**January 8th, 2017 QVOTB Board of Directors Meeting Agenda**

Attendance: President A. Martindell, VP S. Verville, Clerk T. Sigda, D. Wilson, S. St.Clair, R. Peritz, D. Rist

1. Reports:
2. Call to order: 12:53PM
	1. Clerks Report – Accepted minutes from 12/4, motion D.W. 2nd S.V. passed unanimously.
	2. Treasurers Report – N/A, Absent
	3. Umpire Coordinators Report – N/A, Absent
	4. Vice Presidents Report – New web site will allow returning players to fill out their aps digitally by the deadline. Board agreed to S.V. making the final decision on which website to use. Possible Solar Power advertisements from player D. Willet will bring in money for the league. He will be invited to the next meeting to discuss the possibility. Players who don’t pay or have an approved payment plan by the deadline by 4/2 will go into the draft. Motion D.R 2nd R.P. passed unanimously.
	5. Team Reports – none
		1. Braves –
		2. Cardinals –
		3. Nationals –
		4. Orioles –
		5. Pirates –
		6. Tigers –
	6. Presidents Report – A.M. has concerns about players not paying fees for the 2016 season. Reminds if player does not pay outstanding dues cannot register for the 2017 season. Players paying fees is a point of emphasis for A.M. Motion D.R. 2nd D.W. passed unanimously.
3. Old Business – none
4. New Business – S.S. would like to change the wording of our age rule to: (players who turn 30 during the calendar year will be eligible to play. Motion S.S. 2nd D.R. passed unanimously. Pocket player rule clarified and will be added to the rules in writing. (A pocket player must have not played professional baseball and cannot pitch in their first season in the league). New player apps and pocket player apps are due 1 week before the draft to allow mangers to research the players. It was agreed that the league rules need to be cleaned up, organized and updated i.e. pitching double header rule in the proper place. Motion S.V. 2nd D.R. passed unanimously.
5. Next Meeting Date – MARCH 5th 12:30 Hanger Pub Amherst
6. Adjournment – 1:48 PM Motion A.M. 2nd D.R. passed unanimously.

Respectfully submitted, Tim Sigda, QVOTB Clerk