



General Board Meeting Agenda

3/10/14

Meeting was called to order by Chris Vektor at 8:15, Marty Dykas motion to begin, 2nd by Jamie Brown.

- I. Meeting Minutes from the Executive Board meeting held on 3/10/14 at 7:00pm were read
- II. Terry Puttkammer – Thank you – going away salute
- III. Insurance
 - a. Matt Langolis presentation
 - i. Certificates are ready to go – Sharron does these at Matt’s office
 1. Need name and address of person requesting
 2. Typically same day
 3. Don’t alter certificates
 - ii. Medical claims
 1. League has excess medical policy. Family is primary, NLBA is secondary
 2. If no family insurance then NLBA will be primary
 3. Manager will need to sign forms
 4. Coaches and Umpires are covered also
 - iii. Matt distributed cards for contact information
- IV. Nominations
 - a. Terry nominate Rick Roesing, Matt 2nd for VP of Colt, Palimino, Collegiant, and SWILA director – vote - all in favor, no opposed.
 - b. Colt
 - i. Jack Burke
- V. New Buisness
 - a. Codes
 - i. Drag Shed - [REDACTED]
 - ii. Light Shed - [REDACTED]
 - iii. B1 - [REDACTED]
 - b. Family Fest
 - i. Review of coach clinic
- VI. Coaching
 - a. Outfield – Chris Vektor
 - b. Catching – Chris Vektor and Dan Labriola
 - c. Coaching Strategy – Marty Dykas and Phil Pfeifer
- VII. Motion to adjourn by Dykas, 2nd Larson – meeting adjourned at 9:50 pm