

MINUTES MVUDSS BOARD MEETING 8/11/14

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

1) Managers For Fall Season 2014

SB indicated that as of today, M. Feeney, R. Hellman, M. O'Donnell, E. Rushing, and R. Schemp will manage a team. E. Morrison and O. Lopez will be contacted about possibly taking a team.

2) Players for fall 2014 season.

D. Eller, M. Mellinger and K. Perez will not be playing on one of the 6 "local" teams, although K. Perez will be playing for North County. G. Brandt will not be playing full time and will be included as a pool player.

Paul Donato (new player) and John Sennett (returning player) will play in the fall season.

Still a question as to whether D. Phares will be playing in the fall. (Subsequent to the Board meeting it was confirmed that D. Phares will not play in the fall. It was also confirmed that Pat Kight will play in the fall.)

3) New Player – Doug Mills - Fall Season 2014.

Doug Mills has been coming to BP for some time. Most, if not all, of the Board members have had a chance to evaluate his skills. SB/BK do not believe he is a Monday-caliber player at the present time. Although no formal motion was made, a vote of 5-2 (SB/BK) occurred to include Mills in the Monday league. SB will contact Mills. (It was confirmed subsequent to the Board meeting that Mills will play in the fall.)

4) Scoreboards

Now that the issue of the logo has been resolved, SB will order two new scoreboards for the fall 2014 season.

5) Player Rating Scheme

TJ motioned and GS seconded that the league player rating scheme be changed from a 1-3 scale to a 1-6 scale. **Motion passed 4-3 (SB/JH/BK.)**

6) Final Player Rating

SB motioned and JH seconded that the final rating for a player be established based on the round the player is taken in the draft. **Motion failed 3 (SB/JH/BK) – 4.**

7) RS motioned and MF seconded to abolish separate pitcher's round in the draft. **Motion passed 4-3 (SB/JH/BK.)**

8) E. Rushing Manager/J. Hansell Asst. Manager

In the 7/25/14 minutes, JH indicated to the Board that E. Rushing would manage a team with the proviso that JH be on his team as Asst. Mgr. JH stated in today's meeting that while he would gladly serve in this capacity to help Rushing, and to help the league ensure they have Rushing as a manager, he was also well aware that decisions such as this could be problematic in the future. BK indicated that he was not in favor of this because of possible future implications. Without vote, but with general consensus, the Board agreed to permit JH to be appointed to Rushing's team with the understanding that this is not a precedent setting decision, that this is a one time decision, and that any future requests identical or similar to this will be reviewed, discussed and decided based on individual facts and specifics at that time.

9) Draft Day

Although we will not have a pitcher's draft, we will still hold a draft over 2 days on 8/25 and 8/27. The draft on 8/25 will be the first two rounds, with the balance of the draft occurring on 8/27.