

## MINUTES MVUDSS BOARD MEETING 4/27/16

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

### 1. Mike Feeney (MF) Resignation From Board

MF resigned from the Monday League Board effective 4/16/16. Mike cited a busy schedule as the reason for the resignation. TJ asked if we were going to look for a replacement for MF. SB referenced the June 12, 2015 Board meeting minutes in which this subject was discussed. SB read some sections from those minutes in which JH indicated that he was in favor of returning to the original 5 member Board. SB also read a section in which RS supported have a larger Board size. There was a motion on 6/12/15 to maintain a Board of seven (7) members. The motion failed 2 (MF/RS) – 4 (SB/JH/TJ/BK). Although RS was not present at this meeting, TJ indicated that he felt that RS was still in favor of having a larger Board. Item remains open.

### 2. 4/11/16 Suspended Game

The game on 4/11/16 between 55 Shades of Gray and the Blue Bolts was suspended and has been rescheduled for play on 5/16/16 at noon. There was some brief discussion about whether to pick up the game where it left off or start the game over. SSUSA rules call for picking up the game where it left off. It was also discussed that both teams must use the same lineup from 4/11. Because both teams used pickup players that day, SB contacted Eric Morrison and Butch Newman who played for Blue Bolts and Mike Daniels who played for 55 Shades of Gray. All three plus SB, who also played for Blue Bolts are available to play in the rescheduled suspended game. It was also discussed that Mike Trice, one of the Blue Bolts players on that day suffered a season-ending broken leg and would not be available to play on 5/16. Trice is rated a 6. (SB will remove Trice from the Blue Bolts roster effective 4/20/16, when he was notified of Trice's status by JH.) If Blue Bolts is not allowed to pick up a player to replace Trice, they will have to play the suspended game with 9 players. The consensus of the Board (without vote) was to permit Blue Bolts to be able to pick up a 5/6 rated player, with the proviso that opposing manager, Mike O'Donnell (MO) be contacted for his OK. SB is to make this contact. (Subsequent to the Board meeting, SB spoke to MO and the latter was fine with this replacement.)

### 3. League Fees

SB indicated that league players Borroel, Montano, Pickett and Wood have not paid their league fees. Because Borroel and Wood were injured players and not yet ready to return to play, JH did not support forcing these players to pay the league fee. Other Board members did not agree with this. After discussion, but without vote, it was agreed that SB would send an e-mail to all managers indicating that league players who haven't paid, and who are able to play, will not be able to play until they have paid their league fee. (This was accomplished subsequent to Board meeting.) TJ had spoken to Mario Borroel's manager, Eric Morrison, in which Morrison indicated that Borroel had sent him an e-mail saying that he's injured, intends to return to the league, but is uncertain as to when.

### 4. First Aid Kits

TJ will give SB 7 first aid kits which are to be given to the league managers. SB asked JH to give Blue Bolts manager, Ed Rushing, the first aid kit that JH has held for use at BP. That kit has never been used. SB has two first aid kits that will be used for BP. (Subsequent to the Board meeting, SB gave out the 7 first aid kits, including giving one to Rushing. Manager, RS, was not available at the time the kits were handed out. As result, JH will give the kit he possesses to RS instead of Rushing.)

## 5. Pool Players/New Players/Roster Openings

### *Pool Players*

Significant discussion took place regarding current pool players Dave Baydala and Mike Graves, both of whom have been in the pool for some time, waiting to be placed permanently on a team. Both of these players are rated a 3. Although recently placed on the Blue Bolts to replace Randy Phares, Ernie Regalado (rated a 4) was also discussed in this regard as he waited some 3 months before he was placed on a team. Our existing replacement policy of “1 up/down or even” while somewhat fair on face value, has resulted in a number of players having to wait inordinate periods of time before being placed on a team. The general consensus of those Board members present is that we want to try to get new players on a team as soon as possible. While some Board members, such as JH, are not concerned about “balance of power” and want to get players in immediately if there's a roster opening, irrespective of the rating of the new player and the player who left the team, others, such as TJ are concerned, in fact, about the balance of power. As a compromise, SB made modifications to proposed changes to our player replacement policy submitted by BK a number of weeks ago. The upshot of this compromise is that players waiting to be placed on a team would have a greater chance of being placed on a team because the compromise would allow, in general, a team to “get better” by one level, or possibly more, in order to get these players placed on a team. With this proposal, both Baydala and Graves would stand a greater chance of being placed on a team right away. However, JH felt strongly that we should not make such a change during a season. After further discussion, it was agreed, without vote, to not make a change to the player replacement policy at this time.

### *New Players*

Both Mike Diamond and Guy Trisler have been to a number of batting practices. Not all of the Board members present have seen these two players, but enough have to give them a rating. Without vote, but by consensus, Diamond is rated a “3”, and Trisler is rated a “4.” In the case of Trisler, TJ has played with him before and sees him as a 4. JH has seen him play in the Tu/Th league and BP and sees him as a “4/5”, but is OK with him as a “4.” SB sees Trisler as a “5.” BK has not seen Trisler and could not offer an opinion. Kent Skidmore, a player from the Tu/Th league is scheduled to come to BP and get rated. SB and JH both know him from Tu/Th play. JH sees him as a solid “1.” SB sees his as a “1/2.” (Subsequent to this Board meeting, Skidmore showed up for BP on Friday, 4/29. It was the consensus of those Board members in attendance at BP that Skidmore is a “1.”)

### *Roster Openings*

As of this Board meeting, there are roster openings to replace Rob Hellman (Blue Bolts), Hank Alonzo (Boys in Blue), Gary Jackson (The Late Show) and Mike Trice (Blue Bolts.) Although rated a “4” himself, Hellman actually occupied a “6” rating slot. Alonzo was rated a “1,” Jackson a “5,” and Trice a “6.” During the meeting, and based on the ratings of the players, it was agreed that Guy Trisler would be placed on the Blue Bolts to replace Rob Hellman. (Subsequent to the Board meeting, Kent Skidmore was placed on the Boys in Blue to replace Hank Alonzo.)