### MINUTES MVUDSS BOARD MEETING 8/31/16

IN ATTENDANCE: S. Baranick (SB); J. Hansell (JH); T. Jadwin (TJ); B. Kapeller (BK); ABSENT: R. Schemp (RS) – in attendance for last agenda item

# 1. Pool Players Requiring Ratings

Per SB, Hank Alonzo and Bob Olsen will be in the player pool. Alonzo will be strictly a pool player, while Olsen will be a pool player and will be on the waiting list. Alonzo was previously a "1." Three Board members believe he's a "1", one Board member (JH) believes he's a "2." By consensus, he will be rated a "1." Olsen was previously a "5." Three Board members believe he's a "4", one Board member (JH) believes he's a "5." By consensus, he will be rated a "4."

SB indicated that Danny Coterel will be on the waiting list/pool. He lives in Palmdale. JH raised the concern that if he's on the waiting list, and is ultimately deemed eligible to play when there is an appropriate opening, that a manager does not have a choice whether to take him. Knowing that he lives so far away, a manager might not want to take a "risk" on such a player, but, again, would have no choice if he's on the waiting list. When RS entered the meeting, he was asked about this issue. He said that Coterel wants to play and knows the length of the drive. Nevertheless, RS will contact Coterel to get a better handle on his commitment to playing in the Monday league. Until that takes place, Coterel will not be placed on the waiting list or in the pool. He also does not have a rating.

#### 2. Late Fees

SB suggested that the Board consider charging a \$10 late fee if a player has not paid his league fee by October 1. JH indicated that he is not in favor of this. The league has had a policy for some time whereby a player who has not paid his league fee by the third game will not play until he pays his fee. JH feels that we need to enforce this policy and he intends to do so. SB backed off the \$10 late fee proposal, and indicated that we will communicate and enforce our existing policy regarding payment of league fees.

# 3. Juan Guerrero – Non-Payment of Spring League Fee - \$15

RS indicated that he's talked to Guerrero and that he will obtain the fee from Guerrero the next time they meet.

### 4. Softball Count

RS needed to provide input on this subject. This was not discussed upon his entrance to the Board meeting.

### 5. Games On 9/12/16 – Out-of-Area Teams

SB indicated that the Board will need to rate a couple of new players for North County. Bob Miller has submitted his roster for the upcoming season. Eleven (11) of their 13 roster players from last season will be returning. Two new players, Bobby Jones and Jeff Blakeman, will need to be rated by our Board on 9/12. Miller has rated them a "3" and "2," respectively.

There will be no changes to the Brandon's Diner roster for the upcoming season.

## 6. Mario Borroel

Borroel spoke to SB on 8/26 about returning to the league. SB told Borroel that based on all of his past actions that he would not be allowed back in the league. On 8/27, Borroel left a voice mail message on TJ's phone stating that he didn't understand what was going on. BK feels that the Board had voted (in the 5/9/16 Board meeting), 4-0, to permanently remove Borroel from the league. He also felt that in that same meeting the Board agreed that a communication would be sent to Borroel and that TJ would follow up with a call to Borroel. JH told the Board that the 5/9/16 minutes posted on the league website was completely redacted on this issue. In reading a copy of the unredacted minutes, JH stated that the Board agreed, unanimously, to replace Borroel on Eric Morrison's team. There was no reference to a written communication nor to a call to be made to Borroel.

At this point, TJ motioned and JH seconded that Borroel is to be banned from MVUDSS until further notice. In discussion, JH indicated that this was similar to a motion regarding Borroel on a past transgression and that like that prior motion he would vote against this motion because he is in favor of a permanent ban. TJ rescinded the motion. JH motioned and BK seconded that Borroel be permanently banned from our league play and batting practices. **Motion passed 5-0.** 

It was discussed and agreed that JH would prepare a draft correspondence to submit to the Board for its review and approval that would be sent preferably to Borroel's home and absent having his home address to his e-mail address. It was also agreed that Borroel would not be contacted by phone. (Subsequent to this meeting, JH uncovered an e-mail dated 5/22/16 from SB to Borroel in which SB indicated that Borroel was being replaced on Eric Morrison's team. There was also mention, in a most positive way, of individuals seeing Borroel playing ball in Las Vegas and in a Hemet tournament. There was no mention of being banned from the league or anything along those lines. It is also easy to see how Borroel could (would) infer from the language of the e-mail that he would be welcome back to the league. As a result of this, JH sent an e-mail, on 9/1, to the Board indicating he was not doing anything further on this matter until the Board has further discussions on this issue.)

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