MINUTES MVUDSS BOARD MEETING 6/30/14

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

ABSENT: B. Kapeller (BK)

1) Proper wearing of pitcher's mask

RS motioned and JH seconded that the Monday league rules be revised to reflect that pitcher's masks are required to be worn, as intended, to cover the player's face, and not on top of the head. **Motion passed 5-0-1 (MF.)**

2) Players returning for fall 2014 season.

SB requested that all managers poll their players to determine who is/is not returning to the Monday league for the fall 2014 season. He requested that manager's notify him via e-mail once they have obtained this information.

3) BP balls and buckets

Current managers (spring 2014) need to return all BP balls and buckets to SB.

4) Scoreboards

JH motioned and MF seconded that the league purchase two (2) "Marv" scoreboards for \$50 each that will include the league logo. **Motion passed 6-0.**

5) Pitching screen/parts

RS motioned and JH seconded that the league purchase a new screen, and miscellaneous parts for existing screens in an amount NTE \$450. **Motion passed 6-0.**

6) 2-3 Seasons for playing year.

RS motioned and JH seconded that SB look at the next 12 months league playing time to determine how many weeks are available to play, taking into considerations holidays and tournament play to determine the feasibility of two versus three seasons during this time frame. SB is to report results to the Board. **Motion passed 6-0.**

7) Managers for upcoming season.

Possible managers for the fall 2014 season were discussed. B. Bennett, R. Hellman, M. O'Donnell and E. Rushing are all possible candidates. Of the existing managers, M. Feeney, J. Hansell and R. Schemp are possible returnees. F. Swain is unknown at this time. H. Alonzo and G. Stevenson will not be returning as managers.

8) Umpires

SB stated that with only three umpires available to the league, Darin, Larry and Trent, and with their availability being in question, from time to time, he indicated we need to find a couple of additional umpires. He requested the Board to look around and see if any of them can find some trained/skilled umpires for our league.

9) North County playing in our league.

JH stated that given North County's absences, and the impact that such absences have on the

league that consideration should be given to not have them return to the league. JH motioned and GS seconded that North County be invited to return to the Monday league for the fall 2014 season. **Motion passed 4-1 (JH.)** MF had left the meeting prior to this agenda item.