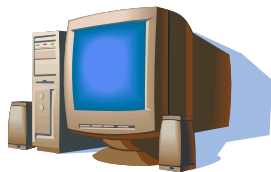


# Brindlee Mountain Rotisserie Baseball Association

## *BMRBA*



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February 10, 2012

### **WINTER MEETING**

Our annual Winter Meeting was held on Sunday, January 29, at the Los Arcos restaurant in Arab. Attendance continued to slip as I was joined only by Steve Flack and Olen McClendon. There being no quorum, the few present discusses a number of issues and made a few recommendations which were then voted on via email by the Owners.

**Ownership Selection Committee** – Ron Jordan and Larry Holder, long-time Owners of the AL Corduroy Frog, have announced they will not return for the 2012 season. A committee to select replacement Ownership for the franchise was recommended and approved by the Committee – of-the-Whole by a vote of 20-4 with 4 no votes. This Ownership Selection Committee, comprised of Steve Parker, Phil Laney, and Chris Leak, has begun its search for a replacement.

We will of course miss Ron and Larry for their loyal support and friendship over these many years. Ron is one of charter members from 1988.

**Rules Change Proposals** – The Owners present at the meeting agreed to propose only 2 rules changes. Each was adopted by the required 2/3 majority of the Owners. The changes are described below and will soon be incorporated into the Bylaws. The results of email voting appear in **Appendix A**.

1. **Modify Article 6.1.2**, regarding player eligibility for the Auction, such that only players on the 40-man rosters (per MLB.com), as of March 1, are eligible. This eliminates “non-roster invitees” from the Auction. **ADOPTED 18-2**
2. **Modify Article 9.4.8.2**, regarding payment of \$25 free agent acquisitions, such that these payments must be made by September 1, or within seven (7) days of the reported acquisition date, whichever is greater. Failure to meet this payment requirement will result in a prohibition against any further transactions after the required payment due date, and complete loss of all of the acquired player’s statistics accrued since his acquisition. **ADOPTED, 18-2**

**Other Topics of Interest** – A few other topics were discussed at some length and agreed upon as items that will soon need our attention.

- Since Houston is supposed to move to the American League after 2012, we may need to adjust the sizes of our two leagues. It was agreed that dropping an NL franchise is the best way to go, but a firm decision needs to be made no later than our next off-season. In any case, it needs some thought and attention.

- Our rule that alternates our Saturday/Sunday auction schedule each year is not as popular as it seemed when we made the change a year ago. Please give it some thought.
- We are aging – some of us seriously so – and there may be a need for us to name “alternate” Owners in case there is an emergency, such as serious illness, etc., during the season. I think this could be done without a change to any Bylaws, but I’d at least like to know what you think of the idea.
- We ought to have a definitive source of information when there is a dispute over whether a player has been called up and has become a free agent.

As always, I look forward to seeing you on Auction Day,

Rhett Leak,  
Secretary

**Appendix A**

<b>PROPOSAL 1</b>							
<i>Approve Recommended Owner Selection Committee</i>							
<b>American League Voting</b>				<b>National League Voting</b>			
<b>AL Team</b>	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>	<b>NL Team</b>	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>AC Power</b>	<b>X</b>			<b>Ballpark Stars</b>			<b>X</b>
<b>Dittoheads</b>	<b>X</b>			<b>Boys of Summer</b>	<b>X</b>		
<b>Human Growth Hormone</b>	<b>X</b>			<b>House of David</b>	<b>X</b>		
<b>Jazzmen</b>	<b>X</b>			<b>Music Men</b>	<b>X</b>		
<b>Mule Skinners</b>	<b>X</b>			<b>Phat Chance</b>	<b>X</b>		
<b>Phil of Dreams</b>	<b>X</b>			<b>Rhett's Ramblers</b>	<b>X</b>		
<b>Rhett Butlers</b>	<b>X</b>			<b>Rock &amp; Roll Express</b>			<b>X</b>
<b>Riverboat Gamblers</b>			<b>X</b>	<b>Rockford Flies</b>	<b>X</b>		
<b>Scant City Ballers</b>			<b>X</b>	<b>Run DMC</b>	<b>X</b>		
<b>Sons of Levi</b>	<b>X</b>			<b>Skinner's Revenge</b>	<b>X</b>		
<b>Thunder Prospects</b>	<b>X</b>			<b>Smitty's Smackers</b>	<b>X</b>		
				<b>Stevie's Wonders</b>	<b>X</b>		
				<b>Yankees Suck!</b>	<b>X</b>		
<b>TOTALS</b>	<b>9</b>	<b>0</b>	<b>2</b>	<b>TOTALS</b>	<b>11</b>	<b>0</b>	<b>2</b>
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>		<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>GRAND TOTALS</b>					<b>20</b>	<b>0</b>	<b>4</b>
<b>Simple Majority Required</b>							
<b>Owner Selection Committee <b>APPROVED</b>, 20-0-4</b>							

