

MINUTES MVUDSS BOARD MEETING 8/12/15

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

1. Player Draft Status

- *Jeff Hutchinson is out of the draft. Doesn't retire until February, 2016.
- *Pat Imbriale – still a question as to whether he can enter the draft – work related.
- *Mario Borroel – still uncertain as to whether he can enter the draft – will let us know before 8/24.
- *Dan Doleshal – out of draft. Moving.
- *Orlando Lopez – still a ?. He will let us know.
- *Steve Staley – still a ?. He needs to be contacted.
- *As of this date, we have 66 players for the draft, not including the 4 ? above.
- *John White/Rusty Lee – SB spoke to White. He indicated that White/Lee do not have to be on the same team. It was agreed, based on the above statement from White, that ALL managers will have the ability to draft either White or Lee. SB indicated that if White and Lee ended up on different teams that he could make start time adjustments to the team schedules for their respective teams to make it easier for their transportation issues. With the exception of JH, the consensus of the Board was in favor of this.

2. Player Ratings

Using spreadsheets prepared by SB, the Board rated players for the upcoming draft. With the exception of the ratings for the managers/co-managers, the ratings supplied here are simply guides for managers to use during the draft. SB will finalize the spreadsheets and distribute to all Board members and managers/co-managers. The copies sent to managers will NOT have the individual player ratings identified from each Board member, but will simply show an overall (average) rating.

3. Co-manager Placement In Draft Round

BK motioned and JH seconded that during the draft, a co-manager be placed in the first round of the rating category assigned to him. BK withdrew the motion.

4. Team Roster Limitation

BK motioned and JH seconded that team rosters be limited to 10 players for the upcoming 2015-2016 season. **Motion failed 1 (BK) – 5.**

5. New Players Entering League And Being Placed On A Team

SB motioned and JH seconded that the motioned approved in the 7/22/15 Board meeting regarding the league policy for placing new players on a team be rescinded and replaced with the following policy whereby new players will be placed on a team based on: the new player's eligibility date, the new player's rating as assigned by the Board, and the rating of the player he is replacing by assigning the new player to a team when his rating is “closest” to the rating of the player that created a roster opening. **Motion failed 2 (SB/BK) – 4.**