

MINUTES MVUDSS BOARD MEETING 8/28/13

ATTENDANCE: S. Baranick (SB); M. Feeney (MF) J. Hansell (JH); T. Jadwin (TJ); B. Kapeller(BK); R. Schemp (RS); G. Stevenson (GS)

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

1. BK motioned/second that a player who resigns from the league is precluded from playing in the league in any capacity for one full cycle (season) with exceptions to be considered by the board for special circumstances on a player by player basis. **Motion passed 5-2 (JH/SB.)**
2. It was discussed and agreed to without vote for the board to make every effort to have all seven board members vote on items of “significance” to avoid readdressing issues that are voted on with less than all seven board members present.
3. SB and JH raised concerns about, and suggested consideration be given to, allowing the actual draft position of a player to set his “tier” ranking. After much discussion, the majority, without vote, agreed to leave the tier rating system as is.
4. SB requested that the rating committee, perhaps with others, review the tier ratings before finalizing.