

08/09/07 Board Meeting

Minutes of Board Meeting

Norwood, MN

Thursday, August 9, 2007

Meeting called to order by President Richter at 7:05 P.M.

Members present: John Richter, Fred Roufs, Jerry Wegscheid, Dennis Brennan, Mark Forsman, Dave Hartmann, Tom Rademacher, and Mike Barry.

Also in attendance were Mike Freske, Manager of the St. Michael Saints; Brian Larson, North Star League Secretary; and Lee Kuhl, Manager of Hutchinson.

This meeting was held for the purpose of determining the eligibility of a St. Michael player suspected of not adhering to the MBA rules governing residency. A discussion was held with Mike Freske, Manager of St. Michael, about the eligibility of Mike Hoelscher and his establishing his required residence to be eligible to play for St. Michael. The Board also reviewed the details and findings regarding the contacts, releases, etc. with Brian Larson, Secretary of the North Star League. The Board then closed the meeting to discuss the findings. After lengthy discussion, the following motions were made:

Motion Roufs, seconded Wegscheid

Effective 8/9/2007 the Board rules that Mike Hoelscher is an ineligible player with St. Michael and further ineligible with St. Cloud Orthopedics, and is suspended for the next 13 months and is ineligible to play with any team affiliated with the Minnesota Baseball Association based on Article 9A and 9D of the 2007 MBA Handbook. This suspension is for utilizing multiple addresses for the purpose of establishing residency to play for multiple teams.

Motion carried: Vote: 8-0

Motion Rademacher, seconded Barry

Due to playing an ineligible player, it is deemed by the MBA Board that the St. Michael Saints will be barred from post season play for the balance of the 2007 season and no St. Michael player will be allowed to be drafted.

Reference Article 13D of the MBA Handbook. The St. Michael Saints team must come before the MBA Board of Directors at either the January or March, 2008 meeting to apply for reinstatement for the 2008 season and will be on probation for the 2008 season.

No further business motion Brennan, seconded Wegscheid, carried to adjourn. Adjournment coming at 8:18 P.M.

David L. Hartmann

Acting Secretary on behalf of Bob Zellmann, MBA Secretary-Treasurer