

MINUTES MVUDSS BOARD MEETING 6/14/17

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

1) New Board Member

Hank Alberts (HA) was welcomed as the newest Monday league board member, replacing Mike Feeney (MFe).

2) Bob Kapeller Memorial Tournament (BKMT) - 4 Paws 4 Patriots (4P4P)

SB indicated that MFe has closed the BKMT checking account with a balance of approximately \$50.

After a brief discussion, HA agreed to take over the responsibility for the annual BKMT.

In this regard, HA's prime responsibility will be as the main contact/interface for teams entering the tournament, collecting team fees, interfacing with the designated charity (4 Paws 4 Patriots), maintaining a separate checking account, providing an accounting of fees/expenses related to the tournament, etc.

HA will look into obtaining a separate checking account for this event. SB also advised HA that he needs to coordinate with Adrian Williams/BLD to reserve a date and a backup date for the 2018 tournament.

The date should be as close to the previous date (2/22/17 for 2017) as possible.