MINUTES MVUDSS BOARD MEETING 1/30/15

IN ATTENDANCE: S. Baranick (SB); J. Hansell (JH); T. Jadwin (TJ) B. Kapeller (BK);

R. Schemp (RS); G. Stevenson ABSENT: M. Feeney (MF)

1) Wounded Warrior Tournament (WWT)

Umpires – BK indicated that he may not be available to umpire games at WWT as, in addition to playing for his regular TG 75 team, he may be playing for Paradise Chevrolet as well. As a result, without vote, it was the consensus of the Board that SB would contact Mike Katz and Darin Rossi to see if they would volunteer to umpire a few games. If they agreed, we would pick up the cost of their lunch.

The consensus of the Board was that WWT opening ceremonies would commence at 8:15 A.M. and the first games would start at 8:30 A.M. on 2/25.

TJ and GS will try to put 1 competitive team together for the WWT, with the outside chance of having a second team. We have 13 teams "confirmed" at this time, with only one Monday league team and one Tu-Th league as part of that count. After looking at all the numbers, and concluding that we have to vacate the premise no later than 4:30 P.M. on 2/25, we concluded that the maximum number of teams that we can handle will be 18.

HR Derby – TJ indicated that we would only have 1 hour available for the derby. The time settled for this was 12-1 P.M. He indicated that we would be charging \$20/participant with each participant also receiving 5 raffle tickets. He reviewed the various stages of the derby, all of which will be depicted on a sheet that each participating player will receive upon paying the \$20 entry fee. The age groupings would be 50/55, 60/65+, utilizing two fields, most likely Yankee and Dodger stadiums. It was agreed that a hitter could bring his own pitcher, and that a pitcher could move up to 10 feet closer to home plate from the 50 foot pitching rubber.

2) New Player – Dennis Long

Although he has already been assigned to Red Wave, Long attended batting practice today in order to be rated. Unfortunately, with splitting BP to two fields, no one on the Board or rating committee who had no prior knowledge of his skills saw him today. However, both SB and JH are familiar with Long from playing with him on Tu-Th. Both SB and JH believe that he is a "4", and the remainder of the Board and rating committee deferred to their judgement.