Minutes of Hansen Division Meeting

September 25, 2019 - 6:30 p.m.

Attendees: Darlene Pruden, Karen Harman, Jack Gamble (replacing Bruce Munro)

Frank Hanzmann, Gary Watts, Gord Stamp, Claire Knutson

Absent: Ted Shepherd, Bruce Munro, Stan Zimmerman

1. Review of the 2019 Hansen Division Season

Overall a successful season. Coaches reviewed their teams' season. An issue for most teams was player attendance. When players are registering, they are not indicating that they will be away on vacation or have work commitments. Coaches have kept records of player attendance and will submit their information to Gord Stamp who will compile the information for all the coaches to review.

2. Review of the AGM meeting

Darlene provided information from the AGM meeting held on September 8, 2019 and who the Board members are.

3. Items Briefly Discussed and Brought Forward to the Next Hansen Meeting

- The possibility of drafting 14 players instead of the 13 we presently do;
- Discuss moving to 7 teams should registration numbers warrant another team;
- Discuss playing Monday to Thursday if another team is added;
- Look at increasing the number of women on each team to 4 instead of the 3 presently;
- Discuss a maximum number of men playing defensively on the field;
- Review survey results, if available, regarding the use of the small ball for ladies;
- Review Hansen Rules from 2018 and 2019 and combine for discussion (Darlene will review and redraft for discussion);
- Discuss no trades during Draft process;
- Discuss changing the courtesy runner rule to allow a player to be used twice per game as a baserunner or runner from home;
- Discuss lead offs rule to read as in 2018 there will be no lead off by base runners. A base runner can only come off the base after the bat makes contact with the ball. A base runner who comes off the base prior to this contact is automatically out.

4. Next Meeting

The next meeting will be scheduled by the Division Coordinator in late January.

Meeting ended at 8:30p.m