

MINUTES MVUDSS BOARD MEETING 7/7/17

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

SPRING 2017 SEASON

1) Spring 2017 Playoffs

SB will ask JH to write a couple of sentences requesting that teams not forfeit the consolation game since many of the participants expect to play 2 games no matter the outcome of the first game.

SB will send it to the four playoff managers.

(Subsequent to the meeting, JH's request writeup was sent by SB to the four playoff managers who will contact their respective teams.)

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

Mike Feeney's BKMT checking account was closed out and the balance given to HA, the new BKMT director, who will open a new checking account and will provide an accounting of fees/expenses related to the tournament, etc.

HA will 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.

FALL 2017 SEASON

3) Important Dates

Monday, August 14 - Player Rating Meeting

(a) TJ contacted Glenn Stevenson during the meeting to assist in the player ratings. Glenn agreed.

Monday, August 28 and Wednesday, August 30 - Player Draft

(a) SB will invite out-of-area team managers Dan Gutierrez/Sammy's Cafe and Bob Miller/North County to the August 28 meeting.

(b) Item to be discussed:

Proposal: Parity with Out-of-Area (OA) Teams

Starting in the Fall 2017 Season, our goal will be to get OA teams rated as follows:

Two 1s, Three 2s, Three 3s, Two 4s, Two 5s, Two 6s

OPTION 1: For example, an OA team that currently has three 1s will not be allowed to replace a 1 who leaves the team/league with another 1 since our goal is to get the OA team down to two 1s.

When an OA team meets the above requirement, the rule regarding local teams picking up a 1 when playing that team will not be used. The rule will be removed completely when both OA teams meet the requirement.

OPTION 2 (preferred): OA teams will rate their roster players 1-6 as shown above.

Like the local teams, a player leaving the team may be replaced by a new player whose rating is within one of the leaving player.

Monday, September 11 - Start of season

4) Draft Status

Changes - Hank Alberts is IN, Ron Barnhart is IN, Tom Jadwin is a MAYBE
Greg Brandt and P. Romero are still UNKNOWN
TJ will contact Larry Hixson regarding his draft status.
RS will contact Dickie Bivin regarding his draft status.

5) Team Managers

Currently, three have signed up to manage — Ed Rushing, Rod Schemp, Donnie Sternberger
Other possibilities include Hank Alberts, Ron Barnhart, Dickie Bivin, Jim Ganley, Ron Martel, Glenn Stevenson
(Subsequent to the meeting, SB contacted Ron Martel who declined to manage a team.)

6) 3-Man Umpire Rotation

Currently, we are using a 2-man umpire rotation.
SB will contact Jerry Smith to find out whether or not he will be returning to the Monday league.
Other possibilities: Dennis Morehouse
(Subsequent to the meeting, SB contacted Jerry who agreed to return as our third umpire.)

7) Storage Box

SB contacted Adrian Williams/BLD regarding storing 2 pitching screens, 2 scoreboards, etc. in a storage box, which we would supply, at BLD. To-date, no response from Adrian.

8) Definition: Substitute (“Sub”) - Tabled until next board meeting

The sub’s name must appear on the lineup card **in the section marked Subs.**

2 types of subs:

Rostered Subs may not participate in the game except as a

- (1) base coach,
- (2) manager,
- (3) late arrival who will be added to the bottom of the lineup if no one had been picked up to replace him, or
- (4) late arrival who will replace the player who had been picked up to replace him in the lineup.

Non-Rostered Subs may not participate in the game except as a base coach, unless he is replacing a player (with the appropriate rating) who is injured during the game or must leave early.

Maximum of two non-rostered subs.

Subs may play in a suspended version of the game if necessary.