

**MAA Baseball Board of Directors**  
**Meeting Minutes**  
**November 20, 2012**

**Attendees:** Erv Carlson, Hank DaBruzzi, Lee Holt - Maplewood, Ken Smart, Jim Morelan – Little Canada, Darren Bentz - Roseville, Greg Bearth – Oakdale, Bryan Koppo- North St. Paul

**Called to Order:** Meeting called to order at 6:50 PM by Erv Carlson

**Meeting Minutes:** October minutes approved by voice vote

**Baseballs:** Decision to move from Diamond D1-OL to Diamond DOL-A baseballs starting in 2013. Any baseballs left over from past season may still be used. Move will save about \$10 per dozen.

**Review of Rules to be used for 2013 Baseball Season:** Minor changes suggested and agreed to. Final changes will be made by Erv Carlson and sent to all MAA Board Members.

**Umpire Cards:** Much discussion about the use or non use of umpire cards. Decided to eliminate cards but instead have umpire complete an incident report if there was an incident or incidents with players, spectators and/or coaches and the completed report to be sent to Erv Carlson. A report template will be available on MAA website with access secured to umpires only.

Umpire in Chiefs to attend April 16 Board Meeting to learn how to use this incident report and where to find it on the website.

**Team Names:** Reviewed Team Names assigned to each city. Clarified names and agreed to by each city representative.

**B and C League:** Roseville voted to allow North St. Paul to participate in B and C Leagues organized by Roseville

**Adjournment:** Meeting adjourned at 8:23 PM.