

MINUTES MVUDSS BOARD MEETING 9/2/13

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

ABSENT: G. Stevenson;

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

1. SB presented spread sheets/material in which he discussed the discrepancy with the stated goal pre-draft of having an equitable player pick-up system, and what actually occurred as a result of the draft. BK motioned/JH seconded to modify the 3-tier rating system post draft from 3-ones, 4-twos and 4-threes to 4-ones, 4-two's and 4-threes to include pitchers. A player's final tier rating will be determined by the round in which selected. **Motion passed 5-1 (JH.)**
2. The 65th and 66th picks in the draft were not selected due to insufficient number of players. Without vote, the consensus was that the players ultimately slotted in these positions would be rated "3", irrespective of the rating placed on each player by the rating committee.
3. In addition to rating all players prior to a draft as a tool for managers to use during the draft, the MVUDSS rating committee will also rate managers, pitchers, pool players, and new post-draft players.
4. Without vote, the consensus of the board was that for this, and future, draft(s), managers will be slotted in the last round of their tier rating.
5. The consensus of the board was that for this, and future, draft(s), tier 2 or 3 pitchers will be placed into their respective tier after the draft selection, after which tier 2 pitchers will be compared to other tier 2's on his team to determine who will be re-rated to tier 3.
6. Without vote, the following represents the consensus of the board regarding replacing and picking up a new post-draft player.
 - a. Replacing
 - 1) A new post-draft player added to league will enter as a tier 3.
 - 2) A new post-draft player replacing another player will enter at the same rating as the departed player.
 - b. Picking up – the new post-draft player will be picked up based on his actual tier rating as determined by the rating committee.
7. In the 8-28-13 board meeting, the following motion was approved 5-2--- ".....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." Without vote, but with the unanimous approval of the 6 present board members, the above consent was modified to allow the player(s) in question to be placed in the pool.