

MINUTES MVUDSS BOARD MEETING 7/25/14

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

ABSENT: M. Feeney (MF)

1) Managers For Fall Season 2014

SB indicated that he had 3 individuals (M. Feeney, M. O'Donnell and R. Schemp) as managers for the fall 2014 season. He indicated that R. Hellman was not taking a team. Hellman, who was present during the discussion, acknowledged this, but after further discussion, agreed to take a team. JH was asked if he was going to manage a team, and he indicated no. Although presently experiencing some physical issues, Hellman indicated that he expected to be able to play some time during the 2014-2015 season and would, therefore, select himself as a player during the draft. M. O'Donnell needs to determine whether he believes he will be healthy enough to play during the 2014-2015 season, in terms of whether he selects himself in the player draft. **(Subsequent to the Board meeting, and at the Board's request, JH contacted Ed Rushing about possibly managing a team this fall. After a long discussion with Rushing, Rushing indicated that he would take a team with the proviso that JH be on his team as Assistant Manager. JH made no promise in this regard to Rushing, other than to indicate that he would raise the issue with the Board.)**

2) Players returning for fall 2014 season.

SB indicated that although Ken Perez will be returning for the fall 2014 season, he will be playing on the North County team, and, therefore, will not be included in the draft.

A new, potential player Doug ?, was at BP this date. He is a friend of Gary Jackson. Gary believes he is 62 and wants to play in the Monday league. This needs to be confirmed.

(Subsequent to the meeting, SB indicated that Bill Steele will be having surgery some time in October and will, therefore, be removing himself from the draft. He also determined, via e-mail, that D. Eller and M. Mellinger will not be playing in the fall.)

3) Tie Breaker – Fall Season 2014.

JH motioned and SB seconded that the tie breaker for the fall 2014 season will be first the overall record of teams, and second runs allowed against (amongst) tied teams. **Motion passed 6-0.** Tie breakers in subsequent seasons, will follow SSUSA rules, as applicable.