

Wisconsin Baseball Association

Mark Helmer, Secretary

W12129 508th Avenue • Prescott, WI 54021
(715) 262-3079 Home • (715) 273-2112 Work

61st Annual Meeting
Ruby's Bar and Grill
Bloomer Wisconsin
1:00 pm April 4, 2009
Minutes

A. Call meeting to order (According to the WBA
Bylaws Articles 9 and 10)

B. Roll Call

1. Leagues present

Chippewa Rivers, Dairyland
 Independent , Mississippi Valley ,
 St. Croix Valley , Upper 13 Great Northern

2. Elected Directors present

Herb Scheithauer(09)
 Gary Isensee(09)
 Jamie Ziembo(09)
 Mark Helmer(09)
 Open seat

Joe Juza(10)
 Dave Hanson(10)
 Scott Sorenson(10)
 Bert Ekern(10)

Mike Roiger(11)
 Steve Truttman(11)
 Ed Pufall(11)
 Tim Lee(11)

Jerry Angel (Lifetime)
 Jim Nikolay (Lifetime)
 Dick Leonard(Lifetime)

3. Recognition of visitors present-None

C. Minutes of the 60th Annual Meeting--Motion by Mike Roiger second by
Steve Salmi to approve as presented motion passed

D. Officers Reports

1. President's Report--None
2. Vice President's Report-None
3. Treasurer's Report--
 - a. financial report---Presented
 - b. league dues and tournament fees--No unpaid dues
 - c. unashed share checks-Iron City

4. Secretary's Report--None

E. Reports from committees

1. Seeding committee-- Format same as noted and be more stricton participation
2. additional reports from committees and or directors---None

F. Unfinished business from 2008.--

Letter received about host teams using the batting cage prior to game at their site. This has been clearly noted at not acceptable. Letter sent to Mark Helmer Secretary. Presented to the Board

G. New Business

1. Election of directors (3 year terms)

These directors were previously elected for three year terms at the 58th annual meeting in 2006 and these seats are up for election.

- ___Herb Scheithauer(12)
- ___Gary Isensee(12)
- ___Jamie Ziembo(12)
- ___Mark Helmer(12)
- ___Steve Salmi (12)

Moiton by MikeRoiger to nominate Herb, Gary Jamie and Mark second by Steve Salmi. Motion by Denny Musil to nominate Steve Salmi for the remaining open seat second by Mike Roiger

Mike Roiger called for nomination to be closed and cast a unanimous ballot for the nominees secnd by Denny Musil . Moiton Carried

H. Double elimination Tournament . Presentation by Brady Randolph and Josh Eidem. Info attached. Motion by Denny Musil second by Gary Isensee to Discuss further at our 2010 meeting. Passed Unanimously

2. Tournament Dates

- a. 2009---Semi Finals August _7,8,9_ at winning bidders
- b. 2009---Finals August ___14,15,16_ at _Haugen_(Independent site)

Motion by Gary Isensee second by Dave Hanson for the
 Finals Tournament Rotation to start at the top of the current rotation and keep fee at \$3100
 Passed unanimously

- c. 2010---Semi Finals August _____at winning bidders Aug 6,7,8 and
 or 13,14,15

- d. 2010---Finals August 21,22,23 at _____(Dairyland site)

Subject to change due to Double elimination format

3. Seeding Discussion

- a. Last year committee appointments-- one person from each league , Tournament Director, State Secretary, and President. Site location reps should be present but not involved in team selection. Keep the same

- b. Date and Location for Seeding Meeting proposed
 Rubys Bar and Grill , Bloomer
 Tuesday July 28th 7:00PM
 Moiton to approve by Dave Hanson second by Denny Musil
 Passed

4.Tournament Format Previously discussed

5. 25 mile radius Discussion(Article 12) Moiton by Tim Lee to change the radius to 35 miles . second by Gary Isensee Mike Roiger asked Tim to ammend the motion to include only the upper 13 and great northern league and not to include the zip codes of Duluth in the extended area. Tim agreed , seconded by Gary Isensee Motion 5-1Carried with Mississippi valley voting No

6. Survey of number of teams in each league

10 Chippewa Rivers, _11_ Dairyland
 12 Independent , _7_ Mississippi Valley ,
 12 St. Croix Valley , _7_ Upper 13, _6_ Great Northern

10. Copy of all rosters with contact lists to be distributed at seeding meeting? yes

11. Weekly notification of results.
 Who calls in or logs in
 Website

12. Submitting schedules and league directors to state secretary-

13. Eligible teams for the State Tournament(Article 13 #6)

14. Tournament Umpires Keith Swarze retired Motion by Steve Salmi second by Dave Hanson to have Art Zwiefelhofer to take over. Motion Carried

15. Wba payment of meals following the meeting based on the number of people present and the cost of the meals. We normally by approximately 30 meals.-

16. Other new business

Steve Salmi moved for the WBA to allow Justin(Jeremy) Musil to play in WBA tournament even though he does not qualify by WBArules. Paul Juza seconded. Much discussion followed on why it was ok and other ways for Justin to play for another eligible team. His league approved the move. Roll call vote CR- y DL-n Ind - Abstain MS-y SCV-y U13-n Carried 3-2

H. Good of the Association

1. Leagues pick up your Roster forms

2. Other Nest years meeting Sat April 10th 1:00 Ruby's Bar and Grill Bloomer

I. Bid Meeting 4 highest bidders for the SEMI FINALS

9 Bidders this year

Winning Bids Interwald \$2300 Ellsworth \$2300 Chippewa Falls \$2300 and Abbotsford \$2300

Other bidders Hayward \$2200 Haugen Hornets \$1300 Osceola \$1600 Ashland \$1500 Sparta \$1000

For Last years winners see 2008 minutes

J. Adjournment Motion by Mike Roiger to Adjourn second by Jim Nikoloya Meeting adjourned at 2:57