

MINUTES MVUDSS BOARD MEETING 1/6/17

IN ATTENDANCE: S. Baranick (SB); J. Hansell (JH); T. Jadwin (TJ); R. Schemp (RS)

GUESTS: M. Fagan (MFa); M. Feeney (MFe)

1. AED Checklists and Responsibility

Draft AED Training and AED Maintenance checklist forms, prepared by JH, were reviewed. JH reminded the Board that our AED Policy/Procedure, approved by the Board in August 2015, requires the AED Program Manager (MFa) to, among a number of responsibilities, document the training on the AED, document the maintenance/review of the equipment, and report the results on a quarterly basis to the Board. It was agreed, without vote, but by general consensus (TJ dissenting), that these forms, as may be modified by Mfa/MFe, will be used by the AED Program Manager on an on-going basis.

MFa indicated that we had 8 participants in the recent training session in December.

Without vote, but by unanimous consensus, the Board agreed that it should hold another training session some time during the spring 2017 season.

MFe indicated that the battery for our AED unit (Phillips via Heartstop) has an expiration date of 12/17/17. He also indicated that we had to replace (for approximately \$75) a set of pads as the package seal somehow broke/cracked.

MFe agreed to be the AED Unit Coordinator to act as backup to the AED Program Manager.

2. Managers and Pitching Screens/Sun Affecting Batter Rule

Following up from our 12/23/16 Board meeting, SB indicated that he sent an e-mail to Monday league managers indicating that the home team of the last game is responsible for securing the pitching screen and ensuring that the screen is given to one of the Board members.

SB also indicated that working with JH, they prepared language necessary for inclusion in our Monday league rules regarding the batter sun rule. In the 12/23/16 Board meeting, it was discussed that SSUSA rescinded this rule. The Board unanimously approved in that meeting to retain the rule and incorporate the full rule content in our local rules.

3. Approved Rule Not Incorporated into Monday League Rules – Player Pickup Provision

JH uncovered that the following rule, approved by the Board in its 12/23/15 Board meeting, did not get incorporated into our league rules or get communicated to managers. “TJ motioned and JH seconded that in the case of double headers (and only in the case of double headers) a team can pick up a player one (1) rating level higher than the rating level of the missing player, but ONLY to get that team to ten (10) players. **Motion passed 4-2 (SB/BK)**” This rule would apply to all teams including out-of-area teams. SB feels there might be a possibility of abuse of this rule, which could particularly positively impact the out-of-area teams. RS feels there will be significantly less of a chance that out-of-area teams would utilize this rule. He felt they would more likely “stay home” if they only had 9 players. Without vote, but by general consensus (SB dissenting) of the Board, it was agreed that this rule will be incorporated into the Monday league rules. JH will write the rule to include an effort to refer to the “on the honor” aspect of this rule.

4. Bob Kapeller Memorial Tournament

SB indicated that 22 teams have, so far, signed up for the tournament and 5 have paid. Our maximum team participation is 20, so two of those teams, the last two to sign up (GRD 75 AAA and Top Gun 70 Major) will be on the wait list. Significant discussion took place surrounding whether priority is given to teams first signing up or to teams that have paid first. Of the 5 teams that have paid, GRD 75 was not among the first 20 teams signing up. MFe feels that priority placement should be given to those teams that pay. It was discussed by other Board members that all teams were given until 2/12/17 in which to pay the tournament fee and it would be unfair to penalize them with that existing criteria. Without vote, but by general consensus, the Board agreed that priority will be given to those teams based on the first 20 “signing up” and by those in the first 20 that pay by 2/12/17. On that basis, 4 of the 5 teams that have already paid will be guaranteed a tournament slot and the 5th team GRD 75 will go on the wait list. (Subsequent to the Board meeting, SB notified the Board via text that he was able to modify the tournament schedule to accommodate 21 teams. On that basis, GRD 75 being the 21st team and having paid will be guaranteed a slot in the tournament.)

