

MINUTES MVUDSS BOARD MEETING 10/28/16

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

1. Player Resignation Policy: Greg Eastwood/Juan Guerrero

Both players resigned from the Monday league due to job commitments. Because of the wording of the existing Player Resignation Policy, the Board needs to address the potential return of these two players to the league. JH motioned and TJ seconded that Eastwood and Guerrero be permitted to re-enter the league, without penalty, when they indicate they are ready/able to play.

Motion passed 5-0.

JH will modify the Player Resignation Policy language to allow players leaving the league as a result of job commitments to return to the league, without penalty, when ready.

2. North County (NC) Player Ratings: Jeff Blakeman (1)/Bobby Jones (2)

BK has not seen these two individuals play. JH saw them play in one game. TJ and RS have seen them play. Without vote, but by unanimous consensus, Blakeman will be rated a 1, and Jones a 2.

SB indicated that these two individuals were replacing a 1 and 2 that left the NC roster. So, the caveat to the rating of these two individuals is that the ratings given will be provisional and their playing on the NC roster will be provisional pending SB review of the previous NC roster to ensure that the players who left were rated 1 and 2, respectively.

Rick Loy, who has previously played for NC and was rated a 2 will be joining NC in December, thus becoming NC's 14th roster player. Same caveat as above. SB to verify that Loy will be replacing a 2 "slot" on the NC roster.

3. Waiting List

Dan Coterel (4 rating), Hank Alonzo (1 rating) and Brian Allen (1 rating), in this order, are the current wait listed players waiting to be placed on a team when there is an appropriate opening.

4. Rainouts – Torrey Pines

A new individual (unknown female) has taken over responsibility for field reservation for the City of Murrieta. They will now be requiring an Athletic Facility Reservation Request and Rental Permit approximately 7 days prior to the "event." SB was given information that "maybe" this 7 days could be closer to 4. In either case, such a requirement will not work for this league in the event of a BLD rainout. Also, the City of Murrieta will require a \$1MM liability policy for use of the field. Consensus of the Board is that Torrey Pines will no longer be a rainout option for the Monday league. SB asked that a poll of Monday league managers be taken to determine if their respective teams could play on a Wednesday at BLD to cover rainouts. SB will contact Adrian Williams at BLD regarding Wednesday BLD availability. (Subsequent to this meeting, SB confirmed through Williams that we could have make-up games on a Wednesday.)

5. Wounded Warrior Tournament

BK indicated that February 22, 2017 (Wednesday) will be the target for our next veterans' tournament, with Wednesday, March 1, 2017 serving as a backup date.

Without vote, but by unanimous consensus of the Board, the Monday league will no longer associate its annual veterans' tournament with the Wounded Warrior organization. Also without vote, but by unanimous consensus of the Board, we will refer to the annual veterans' tournament as Disabled Veterans (to be followed by the actual name of the specific charity/organization). Also, without vote, but by unanimous consensus of the Board, we will pick one (1) charity to sponsor during our annual tournament. TJ indicated that we can consider the following organizations for the Monday league to represent at our tournament: Gary Sinise; 4 Paws 4 Patriots; Independence Fund; Disabled American Veterans (DAV). The general consensus of the Board is to, initially, pursue 4 Paws For Patriots as our targeted charity. TJ will contact Mike Feeney to see if Feeney wants to be involved in the organization, and, if so, if he wants to contact 4 Paws For Patriots.

6. AED

It was discussed, and agreed, that some type of "flag" or "identifier" should be affixed to the defibrillator to make it easy to locate at league games and practices.

Concern was raised as to whether the AED policy/procedure was being followed relative to routine checking of the machine, routine maintenance of the machine, routine checking of the battery, etc. and the documentation of same. It was suggested that Mike Fagan, who has taken over as the league AED Program Manager, be invited to the next Board meeting to discuss all aspects of the AED.

7. League Incorporation/Insurance

JH spoke to Marv Ruddell on 9/19/16 regarding Marv's Southern California Senior Softball Association. Marv has not incorporated his organization, and he does not have a Board of Directors. He does carry GL insurance, which he is required to have in order to play at the various venues, such as BLD and Hemet. He obtains his insurance coverage from Senior Softball USA.

JH also indicated that SSUSA is a tax exempt organization, filing under IRC 501(c)(3). Organizations filing under 501(c) are non-profit, have no shareholders, and all profits must go back into the organization. An organization filing as a 501(c)(3) is permitted to accept donations of time, money or goods. Contributions to a 501(c)(3) are tax deductible to the donor. JH indicated that a 501(c)(7) is a filing under which many social and recreational (such as a softball league) would file. It's a less obtrusive type of filing, but contributions made to such an organization are not tax deductible to the donor. All tax exempt organizations must file an annual form, which varies depending upon the organizational filing status.

There is no consensus, at this point, that the Board pursue the incorporation of the league. JH has been asked, by the Board, to see if insurance (D&O & GL) quotes can be obtained. JH will start with SSUSA.