

MINUTES MVUDSS BOARD MEETING 5/5/17

IN ATTENDANCE: S. Baranick (SB); J. Hansell (JH); T. Jadwin (TJ); R. Schemp (RS)
ABSENT: M. Feeney (MFe)

1. Brandon's Diner Name Change Announcements

SB indicated that Brandon's Diner has a new sponsor and will be called Sammy's Cafe.

2. Monday League Schedule

SB indicated the following Monday dates will not be available at BLD.

June 19 - USSSA International Baseball World Series (Jun 15 - 23)

July 24 - ASA National Girls' Fast Pitch Championship (Jul 24 - 29)

July 31 - USSSA National Girls' Fast Pitch Championship (Jul 31 - Aug 6)

July 10, which is a scheduled play date for the Monday league, will have to go "dark" due to the So Cal Cup for divisions 65, 70, and 75 (Jul 10 – 12.) These teams will play from M-W.

Playoffs will slip to July 17 assuming no Round #2 DHs, no rainouts, and July 10 games not cancelled.

SB will check with Adrian Williams at BLD to see if BLD will be available for the Monday league on Wednesday, 5/31/17. Memorial Day is Monday, 5/29/17. If 5/31 is available, SB will send e-mail to managers requesting that they check with their players to determine availability on that date.

SB or JH will check with Wheatfield representative to determine if Wheatfield will be available for use by the Monday league on Monday, 6/19/17. (Subsequent to the Board meeting, JH spoke to Vince Veldez on Tuesday, 5/9/17. Veldez indicated that 6/19/17 is currently available. Veldez gave JH an application to complete as a requirement for reserving the fields on that date. JH gave application to SB on 5/9. SB will only act on using Wheatfield if 5/31/17 is not available at BLD or if not enough players are available to play on that alternate date.)

Changes will have to be made in the most recently revised schedule.

3. Scheduling Priority

Without vote, but with unanimous consensus, the following was agreed to be given as the order of priority relative to scheduling Monday league games.

- a) No doubleheaders.
- b) No noon games.
- c) Try to end Spring 2017 season by 7/17/17.
- d) Eliminate playoffs

JH motioned and SB seconded that we adopt a "drop dead" date of 7/24/17 for completion of the Spring 2017 season. **Motion failed 1 (SB)-4.**

JH motioned and TJ seconded that IF NECESSARY, based on scheduling necessity, we will eliminate the playoffs for the Spring 2017 season. If this occurs, the team with the best record will be declared the league winner. Tie breaker will be determined according to Monday league rules.

Motion passed 4-0.

4. New Sammy's Cafe (SC) Players - Ratings

SC's two new replacement players for their 14 man roster. Harold Halderson, 5/22/53, OF, "3" (temporary/BD rating); Chick McKenney, 5/7/56, OF, "2" (temporary/BD rating.) By unanimous consensus, but without vote, the Board rates McKenney at "1" and Halderson a "2." SB will contact the manager of SC to inform him of these ratings.

5. Payment of League Fees

It was discussed, that Dave Peterson, 55 Shades of Gray, will not be permitted to play until he pays the \$40 league fee.

6. Considerations for Fall 2017 Season

a) Rule 6: Pickup Players. If a "local" team has, as example three (3) "1's" as a result of replacing a roster player "2" with a waiting list "1", it may not exceed two (2) "1's" in its lineup when picking up a player for a missing "1".

b) Give consideration to having, as a goal, the out-of-area teams rosters rated as follows: Two "1's", three "2's", three "3's", two "4's", two "5's", two "6's". If an out-of-area team has, as example, three "1's", and loses one of the "1's", it will not be able to add a new "1" to their roster. Once one, or both, of the out-of-area teams meets some, or all, of the above suggested change, the rule regarding local teams being able to pick up a third "1" one playing an out-of-area team will no longer apply. Once both out-of-area teams have satisfied this new criterial, the "1" replacement rule for "local" teams will be removed from the rules.

(These two items were not discussed in this meeting, and will remain an open agenda item.)

7. M. Feeney Player Status – Blues Brothers

Per discussion with MFe, SB indicated that he will remove MFe from the Blues Brothers' roster and place him in the player pool. SB will contact waiting list players Doug MacRae and Butch Newman (in that order) to assume MFe's roster spot. **(Subsequent to the Board meeting, SB spoke to both MacRae and Newman, neither of whom now want to be placed permanently on a team and will remain in the player pool. SB retracted his previous indication regarding MFe, and will leave him on the Blues Brothers' roster. SB spoke to pool player R. Hellman who has been added to the Blues Brothers' roster to replace Steve Staley.)**