

EXECUTIVE BOARD MEETING  
JAN. 25, 2007

Those in attendance were: Todd Meier-President, Maryjean Downie-Secretary, George Miller-Vice president, Don Weigman-Equipment manager, Denise Renner-Treasurer, and Joel Kaden-Advisor to the board.

**Scholarships:** These have been done in the past and we will continue to help. Other than full scholarships there would also be a payment plan option. All of these would be done on a case-by-case basis.

**Players wanting to "play up":** The board will review each request and make a determination. The first thing to be considered is what is best for the association. Team size and make up will be weighed heavily. The player requesting to play up must be a second year player at their age level. The player also must tryout at the higher age level and able to show that she is able to compete at that level. No player that is moved up to a higher age level will be eligible to play on a tier 1 team.

All board members present in agreement. Team Selection Policy #7 Modified 1/25/07

**Pitching evaluations:** The pitching evaluation form has been modified to allow the pitchers to show more types of pitches.

All board members present in agreement. Player Assessment Policy, pitchers and catchers section B modified 1/25/07

The form will be posted before tryouts on the Website.

All policy modifications are effective 1/25/07. The policy on the website will be updated after tryouts.

Respectfully

Maryjean Downie WBAFSA Secretary