

MINUTES MVUDSS BOARD MEETING 12/1/17

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

1. New League Umpire

SB stated that Dennis Morehouse has been added as a permanent MVUDSS umpire.

2. Rule Regarding Player Ejection

The Board discussed whether the player ejection rule should be clarified. MVUDSS follows SSUSA rules on this matter. It was agreed, without vote, but with general consensus of the Board, since the league has had only one ejection in its six year history, that nothing needs to be done relative to the rule at this point in time.

3. Bob Kapeller Memorial Tournament 2018

The following 10 teams have signed up so far; i.e. via e-mail:

- (1) 10/2, No Guts, No Glory/Jack Brun Schmid, 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, Nomads/Bob Clary, 65AA - **PAID**
- (7) 11/12, Git-R-Done/Bob Merkle, 80AAA
- (8) 11/29, Git-R-Done/Gene Dick, 75AAA
- (9) 11/29, Git-R-Done/Jerry McGee, 70AAA
- (10) 11/29, Sammy's Cafe/Dan Gutierrez, 65AAA

Others:

- (11) 10/26, Top Gun Patriots/John Spadea, 70AAA/major – verbally/John Spadea
- (12) 10/30, Weekend Warriors/Dickie Bivin, 60AAA — verbally/Dickie Bivin
- (13) 11/5, Sons of Pitches/Joe Bruno, 70 major — verbally/Hank Alberts
- (14) 11/12, Git-R-Done/Ed Rushing, 60AAA — text/Ed Rushing

(Subsequent to this meeting, an additional 4 teams signed up:

- (15) 12/1, Hemet League Team/Bill Brantley, REC — verbally/Bill Ward
- (16) 12/3, Top Gun Olde Dwags/Myron Pembroke, 65AA — phone/Myron Pembroke
- (17) 12/4, Monday League Team/Ron Barnhart, 60AAA/major — verbally/Ron Barnhart
- (18) 12/4, USED2BE/Andy Smith, 65M — verbally/Hank Alberts)

Player Ron Barnhart (RB) has offered his LAF team (50M). Board has taken the position, going back to the early days of this tournament, that this should be a 65+ tournament. The exception has been forming a 60 and under team from Monday league players. TJ will speak to RB to see if he would like to put together such a team.

It was agreed that there will not be a color guard for this year's tournament.

Also, SB indicated that while we can accommodate 23 teams for this tournament, it makes scheduling very difficult and also results in some teams having to wait undue amounts of time between games. Without vote, but by unanimous consensus, the Board agreed to limit the number of teams to a maximum of 20.

HA will contact Tim LeBlanc/4 Paws For Patriots about attending the 2018 tournament.

4. Lost and Found

SB announced that a Lost and Found link has been added to our league website.

5. Electrical Room BLD

SB stated that Adrian Williams could not guarantee that the Electrical Room, where we store our equipment, would be unlocked when we get there on Mondays. So if it's not unlocked, we will have to track down a worker to open it.

6. Scheduling Games – Minor/Major Fields

SB indicated that BLD/Adrian Williams will schedule our games as follows: alternating 2 consecutive dates on major league fields (this was started on 11/27/17), then 2 consecutive dates on minor league fields.

7. AED Training

SB pointed out that it's been 12 months since our last AED training. Without vote, but with unanimous consensus of the Board, it was agreed that AED training is in order. SB will contact Mike Fagan, league AED Program Manager regarding conducting an AED training class. This item to remain an open agenda item.

9. Umpire Fee

It was discussed that SSUSA and SCSSA pay their umpires \$30/game. MVUDSS pays \$25/game. JH motioned and HA seconded that, effective immediately, MVUDSS increase the fee paid to its umpires from \$25 to \$30/game. **Motion passed 5-0.**

10. League Insurance

JH indicated that he spoke a few weeks ago to Stephanie Hopkins at SSUSA regarding our 2018 insurance. Hopkins told him that he (JH) would be receiving an invoice along with our insurance certificates some time in December.