MINUTES MVUDSS BOARD MEETING 4/8/16

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

1. Player Status

Clarification needed regarding certain Monday league players.

Tom Jelks – 55 Shades of Gray – per SB, currently has a heel problem, but will be ready to play in May.

Javier Montano – The Late Show – per SB, will be ready to play in May.

Ernie Regalado – per SB, by consensus of the Board, had been re-rated from a 3 to a 4 and has been placed on the Blue Bolts to replace Randy Phares, rated a 5.

Regalado just had gall bladder surgery, but will be ready to play in May.

Rob Hellman – Blue Bolts – JH spoke to Hellman on 4/7. Will be seeing surgeon in two weeks, at which time he expects that he will be arranging to have back surgery. Asked to be removed from the roster as of 4/7. Will be placed in the pool. Hellman is rated a 4, but was filling a "6" roster spot. The opening then for the Blue Bolts will be for a 5/6.

Larry Wood – Larry is recovering from a shoulder injury. JH spoke to him at last Monday's game. Wood is hoping to play some time this spring season. He will remain on the Blue Bolts roster as an injured player.

Gary Jackson – The Late Show - rumor has it that he has sold his house in Murrieta, and purchased a house in Las Vegas. His status needs to be confirmed. (SB spoke to Jackson on 4/8 subsequent to the Board meeting. Jackson's in Vegas looking for a house. He told SB that he will not be at the game on 4/11 and that SB should use 4/8/16 as the date of resignation from the Monday league.) Jackson is rated a 5.

Mario Borroel – The Late Show – TJ spoke to Borroel, in which Borroel indicated that he injured his elbow at the last Monday game in which he played when he was hit with a bat from on-deck batter Dennis Cullen. He indicated to TJ that he is hopeful of returning to the Monday league some time during spring season. He will remain on The Late Show roster as an injured player. He is rated a 4.

2. Where To Hold Board Meetings

In order to limit the confusion of trying to determine a location for every specific Board meeting, the following was agreed to, without vote, but by unanimous consensus to be the venues for future Board meetings.

Board Meetings After Monday Games At BLD – meetings will be held at either The Pizza Factory or Hana's on Newport Avenue in Menifee.

Board Meetings After Wednesday BP At BLD – meetings will be held at either J. Carter's or Pizza Factory (French Valley.)

Board Meetings After BP Monday/Friday At Wheatfield – meetings will be held at either Pizza Factory or Hana's on Newport Ave.

Board Meetings After Games/BP At Torrey Pines – meetings will be held at J. Carter's.

3. Batting Practice BBQ

Per BK, Wednesday, 5/25/16 has been reserved (at 4 Seasons Hemet) for BP BBQ. MF indicated he believes we have approximately \$200 currently for this outing.

4. Replacing Blue Bolts Player - R. Hellman

It has been brought to SB's attention, that pool player Brian Allen (rated a 1) wants to be placed permanently on a team. As a means of trying to get such players on a team ASAP, SB suggested that consideration be given to moving Richard Patton, currently rated a 4 with the Boys in Blue, to the Blue Bolts to fill the open position created by R. Hellman's resignation. Although Hellman is rated a 4, he was actually filling an open draft "6" position. By policy, players rated 5/6 are considered the same, and also, by policy, open positions can be filled by a player based on equal to or one up/down rating. Patton fits this criteria. This would also mean that the Boys in Blue could fill their open position of a 1 rated player, with Brian Allen, the opening which was originally created when Hank Alonzo resigned from the league. Patton originally filled this slot as he was originally rated a 2. His rating was subsequently revised to a 4. Policy requires that the player (Patton) and the managers (Feeney and Rushing) all agree to this proposed move, otherwise the move will not take place. If those players all agree, but Allen decides he is not playing full-time, the move would still take place, and the Boys in Blue would have an opening for a 1. JH motioned and MF seconded that Richard Patton be moved from the Boys in Blue to the Blue Bolts to replace R. Hellman and that Brian Allen be placed on the Boys in Blue to replace Patton/Alonzo. This motion is made with the proviso that Patton, Feeney, and Rushing all agree to this move. Motion passed 4-2(TJ/RS) (On 4/8, subsequent to the Board meeting, SB spoke to Patton and Rushing. Both are OK with the move. He also spoke to Allen who stated that the information about him wanting to be placed permanently on a team was incorrect. He indicated that he had feet problems and just wanted to remain in the pool. On 4/11 via a text message, Patton told SB that he would be resigning from the Monday league.)

5. Player Replacement Policy

In light of not being able to place pool players desiring to play full-time on teams in a timely manner, SB raised the question as to whether we should visit our equal to/one up/down policy. BK offered a suggestion that we consider revising the current policy to allow a new player to be placed on a team if his rating is equal to or higher (lower #) than the rating of the rating for the open position. Without vote, but by unanimous consensus, it was agreed that we would not change current policy during the current season. This will remain an open item.

6. Placement Of Scoring Line

TJ raised an issue that the scoring line is not being laid down properly at BLD. His concern arose from an incident in a recent game where he was hit, while catching at home plate, by an opposing runner trying to score. According to TJ, the scoring line should be 9' 5" from the corner of home plate and that there should be a 3' 7" separation from home plate to the commencement of the scoring line. It was agreed that SB needs to speak to the Monday league umpires about the league's Board desire that special attention be made to making sure that runners coming in to score are not interfering with the catcher, and that interference should be called when obvious. He needs to reinforce with the umpires that player safety is top priority. It was also stated that managers should constantly remind their players to run wide when scoring.

7. Games Rescheduled To Torrey Pines

It was agreed, without vote, but by general consensus, that in order to play as many games as possible and to avoid having to schedule future double headers, that games rescheduled from BLD to Torrey Pines begin at 8:00 A.M. The greater majority of Monday league players are tournament players and are used to early start times.