

## MINUTES MVUDSS BOARD MEETING 2/3/17

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

GUEST: M. Feeney (MFe)

### **1. Player Leaving Blue Bolts**

SB stated that Brad Huard, from the Blue Bolts, is leaving the team/league due to health reasons. Jim Ganley, rated a "3" (Huard is rated a "4"), will be assigned to the Blue Bolts to replace Huard.

### **2. Adding Waiting List Players to Teams for Spring 2017 Season**

SB indicated that we currently have five "1s" (Alonzo, Allen, Birtcher, Brandt, Medeiros) "available" to be placed on a team and he would like to see this accomplished. As one option to accomplish this, he offered re-drafting teams for the Spring 2017 season. RS would support a re-draft. SB/JH/TJ would not. So, this option was dropped.

SB then proposed that we increase the local area team rosters from 12 to 13 players and place these five players on five teams with the sixth local team being allowed to pick-up a third "1" for each game. He proposed this for the Spring 2017 season only and that subsequent to Spring 2017 we return to 12 players on a roster. JH stated his strong opposition to this proposal, stating that: this league has used 12 roster players for some time and that is a good, workable number. From his perspective, our "obligation" is to those 12 existing players on the six teams (72 players) and not to those waiting list players in the player pool. Adding a 13th player to our roster will make it even more difficult to give a number of players defensive innings since the new "1" would be utilizing 6-7 innings/game, resulting in 3-4 players going from 6/5/4 innings/game to 5/4/3 innings/game. Adding a 13th player would also reduce the ABs for 3-4 players by 1 AB/game, or 14 missed ABs over the course of a 14-game season. JH also pointed out that most, if not all, of these "1s" have been getting picked up to play on a fairly consistent basis. Without vote, the consensus (SB dissenting) was to leave the players in the pool.

### **3. Eligibility Order of Waiting List Players**

The waiting list players are eligible to be placed on a team in the following order: Alonzo, Allen, Medeiros, MacRae, Brandt, Newman, Bullington, and Birtcher. Per league rules, placement is predicated on the rating of the open position(s) on a team, and the rating of the waiting list player.

### **4. Bob Kapeller Memorial Tournament (BKMT)**

Per Mfe, we have \$3,280 in fees from 14 teams. One of those teams, Top Gun 70M is on the waiting list. So, of the 21 possible team slots, there are 8 team slots who have indicated a desire to play in the BKMT but have not paid. On the waiting list in addition to Top Gun 70M is GRD 65AA and OC Mustangs 65AAA.

**(Subsequent to the Board meeting, SoCal Warriors 65AAA was added to the waiting list.)**

We need three dozen new Rock softballs for the tournament, which RS will purchase for \$162.

We also need 2 1/2 dozen backup Rock balls which RS will provide at \$15/doz or \$37.50.

Total ball charges will be \$199.50. RS will also provide 40 used balls for the HR Derby and will only charge for balls not returned.

Tammy, Sonni, Bobbi, and Beth will work the "table" at the tournament. We may possibly get a few other volunteers as well.

RS will obtain different color raffle tickets for the 50/50 drawings.

SB asked Mfe to speak to Adrian Williams/BLD to ensure that player waivers are present at the main entrance.

February 12 is to be a firm cutoff date for payment of team tournament fees. If any of the remaining 8 (of the initial first 21) have not paid their fee by 2/12, they will go to the front of the waiting list “line.”

(Per SB, subsequent to the Board meeting, SoCal Crush 70AAA (one of the initial 21 teams to sign up), dropped out. On that basis, he notified Top Gun 70M, previously paid but on the waiting list, that they are now in the tournament.)

## 5. Playoffs

If the playoff games on 2/6 are rained out, the games will be moved to Monday, 2/13. SB requested that someone make sure that team pictures are taken of the first and second place finishers.

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

JH stated that on 1/18/17 he sent an 11-page completed D&O application form from Philadelphia Insurance, a two-page league summary write-up, and copies of rules/policies to Peter Sessoyeff, broker from National Certified, Inc. JH received an e-mail from Sessoyeff on 1/23 that he had received the package. Sessoyeff indicated that it will take 4-6 weeks to receive a quote. JH also stated that you must have GL insurance in order to purchase D&O coverage.

## 7. AED (Defibrillator)

Mfe told the Board that the battery on the AED went out on Monday, 1/30. Mfe had discussions on that date with AED Program Manager, Mike Fagan (MFa) in which Mfe discussed the need to make the contacts to get a new battery ordered/replaced. During this meeting, MFe called MFa who indicated that he had not gotten hold of anyone to replace the battery. The need to get this replaced was again discussed. At the end of the meeting, a voice mail was received by Mfe that he was unable to get through to anyone (this was Friday evening) and that he would have to make contact on the upcoming Monday. MFe will follow-up with MFa.

## 8. Remaining Waiting List Players/Team Openings

Other than the previously mentioned five “1” rated players on the waiting list, there are three additional waiting list players, with order of eligibility as follows: MacRae, Newman, Bullington. MacRae and Newman had been previously rated a “3.” Without vote, but by general consensus, Bullington is rated a “4.”

Eight Balls is the first eligible team with an opening for which one of these 3 individuals might be placed. M. Ruddell, rated a “5” has left Eight Balls due to health issues. As a result, and according to league rules, Bullington will be assigned to Eight Balls beginning with the Spring 2017 season. JH reminded the Board that Bullington indicated that he could not begin play in the Spring 2017 season until March 2017.

## 9. New Board Member

In order to give assistance with some “duties” not otherwise assigned, SB suggested that the Board consider appointing 1-2 individuals as non-voting Board members. After discussion, by general consensus, without vote, this consideration was dropped.

During discussion of possible candidates to replace Bob Kapeller, Mfe, who was in attendance, and with some prodding, indicated that he would be open to returning to the Board. JH motioned, SB seconded that Mike Feeney, effective immediately, be reinstated as a Board member on the Menifee Valley Upper Division Senior Softball League Board. **Motion passed 4-0.**