

DIVISION ONE BOARD MEETING MINUTES

Meeting Date: May 12,2026

Attendees: Jamie Hall (President), Jan Held (Vice-President/Treasurer), Dan Shelley (Secretary), Ronnie Borman, Mike Ford

Guests: Walker Royce, Dave Sanders, Chris Kliesenger

Absent: Donny Meyer

Not all topics will be discussed at every meeting.

Discussion Topics (Accountable)	Discussion and Action Request
I Review of Prior Action Items (Dan Shelley)	All previous actions complete
II Umpires (Walker Royce)	No issues to report. Seem to have enough umps for summer season.
III Scorekeepers (Pete Zrinski)	Jamie reported for Pete that we have 2-3 full time volunteer scorers which do a few games each day. There have not been any issues getting scorers for summer season.
IV Substitutes (Mike Ford)	No issues to report for summer season. There was discussion on following subjects that were tabled until the fall season. <ol style="list-style-type: none">1. Why can a sub only sub once a day for playoffs2. Can we have more flexibility with bottom round players during playoffs. Action. Mike Ford to solicit manager input prior to writing Fall Substitute Policy
V Evaluations (Dave Sanders)	Dave has become the Day 3 Lead evaluator which should ensure the D1 caliber players are placed in D1 moving forward. Committee Chair made comment that D1 is the only division that do not send players to a one day eval to determine if that player can safely perform at the D1 level. There are 2 players who have been notified that they must go through a 1 day re-eval prior to signing up for any future draft.

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Discussion Topics (Accountable)

Discussion and Action Request

Action: Eval Committee Chair and Board to determine and notify players that must go to re-evaluation before starting registration process.

VI Treasurer (Jan Held)

Still collecting from teams for summer season. Current balance is \$2,390.

VII Old Business (All)

Discussed the use of Tattoo balls instead of balls from The Villages. Discussion centered around durability of balls and that we have no direct injuries that can be attributed to the balls. Motion to continue using the Tattoo balls through Fall 2026. **Approved 5-0**

Jamie and Mike Ford have revamped the D1 website and we are now using different software that will save approximately 50% of our annual costs to maintain the website.

Revised rules have been placed on the website.

Reviewing all Standard Operating Procedures and determining the location to store for use when a transition on board or committee chairs occurs. **ACTION: Jamie to review and make a recommendation to the board next month.**

IX New Business (All)

Discussed the draft and whether there needed to be a formal draft time and location or can it be done remotely.

Action: Jamie - Solicit input and discuss at next meeting.

Recommendation was made to publish Meeting Minutes on the D1 website. Tabled for review and action next meeting.

Pat Baxter resigned from board and Mike Ford appointed to complete Pats term which expires this December.

Henry Culley has resigned and needs a replacement. Henrys term expires in Dec 2027

Action – Jamie to post on website and Jan to solicit list of candidates to present to board.

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Discussion Topics
(Accountable)

Discussion and Action Request

X Round-table (All)

No additional comments.