

## MINUTES MVUDSS BOARD MEETING 8/3/15

IN ATTENDANCE: S. Baranick (SB); M. Feeney (MF); J. Hansell (JH); T. Jadwin (TJ);  
B. Kapeller (BK); R. Schemp (RS)  
JH only in attendance for items 1. and 2.

### 1. Defibrillator Status

Remaining board members, Bob Miller (North County manager), and tentatively Randy Gomez/former fireman (Brandon's Diner player) were added to the training list.

MF reported that the defibrillator and training pads have been ordered and are expected to be delivered next week. The total cost is \$1,042 (\$970 for the defibrillator and \$72 for the pads).

JH prepared a draft AED Policy/Procedure and submitted it to MF for his review. Once reviewed by MF, JH will send a final version for board review.

### 2. Upcoming Meetings/Events -

A Player Rating Meeting has been scheduled for Wednesday, August 12.

SB will invite out-of-area team managers Bob Miller/North County and Dan Gutierrez/Brandon's Diner to a Board Meeting on Monday, August 17.

SB reminded the board that the Player Draft will be held on Monday, August 24 and Wednesday, August 26.

SB reminded the board that the fall 2015 season will start on Monday, September 14.

### 3. Finalizing/Pairing of Managers

After discussion, TJ motioned and MF seconded that a player can only be assigned as a manager's helper and placed on his team pre-draft under special circumstances approved by the board.

**Motion passed 4-1 (BK).**

The following pairings were approved by the board: Ed Rushing (manager)/Joe Hansell and Jim Ganley (manager)/Jack Brunschmid.

The other four managers are Mike Feeney, Eric Morrison, Mike O'Donnell, Rod Schemp.

### 4. Rate Players

The fine-tuning of last year's full-time and pool player ratings and rating of new players; plus reviewing each player with respect to availability, injuries, contact information, etc. was postponed until our player rating meeting on August 12.

This will be the only scheduled item on the agenda.