

MINUTES MVUDSS BOARD MEETING 8/24/16

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

1. Riverside Community Office on Aging (RCOOA) Exhibition Game

SB and JH, who participated in this event, indicated that a number of things fell through the cracks. Twenty four (24) players were expected to attend. Five (5) players did not show and one player showed unexpectedly. We ended up with 10 players on a team and only one pitcher per team. No one brought a pitching screen. We ended up not playing on the fenced field where we thought we were going to play. Instead, we played on a field with no outfield fences and a horrible outfield. TJ indicated that he thought he had all of this covered with both players and the representatives from RCOOA. In spite of these issues, the game was played, all players had a good time, and no one got hurt. Players also received a box lunch from RCOOA. We will need to discuss whether we will participate should there be an invitation extended next year.

2. Fall 2016/Spring 2017 Draft

SB indicated that Red Simmons will not be in the draft nor will Butch Newman. Newman has arm-shoulder/quad/knee injuries. He will be taking a year off and will not be a pool player. Jim Blanscet and Richard Shepler are new players who want to be included in the draft. TJ knows Blanscet (plays on LAF) and believes he would be a "1." SB/JH/BK have all seen Shepler at BP and believe he is a "4." Per SB, we have 74 players as of 8/23/16.

3. Fall/Spring 2016-2017 Managers

Per SB, we have six (6) managers O'Donnell/Hansell/Sternberger/Rushing/Staley/Jadwin. Per SB, as of this meeting, if we have 8 teams, 72 players in the draft for six local teams, with two players Shepler and Alberts on the waiting list/player pool. The Board discussed what to do relative to the number of local teams (6 vs. 7) since it does not appear that we will have an adequate number of players to realistically form 7 teams. During the discussion, SB indicated that with the current number of players, if we considered 7 teams we would have 4 teams with 11 players and 3 teams with 10 players. Since Hank Alberts has indicated that he would only be able to play approximately one-half of the games, by general consensus, without vote, it was agreed that Alberts would be placed in the pool only. He will not go on the waiting list. That decision, as of the meeting, meant there would be 73 players eligible for the draft, with Shepler being the 73rd. Without vote, but by unanimous consensus, it was determined by the Board that we would have 6 local teams for the fall draft and that Richard Shepler would be placed on the waiting list and in the pool. **(Subsequent to the Board meeting, the following has occurred relative to local players for the draft. Dave Peterson (P) has indicated that he wants to be in the draft. TJ/RS see him as a "3." Frit Swain has taken himself out of the draft (travel) and asked to be put in the pool. As a result, as of 8/26/16 that moves Richard Shepler to the 72nd player, and Dave Peterson to the waiting list/pool.)**

4. 3-Game Mini-Tournament at BLD – Friday, 9/9/16

Per BK, Red Simmons from Top Gun is putting on a mini-tournament at BLD on Friday, 9/9/16 as a “prep” for the worlds and is looking for 65+ teams to participate. The Monday league had a team participate last year. The issue with the selected date is that SoCalSSA is holding a tournament on Saturday/Sunday 9/10-11 and the Monday league kicks off its season on Monday, 9/12.

Playing Friday-Monday would be a problem for many players. During the meeting BK contacted Simmons to see if the date could be changed. It could not. As a result, the Monday league will not be sending a team to this mini-tournament.

5. Incorporating League/D& O Insurance

JH has not yet done anything on this item. This will remain an open agenda item.

6. Job Descriptions

At the last Board meeting, SB presented job descriptions that he had prepared describing the job duties for each Board member. There was a brief discussion of those duties at the prior meeting, and SB updated some of the descriptions based on input from that meeting. He provided electronic copies of those descriptions for Board members prior to this meeting. SB indicated that he needed help and relief from some of his duties and cited specific pre- and post-game responsibilities that he wanted to turn over to others. After much discussion, the following was agreed to:

- a. SB will remain as the contact person for league umpires.
- b. SB will remain as the prime contact if Torrey Pines Park is needed as an alternate field.
- c. SB will be responsible for getting the umpire fee to the umpires for each Monday play date.
- d. SB will electronically send RS “copies” of the field/team assignment/score cards prior to each scheduled Monday play date.
- e. RS will be responsible (either personally or via another “responsible” party) for each Monday play date to bring to BLD or alternate field:
2 boxes with softballs,
2 scoreboards, and
2 clipboards containing the scorecards in d. above, schedule, rules, and emergency contact list.
- f. RS will be responsible (either personally or via another “responsible” party) for retrieving all items in d. and e. above at the end of each Monday play date.
- g. RS will be responsible (electronically or otherwise) to provide SB with the game results for each Monday play date.

7. Juan Guerrero

Player Juan Guerrero still has not paid his \$15 league fee for the spring 2016 season. In its 7/27/16 Board meeting, the Board agreed that Guerrero would not be able to participate in the draft unless he paid his spring fee. RS indicated that he will retrieve the fee from Guerrero.

8. Rock Balls.

Rock balls remain on back order with SSUSA. We should be OK to start the upcoming season with the new balls that SB and RS have. RS may order some Evil (Trump) balls to try in BP. This ball has similar outer core to the Rock and travels as far. SSUSA giving reduced price on the Evil balls because of Rock back order.

9. Joe Silva – New Player

RS sees Silva as a 4 or 5. Silva plays in Hemet.

10. BLD Availability 1/2/17

SB has confirmed with Adrian Williams that BLD WILL be available for play on Monday, 1/2/17.

11. Budget

SB indicated that he did not correctly calculate the surplus for the fall 2016-2017 season. He had originally calculated a surplus (using \$40/player) of \$563.99. Instead, it should be \$667.85. Using \$35/player, the surplus would be \$167.85. SB did not include any budget dollars for repair/replacement of pitching screens. The Board agreed by general consensus, without vote, to have SB include \$315 (approximate amount for a new screen) in the budget to cover repair or replacement of pitching screens. In doing this, our project surplus would be approximately \$353. The Board agreed by general consensus, without vote, to this latter surplus amount.