

MINUTES MVUDSS BOARD MEETING 9/16/16  
(Spencer's Crossing)

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

**1. Managers Providing Balls for Games**

Without vote, but by general consensus, the Board rescinded the recently-approved procedure whereby team managers would be given 7 new balls for their 7 home games. The old procedure of placing game balls in the umpire “box” will again apply.

**2. Local Teams Picking Up a Third “1” Against Out-of-Area Teams**

SB motioned and JH seconded that when playing an out-of-area team, a local team may replace one and only one, of its lowest-rated (2-6) missing players with any full-time or pool player.

(This could mean that a local team could end up playing three “1's” against an out-of-area team.)

**Motion passed 4-1 (JH)**

**3. North County Players**

North County has three new players, two “1's” and one “2”. One of the “1's” can replace O'Reilly, who was rated a “1”. Board members will evaluate the two remaining new players on 9/19/16.