates 27-28
Overall Tournament: June 29 & 30