Agenda

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| Attendees: Pittsburgh Alleghenys, Old Detroit Wolverines, Haviland Dragons, Peshastin Pears, Flint Hill Tornados, Cottage Cheese, Portland Rosebuds, Kaline Drive (remote), Canberra Kangaroos. |

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| Championship Trophy Award | Presenter: | John Johnson, 2013 Defending Champion |  |  |

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| Other Awards | Presenter: | Dave Votaw, 2015 Champion (projected) |  |  |

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| Rule Change Proposal |  Presenter: | Ron Mock, 2012 (etc.) Champion |  |  |

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| Computing Opening Day Defense  |  |  |

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Amend Rule IV. A. 4. as indicated:

For the 2010 season, the Commissioner will determine opening day defensive ratings by averaging APBA ratings for 2009 and a selection of at least three defensive metrics that determine a player’s value in terms of runs allowed or games won/lost. For seasons beginning in 2011, the APBA ratings will be dropped from these calculations. After 2014, players who go two years without appearing at a position will not receive a rating for that position. Opening Day ratings weight defensive innings in the most recent season by a factor of 3, the previous season by a factor of 2, and the season before that by a factor of 1. As the season progresses, the Commissioner will periodically update defense ratings by using metrics of the players’ performance during the current season, weighing current season innings equally with the Opening Day rating. If a player has no defensive rating from the previous year at a position, he receives the replacement rating at his first appearance at that position, as follows: C: 6.0; 1b: 2.0; 2b: 6.0; ss: 7.0; 3b: 3.0; of: 1.0. A player with no defensive ratings at all receives a replacement rating at the position the Commissioner determines is his main defensive position.

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| Other Business (trades? proposals? etc.) | Presenter: | As the Spirit leads |  |  |

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| Rule 5 Draft | First pick: |  Canberra Kangaroos |  |

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| Closing Comments | Presenter: | Mark Weinert, 2014 (etc., etc.) Champion |  | Dave Votaw, 2025 Champion (projected) | Closing Comments |  |  |

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