MINUTES MVUDSS BOARD MEETING 1/16/15

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

1) League Fees - Spring 2015

SB offered that our league fees for the upcoming spring season be set at \$45/player, the same as for the comparable season last year. In 2014 spring we played a total of 84 games, compared to 71 which will be scheduled for this spring. Although fewer games, and with an anticipated 67 players, this would only leave us with a surplus of \$217. JH motioned, RS seconded that league fees be set at \$45/player for the upcoming spring season. **Motion passed 6-0.**

2) Wounded Warrior Tournament (WWT)

RS to look into feasibility of being able to put together a "younger" team to participate in the WWT. If able to do so, his team would compete against a team or teams established by TJ and/or GS from the Monday league and POSSIBLY against some of the tournament teams that will be playing in the tournament.

BK indicated that he should know by next Tuesday or Wednesday whether Hemet will be sending a league team to the tournament.

SB indicated that we have 7 teams confirmed for the tournament at this time. We had 13 teams last year.

JH indicated that he would contact Dan Haveron regarding Top Gun 70's participation. (Subsequent to the Board meeting, JH spoke to Dan Haveron about participating in our WWT. Haveron said because S. Vogt is putting together the old Paradise team, and that team contains a number of current TG 70 players, he's not going to have enough players to enter our WWT tournament. JH also spoke to Vic Dhooge, manager of the 2nd TG 70's team, to see if he was interested in entering his team. He does have our flyer, so he's aware of the WWT. However, he said because this team has only been in place for 3 weeks, he's concentrating on trying to get enough players together to play in PS.)

SB indicated that we need more prizes for the raffle. M. Ruddell, who was in attendance at this meeting said that he would look into the possibility of providing some kind of prize (shirts, etc.) for our tournament.

SB indicated that Roy Lantz, a player in the Tuesday/Thursday Menifee league offered to perform a 1-person color guard for opening ceremonies.

The question of pitching screens was raised. JH reminded the Board that we did use pitching screens in all games last year. We will possibly need 6 screens for the tournament. We have 3 league screens. RS and GS offered to lend their pitching screens for use, and M. Ruddell offered to let us use his pitching screen.

- 3) SB asked GS to add Eric Morrison, Don Chandler and Dick Ellison as access managers to our league web site.
- League Balls For Upcoming Season SB indicated to RS that the league will need 6 dozen Rock balls for the upcoming spring season.
- 5) Red Wave Roster

SB indicated that in addition to being short because of Ken Howard dropping out of the league and M. O'Donnell recovering from surgery, Fred Vincent has also dropped out of the league. The result of this is that Red Wave will have the opening to pick up the next available player desiring to enter our league. There was discussion also about M. O'Donnell's intention regarding playing during the upcoming spring season. JH was asked by the Board to contact O'Donnell in this regard.

(JH spoke to OD on 1/19/15 regarding his status. OD indicated that his rehab/recovery is going better than expected. He said at this point he's hopeful about playing on Monday in April or May. He said that he will be meeting with his doctor in February, and will know more at that time as to when he may return to play. He stated that he would let the Board know, at that time, the prognosis for his return. JH explained to OD, the current (1/19) order of roster replacements and how it would impact OD's team. 1st replacement selection, Red Wave (replacement for K. Howard); 2nd replacement selection, Bleedin' Blue (from draft); 3rd replacement selection, Mean Joe Green (replacement for John Sennett); 4th replacement selection, Red Wave, (replacement for Fred Vincent). JH told OD, as an example, if OD was to tell JH today (1/19), that he was not returning to the league this coming season, that the Red Wave would move up to the first two replacement players because of the drop in their roster number.)