MINUTES MVUDSS BOARD MEETING 1/18/16

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

1. Brandon's Diner/North County (BD/NC) – Rosters and Player Ratings

MF indicated that some Monday league players had concerns that neither BD nor NC had any restrictions as to the rating level of players that they can carry on their rosters. The general perception is that both of these teams have more than two number "1's" as represented by each local MVUDSS team and have few, if any, "5's/6's" on their rosters. The feeling is that this gives these out of area teams an unfair advantage. MF suggested that the Board consider allowing local teams, as an example, to be able to replace missing "5's"/"6's" to equal the number of "1's" on the out of area teams. After a brief discussion, it was agreed to table this discussion. This will remain an open item.

2. New Players

Ernie Regalado and Dave Baydala are new Monday league players who are wait listed for placement on a team. Regalado is first in line.

3. Wounded Warrior Tournament (WWT)

- a. Home Run Derby As of this date, we will look at two HR Derby divisions—55-59 and 60+. SB will look into whether we can muster enough 65+ players to have that as a separate division.
- b. Number of Teams

SB indicated that as of this date, we have 19 teams entered which will comprise 25 games.

c. Rock Balls

RS did not get paid for the Rock balls he supplied to the WWT in 2015. JH stated that this needs to get rectified and that RS needs payment for last year's tournament balls, even if that means the money will come out of the expenses for this year's tournament. RS will provide an accounting of

the cost for last year's balls so they can be included as part of this year's expense.

The consensus was that because of more teams and more games in this year's tournament, that RS will order three (3) dozen new Rock balls for the WWT games. He will also supply Rock balls for the HR Derby from the existing supply of Monday league batting practice balls. Any balls not returned from the HR Derby will be shown as an expense for the WWT.

d. Tournament Fee Payment

Teams will have until February 14, 2016 in which to pay their tournament fee.

e. BLD Field Usage

SB indicated that he has permission from Adrian, at BLD, to use fields until 5:00 P.M. This means that we could have games starting at 3:30 P.M. On this basis, we could accommodate up to 30 games.

f. Throwing Out First Pitch

SB would like Monday league players, with military service to throw out the first pitch. Ideally, we would like a representative from each of the major service arms – Army, Navy, Marines, Air Force. Dennis McCoy and MF are two possible candidates. MF indicated that he will look for other possible candidates.

g. WWT Prizes-Donations

All prizes/donations will be directed to SB. SB announced IF any bats were donated as prizes, they will be applied to the raffle.

h. Teams/Brackets

There was a fair amount of discussion about Brandon's Diner, playing as a 60's AAA team, playing against 65's teams because of a 55 year old possible player on the BD roster. After much

discussion, it was agreed, without vote, but with general consensus, that BD would be played in the Competitive Division and play as a 60 AAA team. There would be four teams in that division.

SB indicated that there are only three teams in the 75 Division. BK will contact Fairway Ford to see if they are open to playing.