

## MINUTES MVUDSS BOARD MEETING 11/25/13

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

ABSENT: T. Jadwin (TJ)

### **Wounded Warriors Project**

SB and BK brought the Board current regarding the status of the Wounded Warriors Project. BLD Perris has agreed to make Wednesday, February 26, 2014 through Friday, February 28, 2014 available to MVUDSS. The tentative thinking is to use Wednesday, 2/26 as the day for the “recreation league” games, and Friday, 2/28 for “tournament team” games. This would leave Thursday, 2/27 free to be used as needed. “Piggy-backing” off “U-trip” coverage, insurance will cost a flat \$75 plus \$10 per team. Field cost will be \$25/game, which includes maintenance every other game. Based on a maximum of 24 games being played on Wednesday, 2/26, expenses amount to approximately \$1,800, and with revenue at \$250 per team, net profit could be as high as \$4,200.

JH motioned, RS seconded that the Board authorize the use of the MVUDSS name, and approve the MVUDSS league holding a one-day tournament on Wednesday, February 26, 2014 at BLD Perris for “recreation league” teams, with the possibility of holding a one-day tournament on Friday, February, 28, 2014 at BLD Perris for “tournament” teams, with the entire net proceeds going to the Wounded Warrior Project. **Motion passed 6-0.** (A moment of silence was held commemorating JH voting yes on a motion.)

*(In discussions subsequent to the above vote in days following the Board meeting, it was agreed that it would be highly unlikely for many true recreation league teams to play three games in one day. As a result, such teams will play only two games, and there will be a corresponding reduction, to approximately \$175, in the team fee. A further “refinement” will be to have three “divisions” playing games on Wednesday, 2/26/14. The divisions would be: 1) recreation league teams, 2) Competitive recreation league teams, 3) tournament teams. Recreation league teams would play two games on 2/26/14 at a fee of \$175 per team. Competitive recreation league teams and tournament teams would play three games on 2/26/14 at a fee of \$250 per team. It is anticipated that 24-30 teams could be accommodated on 2/26/14.)*