

MINUTES MVUDSS BOARD MEETING 2/20/15

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

1. Wounded Warrior Tournament (WWT)

Number of Teams – Per SB, firmed up at 17 teams. We had 13 last year.

Publicity/Pictures – SB contacted the Riverside Press Enterprise. Since this is not a “milestone” event in their opinion, they will not be running an article about the WWT in their paper.

GS contacted Monday player, Bill Bennett, about taking pictures on 2/25.

Home Run Derby (HRD) – Will take place from 11:30 – 12:30 at Yankee Stadium. TJ believes he already has 10 participants. We can take 20 maximum. TJ will be using Monday BP balls for the HRD. RS only person, so far, to “sign up” to shag balls during the HRD. More individuals needed for this.

BLD Opening – BLD is scheduled to open their gates at 7:15 A.M.

Schedule/Start Times – SB has a tentative game schedule/umpire schedule prepared. Based on this preliminary schedule, one of the Hemet recreation teams was going to have a rather long delay between its first and second game. He was going to review to see if this could be modified to have their two games closer together. SB will send the schedule out on Saturday, 2/21.

Pitching Screens - Only one pitching screen is actually needed for the 4 recreation teams. The screen will initially be needed at Yankee Stadium for 8:30 A.M. and 10:00 A.M. games, and will remain at Yankee for the HRD from 11:30 A.M. The screen needs to be moved to Dodger Stadium for 12:30 P.M. and 2:00 P.M. games, or a second screen needs to be set up on Dodger stadium for the two afternoon games.

Game Balls – RS has two dozen new game balls, but back-up balls are a problem. Suggestion was to see if Tu-Th league could bring some back-up Rock balls. Discussed that we needed access to some of the locked areas on the various fields in order to be able to retrieve “lost” balls. BK will speak to Adrian/BLD groundskeepers about opening these areas on 2/25.

Scoreboards – SB indicated that we will have 5 scoreboards, including one provided by Marv Ruddell.

Prizes – MF may have a flat screen TV to add as a prize. He should know within the next couple of days. Monday player, Mike O'Donnell, has offered a Reebok Melee as a raffle prize. Value of bat approximately \$200. It was agreed that the raffle would be held starting during the HRD, and prior to the start of the games subsequent to the HRD. General consensus was that we would not hold a 50/50 raffle, since we are holding a full raffle this year with excellent prizes.

Umpires – SB indicated that he was still short 3 umpire slots. During the meeting, Mike O'Donnell agreed to umpire two (10:00 A.M. and 12:30 P.M.) of those time slots, leaving one slot still to fill. SB was also concerned about whether Hank Alonzo was going to umpire the two games for which he has him slotted.

2. [Proposed Draft Player Discipline Policy/Procedure](#)

A draft player discipline policy/procedure was sent to the Board for review on 1/31/15 and was reviewed/discussed during this meeting. It was the consensus of the Board that the Monday league needed some formal guidelines to follow when contemplating the discipline of a Monday league player. JH motioned and MF seconded that the Board adopt the proposed draft Player Discipline Policy/Procedure, with discussed and agreed to changes, as a formal Monday league policy/procedure.

Motion passed 7-0. JH will finalize the policy/procedure and distribute to the Board.