MINUTES MVUDSS BOARD MEETING 2/1/16

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

1. New Player - Herb Younkers

Without vote, but by consensus, the board recommended that Herb Younkers (Ernie Regalado's brother-in-law) continue to attend our Monday league practices, but should join the Tues/Thurs league at this time. SB will contact Herb.

2. Wounded Warrior Tournament (WWT3)

According to MF, to-date four teams have submitted their tournament fee:

—- Brandon's Diner, Cal Connection, Git-R-Done 75, Sons of Pitches The tournament fee deadline is February 14.

SB reported that we still need umpires to cover 8 of the 28 games.

SB will contact the sports editor at Valley News regarding covering the WWT3 festivities.

RS distributed raffle tickets.

Without vote, but by consensus:

- (1) The HR Derby will consist of 3 divisions based on senior softball age: 55-59, 60-64, 65+ It will be limited to 20 participants total for all 3 divisions due to time-constraints.
- (2) The decision regarding a skydiver during the HR Derby was tabled pending further discussion.

3. Proposed 2016 Spring Season Schedules

- (1) Similar to the current 2015 Fall Schedule which would end on July 11.
 - 14 regular season games, no double headers, single-elimination playoff among top four teams.
- (2) Similar to the 2014 Fall Schedule which would end on June 20.
 - —- 10 regular season games, 1 doubleheader, single-elimination/double-elimination playoffs among all eight teams.

The decision regarding the schedule was tabled pending further discussion.

Next meeting: Friday, February 12 after batting practice at J. Carter's.