

## MINUTES MVUDSS BOARD MEETING 1/24/14

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

(1) Players leaving league and New Players (rating, team assignments)

In order of leaving, the following players from last season have left the league: L. Prather (Blue Crew; M. Bailey (Blue Crew); P. Kight (Blue Balls); J. Newell (Feeney's Fossils.)

New players (rating, team assignments)

The following players want to enter the league: Bob Gambold; Cooly Smith. Without vote, but with unanimous consensus, Gambold will be rated a "3" and Smith will be rated a "1."

According to league policy, both Gambold (replacing Prather) and Smith (replacing Bailey) will be placed on Blue Crew.

Subsequent to our 1/8/14 Board meeting, R. Meis, from Blue Crew, resigned from the league. New player, Myron Pembroke, was assigned to Blue Crew to replace Meis.

(2) Spring Schedule

A new team from North County will be added to our league, giving us eight teams. As a result of this, the spring schedule was revised and we will be playing a total of 21 games in the regular season. Brandon's Diner and North County will also be playing 21 games, but on the basis of doubleheaders every other week. Regarding playoffs, tier one teams (teams finishing 1-4 in the standings) will play 6-7 playoff games, and tier two teams (teams finishing 5-8) will be playing 3-4 playoff games.

Board members were reminded that during playoffs, players can only be picked up from the opposite tier or from the pool.

(3) Rule regarding face masks for pitchers

SB to send an e-mail reminder to all managers that pitchers must wear a mask starting with the spring season.

(4) League fees

In the 1/8/14 Board meeting, a "preliminary" league fee of \$40/player was suggested. This was predicated on an 18 game regular season. By adding an eighth team, and going to 21 game regular season, the league fee has to be moved to \$45/player. Brandon's Diner and North County will be charged \$540/team (\$45 X 12 players.) The league includes all league costs, including dollars allotted for awards. With all things being equal, this would leave the league with approximately a \$200 surplus. **JH motioned and MF seconded to adopt a league fee of \$45/player and \$540/team fees for Brandon's Diner and North County for the spring season. Motion passed 6-0.**

(5)Wounded Warrior Project Benefit Status

BK indicated that two teams have paid their tournament fees and that the Menifee recreation league has, at least, enough players for three teams for this tournament. It was also mentioned that some players, unable to play in the tournament, have, nevertheless, made contributions to the cause. MF requested the dollars and names of those individuals. GS was asked to put together a competitive team for the WW Project tournament. TJ will give consideration to doing the same.

(6)League Insurance

BK has been in contact with Fran Dowell from SSUSA regarding the availability of getting insurance for recreation (recreation and competitive) teams. His preliminary discussion indicated a cost of \$5/player/year. Nothing can be done until we receive and review the details of the coverage and the cost related to such coverage. Item remains open.

(7)MVUDSS Web Site

JH and GS to review the MVUDSS web site to determine if consolidation and/or realignment of some of the links can be made. JH asked if league minutes could be added to the web site. GS indicated yes with some adjustment to the web site.