

MINUTES MVUDSS BOARD MEETING 2/16/15

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

ABSENT: G. Stevenson (GS)

Wounded Warrior Tournament (WWT)

Number of Teams – At start of meeting, SB indicated that we had 16 confirmed teams, and 2 “possibles.” Of the 16, 10 have paid the entry fee, and 6 have not. The two “possible” teams, Gusto (65M) and Top Gun 65 (AAA) were contacted. Based on that contact, Gusto will not be playing, and TG 65 will, leaving us with 17 team participants. (During break, JH spoke to Jerry McGee, manager of Git-R-Done 65's (AA)). McGee indicated that he would be sending check to MF on Tuesday, 2/17.)

Home Run Derby (HRD) – During initial discussion, it was felt that we would not have sufficient time to conduct the HRD. However, during the meeting, SB reviewed the number of teams, etc., and felt that we could run the HRD after all. It was agreed that we would not run the HRD by age grouping, but would open it up to all ages. We also agreed, due to time constraints that we would limit participation to the first 20 signing up. HRD entry fee would remain at \$20.

Prizes – MF has 5 more prizes to add to the list. RS indicated that Myers Chiropractic and Vineyard Chem Dry have dropped out as prizes. SB suggested that to attract more \$ raffle purchases that we look at purchasing a bigger ticket item to raffle such as a flat screen TV or senior bat. Biggest concern about this was not knowing how many “net” additional dollars we would generate for the WWT as a result of such a purchase. Without vote, and with general consensus, it was agreed that we would not make such a purchase. It was also agreed that we would keep tabs on the number of raffle tickets purchased this year to help us decide during WWT III whether to consider such a large item purchase.

Team Awards – SB indicated that he purchased 4 plaques, at \$15 each, to give to the 4 division winning teams.

Umpires – SB indicated that he was still short a few umpires to fill all time slots. During meeting, MF contacted Gary Bronner about umping. Bronner indicated he will be available all day for this purpose. He will be slotted for 2-4 games. It was agreed, without vote, and by general consensus, that umpires Smith, Katz, Eller and Bronner, will be provided \$20 each for lunch money for the day. Darin and Trent are not available to umpire on 2/25. Bert ???? will be contacted to see if he is willing to volunteer to umpire. If he agrees, he will be provided the \$20 lunch money for the day.