

MINUTES MVUDSS BOARD MEETING 8/14/17

IN ATTENDANCE: H. Alberts (HA); S. Baranick (SB); T. Jadwin (TJ); R. Schemp (RS)

ABSENT: J. Hansell (JH)

GUEST: Glenn Stevenson (GS)

1) Fall 2017/2018 Budget

The Board approved the preliminary budget, a \$40/player league fee for the local teams, and a \$560/team league fee for the out-of-area teams (based on a 14-man roster). The cost for pitching screen(s) repairs was not included in the budget.

2) Bob Kapeller Memorial Tournament (BKMT)

HA spoke with Adrian Williams/BLD and reserved Wednesday, 2/21/18 for the tournament and Wednesday, 2/28/18 as a backup date. HA also opened a new disabled veterans bank account.

3) Draft List Update as of 8/14/17

SB contacted Alan Gingerelli and HA contacted Steve Norman regarding attending a BP to be rated. Gingerelli attended a BP at Torrey Pines and was rated a “3”; Norman attended a BP at BLD and was rated a “1”.

Steve Jankowski, from the Tues/Thurs league, attended two BPs at Torrey Pines and was rated a “5”.

SB e-mailed all 8 managers requesting their attendance at the 8/28/17 player draft.

SB e-mailed all 76 draftees regarding the draft indicating that with 6 teams and only 12 players per team that only 72 players would be drafted and those not drafted would be placed in the player pool and on the waiting list.

4) Player Rating

The members of the Board in attendance and former Board member Glenn Stevenson rated the 76 draftees (and the 8 pool players). The ratings are to be used as an aid to the managers at the 8/28 and 8/30 draft.

In addition, the 6 local managers were rated as follows and placed in the appropriate draft round:

	<u>Rating</u>
Jack Buss	3
Jim Ganley	3
Ed Rushing	4
Rod Schemp	4
Donnie Sternberger	5
Glenn Stevenson	2

Jack Brunschmid was rated a “2” and will assist Jim Ganley.

5) Rules Discussion

HA brought up the issue of the home run limit and intentional walks. We agreed that with the influx of younger players into the league that sometime in the future we may consider increasing the over-the-fence HR limit from 4 to 5 or 6.

Also, HA felt that there was an excessive number of non-strategic intentional walks.

Without vote, but with the general consensus of the Board, it was agreed that there was no need to make any rule changes at this time.

6) Next Meeting

Our next meeting, a combined Managers’ Meeting/Draft (Round 1) Meeting, will be held on August 28.