There was some discussion about needing to provide appropriate “equalizers” to the Weekend Warriors (60 Major), OTE (65 Major), and TG Mavericks (65 Major), who will play against Bob's Posse (55 Major). Bob's Posse has four players that are Major+ players. Without vote, but by general consensus (SB dissenting), it was agreed by the Board that the following equalizers will apply to the three teams when playing Bob's Posse: OTE and Mavericks: 7 runs and 11th player; Warriors: 5 runs and 11th player. It was also agreed that in these games a maximum of 6 home runs will apply.

Discussion also occurred regarding the length of games. As in prior years, regulation time will be 65 minutes. Time overruns have been a problem in the past so, without vote, but by general consensus (SB dissenting), it was agreed by the Board that 1) games will end after 65 minutes, with no extra innings; if teams are tied after time expires, game will end in a tie; 2) games which are tied after completing 7 innings, even if time remains, will end in a tie. Games ending in a tie will have 1/2 win/loss given to each team.

SB indicated, that at this time, only one person (Beth) has come forward as a volunteer to “person” the main table at the tournament. There is a sense that Rose Basta and Tammy (from Wheatfield) might again volunteer for this.

SB stated, as in the past, we will pay \$20 to our volunteer umpires who umpire 3 or more games.

SB also indicated that he's sent out e-mails to managers whose teams played last year, but who have not yet responded. He also sent out e-mails to those individuals that umpired games last year seeking their help for this tournament. As of the Board meeting, SB had commitments from 9 umpires covering from 14-22 games. During the meeting, we also got commitment from Mike O'Donnell that he would umpire.

5. Rosetta Canyon Sports Park

This field was discussed in our 12/23/16 Board meeting as a possible field to use in the event of a rainout. SB left a message for field contact Beau Davis, but had not received a return call. He went on-line to the website for this location and was able to download forms dealing with the rental of the fields. The requirements are basically identical to those of Torrey Pines. They need a 7-day notice for playing and they require insurance. The 7-day notice is not practical for us and we do not have insurance at this time. Without vote, but by general consensus, the Board agreed that this park is not now a viable option. This item will be removed from the agenda.

6. General Liability (GL)/D&O Insurance

Considerable time was spent on this topic in our 12/23/16 Board meeting. In that meeting, JH presented specifics about GL coverage/costs and some specifics about D&O coverage and “estimated” costs. Discussion today centered around some of the potential personal risks to Board members relative to certain aspects of running the Monday league. Without vote, the Board unanimously agreed to have JH secure a quote for D&O insurance.

The Board also unanimously agreed, without vote, to bring up the issue of obtaining GL coverage prior to the start of the Spring 2017 season.

7. New Board Member

It was unanimously agreed, without vote, that there would be no further action on this agenda item until after the Bob Kapeller Celebration of Life.

8. Bob Kapeller (BK) Celebration of Life (COL)

JH stated that Kay Biederman (Kapeller) had called him on Wednesday, 1/4. She said she was doing OK and was extremely appreciative of all the help to her being provided by TJ and Glenn Stevenson. JH spoke to her about the BK memorial tournament at BLD. She had the incorrect date, which JH corrected. JH also told her that she would have to be at the field on 2/22/17 no later than 8:00 A.M. for the start of the day’s commencement.

JH also updated Kay regarding attendance for the COL. He indicated that as of 1/4, he had received notice from 32 Monday players and 8 Tu/Th players that they would be attending. He also told Kay that he had sent follow-up reminder e-mails to the two leagues on the previous day. Kay indicated that she had approximately 75 names herself and that Red Simmons would be providing names for Top Gun attendees. Kay said the Lodge ballroom can hold a maximum of 200 people, but she was hopeful that not more than 160 would attend.

JH/TJ/RS discussed bringing “outside” food to the COL. JH said that because the HOA has a contract with a vendor, this is not permitted and that Kay could get in trouble with her HOA if she permits this. TJ/RS will talk directly with the “owner” of this contract to determine how flexible he might be relative to allowing “outside” food and, if he's agreeable, to notify the GM of the HOA of this fact.