

## MINUTES MVUDSS BOARD MEETING 8/14/13

ATTENDANCE: S. Baranick (SB); J. Hansell(JH); T. Jadwin(TJ); B. Kapeller(BK); R. Schemp(RS);

ABSENT: G. Stevenson; M. Feeney

With a quorum present, the MVUDSS league Board of Directors met to discuss a number of items.

1. SB motioned/second to retain the 1-10 rating system approved in the 8/5/13 board meeting, but rescind the replacement (pick-up) player system approved in the 8/5/13 board meeting. **Motion passed 4-1 (JH).**
2. RS motioned/second to establish 3 groups of players with each group having an equal number of players as close as possible as indicated by the total number of players. **Motion failed (RS/TJ) 2-3.**
3. BK motioned/second to establish 4 groups of players with each group having an equal number of players as close as possible as indicated by the total number of players. **Motion failed (BK) 1-4.**
4. TJ motioned/second for the rating committee to establish a 3 tier rating system with the number of players within each tier to be determined at the discretion of the committee. **Motion passed 4-1(JH).**
5. RS motioned/second that replacement players can be picked up on the basis of the same tier as the missing player(s) or any lower tier. **Motion passed 3-2 (JH/TJ.)**
6. SB indicated that the preliminary budget number for the fall 2013 season shows approximately a \$480 surplus. This is based on a \$30 fee/player, 12 players/team and a \$360 charge to Brandon's Diner. This also reflects the revised awards for 1<sup>st</sup> and 2<sup>nd</sup> place, removal of the \$15 plaque fee and \$52 for a new net. Without vote, it was agreed that additional dollars should be line item budgeted for other needed items related to the pitching screen(s).