

## MINUTES MVUDSS BOARD MEETING 11/5/17

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

### 1. Replacing Player Ejected from a Game

HA believes that when a player is ejected from a game, and is subsequently suspended for an upcoming game(s), that his team should not be allowed to pick up a replacement player for that subsequent game(s). The consensus of the remainder of the Board is that a team is not to be penalized for the transgression of an individual player. This position is consistent with past league practice when individual players have been suspended for games.

### 2. Rule Regarding Player Ejection from a Game

JH pointed out that the SSUSA rule regarding discipline for a player ejected from a game is rather vague and is geared specifically toward tournament play. He also stated that MVUDSS does not have a rule or guidelines that specifically deal with this. JH/SB will draft, for the Board's review, a rule for handling player ejections. This should remain an open item until accomplished.

### 3. Update to Player Draft Procedure

Because of the confusion created when Larry Hixon made himself eligible for the 2017/18 draft after rounds 1 and 2 but before the balance of the draft rounds, SB offered the following change to item 6 of the Player Draft Procedure: "Players not signed up prior to the first day of the draft are at risk of not being drafted. Those players not drafted, will however, be added to the waiting list and player pool." Without vote, but with unanimous consensus, the Board agreed to this modification. SB to make the change to the procedure.

### 4. Electrical Room BLD

SB stated that the Electrical Room at BLD, which is located on the 3B side of Angel Stadium, has been designated as a storage area for our league equipment. It was pointed out that the room is usually locked when players arrive and that it is difficult to find someone to unlock the room. SB to speak to A. Williams about this.

### 5. North County (NC) Roster

SB indicated that Mark Aumann, rated a 2, has been added to the NC roster as its 14th player. Only SB has seen Aumann play and feels he is a 2.

Rick Loy, who in the past has been a snowbird from CO, will not be added to the NC team later in the season but, may be added as a pool player if he can demonstrate that he will be available to all teams. JH indicated that he is opposed to this, reminding the Board that this subject was thoroughly discussed in a Board meeting last year, where it was agreed that we would not allow out-of-area (OOA) teams to add players to the pool. The primary reason for this is that OOA teams play every 2 weeks, come from some distance, and it's not likely that anyone from those teams placed in the pool would be available for the 6 "local" teams. The net impact of this would be to, effectively, increase the OOA roster by the number of pool players they have.

(Subsequent to this meeting JH found this item in our 7/1/16 Board minutes. Not allowing OOA players in the pool was approved by the Board at that time, without vote, but with general consensus (SB dissenting).)

## **6. Bob Kapeller Memorial Tournament (BKMT)**

SB offered the following update regarding the BKMT. On Oct. 4, an e-mail was sent to last year's BKMT managers with info on the 2/21/18 tournament.

The following 6 teams have signed up so far:

- (1) 10/2, No Guts, No Glory/Jack Brunschmid, 65AAA
- (2) 10/4, California Connection/Mike Bilt, 75 major
- (3) 10/4, Over the Edge/Jerry Smith, 65 major
- (4) 10/4, FV Outlaws/Al Garcia, 65AAA
- (5) 10/4, Top Gun Mavericks/Don Chandler, 65 major
- (6) 10/20, Top Gun Nomads/Bob Clary, 65AAA

Other possibilities:

- (1) Weekend Warriors/Dickie Bivin, 60AAA
- (2) Top Gun Patriots/John Spadea, 70AAA/major

On Oct. 18, info on the 2018 BKMT was posted on the SSUSA website under Tournaments/2018 Events/2018 Recreational Tournaments.

It was confirmed in this Board meeting that Sons of Pitches (70M) and Weekend Warriors will be in the tournament.

SB also confirmed that we can accommodate up to 23 teams for the tournament.

## **7. New and Pool Players**

SB stated that on Oct. 4, John Sennett, a past Monday leaguer, currently a Tu/Th player, league age 64, 1B/OF, attended BP at BLD. He was rated a "5" and added to the waiting list and pool player list.

SB indicated that Bill Steele/pool player moved to Oregon on Sep 22 and has been removed from the pool list.

SB also stated that Tim Sexton, who had been added to the pool as a 2, should not be rated a 2 and should be rated a 5. SB has made that change. Sexton has not received any calls to be picked up as a 2, and because no one knows him, it's highly unlikely he will be picked up as a 5. For that reason, JH feels he should be removed from the pool.

## **8. Payment of League Fees**

SB indicated that as of Oct. 16 the league fees have been paid in full, possibly the earliest in the league's history.

## **9. Board Members Picture**

A picture was taken of the Board to capture new Board member HA. This new picture will be posted on the league website.