

SABR Halsey Hall Chapter - Fall 2020 Chapter Business Meeting Minutes

1. Meeting convened at: 10:59 A.M.
2. Spring Business Meeting Minutes – Review & Approval
 - a. Frank Kadwell motioned to approve the Spring Business Meeting Minutes
 - b. Jim Cox seconded the motion to approve
 - c. The motion was approved by a show of hands
3. Treasury Report – Jerry Janzen
 - a. Current balance is \$965.12
 - b. This is about half of what it was in recent times
 - c. The pandemic has depleted the treasury as a result of not having in person meetings.
 - i. We do collect some cash from these meetings
 - ii. More importantly SABR national reimburses us a set amount for the cost of our meetings as well
4. Research Committee Report – Brenda and Stew
 - a. Submitted in writing and included as a link to the Fall Chapter Meeting invite
5. Events Chair Report – Howard Luloff
 - a. Sunday July 5 – Chapter members traveled south to see the Rochester Royals play the Northfield Knights at Mayo Field
 - b. Otherwise there have not been many in person events due to COVID
 - c. Good attendance in this virtual chapter meeting
 - d. Nov. 12 the Ken Keltner Chapter is hosting a virtual meeting about official scoring featuring Stew Thornley. The Halsey Hall Chapter is invited to attend.
6. Holy Cow Newsletter Report – Stew Thornley
 - a. Everything is on track
 - b. Links to information on the Ken Keltner Chapter meeting are included
 - c. Board will soon be appointing a newsletter editor for 2021, if you are interested please let Stew or someone on the board know
7. Assistant Web Master Report – Frank Kadwell, Hans Van Slooten, & Stew Thornley
 - a. The complete web master team is considering modernizing the website to make the site easier to update, easier to navigate, and easier to find on Google and other search engines.
 - b. Currently the team is investigating new hosting services to move the site to, which should not end up costing much more than we currently pay.
 - c. New sites may also support better privacy standards for members' emails and such. This is important to keep us in compliance with various state laws regarding privacy.
8. Social Media Report – Tom Flynn; Twitter & Bob Komoroski; Facebook
 - a. Facebook
 - i. The Halsey Hall Chapter group is now up to 204 members, an increase from the Spring meeting
 - ii. The Halsey Hall newsletter is now pinned to the top of the page.
9. Membership Chair Report – Frank Kadwell

- a. Net gain of three new members
 - b. Total membership is now 147 according to the national board
 - c. Frank is going to engage in outreach to members whose membership has lapsed or is about to lapse
 - d. Jim Cox is planning on continuing to be in charge of the new member door prizes when in-person meetings resume.
10. Proposed Amendment to Halsey Hall Chapter By-Laws
- a. The proposal is to amend ARTICLE 1: CHAPTER, Section 2 of the by-laws as follows, with proposed additions highlighted in yellow:
 - i. These By-Laws are intended to supplement and be deemed subordinate to the Constitution and By-Laws of the Society for American Baseball Research (SABR). Wherever any conflict shall arise between any provisions thereof and such Constitution and By-Laws of SABR, the latter shall prevail. **The Halsey Hall Chapter will follow all provisions of SABR, including its Code of Conduct.**
 - b. Frank Kadwell motioned to approve the proposed amendment to the by-laws
 - c. Stew Thornley seconded the motion to approve the proposed amendment.
 - d. The motion was approved by a show of hands
11. Old Business
- a. Darryl
12. New Business
- a. There is ongoing discussion about starting a Remembrance Group to go to nursing homes and such to discuss baseball with older folks.
 - i. It is probably best to wait until COVID-19 pandemic is over, though we could possibly do so via Zoom meetings
 - b. Jim Cox is investigating how to recognize or appreciate authors who have been published by SABR for the first time in 2020 and/or those who have given research presentations for the first time in 2020. Please see details in the November newsletter and reach out to Jim.
13. Motion to adjourn the meeting
- a. Frank Kadwell made a motion to adjourn the business meeting
 - b. Gene Gomes seconded the motion to adjourn
 - c. The motion was approved by a show of hands
 - d. Meeting adjourned at 11:17 AM