<b>PROPOSAL 2</b>							
<i>Eliminate Non-roster Invitees from Auction Eligibility</i>							
<b>American League Voting</b>				<b>National League Voting</b>			
<b>AL Team</b>	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>	<b>NL Team</b>	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>AC Power</b>	<b>X</b>			<b>Ballpark Stars</b>			<b>X</b>
<b>Dittoheads</b>	<b>X</b>			<b>Boys of Summer</b>	<b>X</b>		
<b>Human Growth Hormone</b>	<b>X</b>			<b>House of David</b>		<b>X</b>	
<b>Jazzmen</b>	<b>X</b>			<b>Music Men</b>	<b>X</b>		
<b>Mule Skinners</b>	<b>X</b>			<b>Phat Chance</b>	<b>X</b>		
<b>Phil of Dreams</b>	<b>X</b>			<b>Rhett's Ramblers</b>	<b>X</b>		
<b>Rhett Butlers</b>	<b>X</b>			<b>Rock&amp; Roll Express</b>			<b>X</b>
<b>Riverboat Gamblers</b>			<b>X</b>	<b>Rockford Flies</b>	<b>X</b>		
<b>Scant City Ballers</b>			<b>X</b>	<b>Run DMC</b>	<b>X</b>		
<b>Sons of Levi</b>		<b>X</b>		<b>Skinner's Revenge</b>	<b>X</b>		
<b>Thunder Prospects</b>	<b>X</b>			<b>Smitty's Smackers</b>	<b>X</b>		
				<b>Stevie's Wonders</b>	<b>X</b>		
				<b>Yankees Suck!</b>	<b>X</b>		
<b>TOTALS</b>	<b>8</b>	<b>1</b>	<b>2</b>	<b>TOTALS</b>	<b>10</b>	<b>1</b>	<b>2</b>
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>		<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>GRAND TOTALS</b>					<b>18</b>	<b>2</b>	<b>4</b>
<b>2/3 Majority Required</b>							
<b>Eliminate Non-roster Invitees from Auction Eligibility <b>APPROVED</b>, 18-2-4</b>							

<b>PROPOSAL 3</b>							
<i>Modify Free Agent Payment Due Date</i>							
<b>American League Voting</b>				<b>National League Voting</b>			
<b>AL Team</b>	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>	<b>NL Team</b>	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>AC Power</b>	<b>X</b>			<b>Ballpark Stars</b>			<b>X</b>
<b>Dittoheads</b>	<b>X</b>			<b>Boys of Summer</b>	<b>X</b>		
<b>Human Growth Hormone</b>	<b>X</b>			<b>House of David</b>		<b>X</b>	
<b>Jazzmen</b>	<b>X</b>			<b>Music Men</b>	<b>X</b>		
<b>Mule Skinners</b>	<b>X</b>			<b>Phat Chance</b>	<b>X</b>		
<b>Phil of Dreams</b>	<b>X</b>			<b>Rhett's Ramblers</b>	<b>X</b>		
<b>Rhett Butlers</b>	<b>X</b>			<b>Rock &amp; Roll Express</b>			<b>X</b>
<b>Riverboat Gamblers</b>			<b>X</b>	<b>Rockford Flies</b>	<b>X</b>		
<b>Scant City Ballers</b>			<b>X</b>	<b>Run DMC</b>	<b>X</b>		
<b>Sons of Levi</b>		<b>X</b>		<b>Skinner's Revenge</b>	<b>X</b>		
<b>Thunder Prospects</b>	<b>X</b>			<b>Smitty's Smackers</b>	<b>X</b>		
				<b>Stevie's Wonders</b>	<b>X</b>		
				<b>Yankees Suck!</b>	<b>X</b>		
<b>TOTALS</b>	<b>8</b>	<b>1</b>	<b>2</b>	<b>TOTALS</b>	<b>10</b>	<b>1</b>	<b>2</b>
	<b>Yes</b>	<b>No</b>	<b>Not Voting</b>		<b>Yes</b>	<b>No</b>	<b>Not Voting</b>
<b>GRAND TOTALS</b>					<b>18</b>	<b>2</b>	<b>4</b>
<b>2/3 Majority Required</b>							
<b>Modify Free Agent Payment Due Date <b>APPROVED</b>, 18-2-4</b>							