

MINUTES MVUDSS BOARD MEETING 5/12/17

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

GUEST: M. O'Donnell (MOD) – Agenda item 5 only

ABSENT: M. Feeney (MFe)

1. Monday League Schedule

SB stated that the new schedule has been posted on the league website and includes games at BLD on Wednesday, 5/31/17, and, if required, makeup games at Wheatfield on Monday, 6/19/17. SB has completed the required Wheatfield application form, which will require insurance. JH will contact SSUSA to add Wheatfield on our insurance coverage. JH believes that this location can be added at no cost to the league. If, however, that is not accurate, and depending on the cost, we may/may not have Wheatfield as an alternate field for the 6/19 date.

Managers Baranick, Hansell and Jadwin are aware of the addition of Wednesday, 5/31/17 to our league schedule, but the remaining managers are not. SB will inform those remaining managers.

2. Clarification: Rule 6 Re: Pickup Players

Based on a discussion in a prior Board meeting and per input by SB/JH, the previously agreed to clarification language to the above rule has been added to the rules on our league website.

3.. New Player: Frank Camou

At this point, only Board member RS has seen this player's level of play in BP. RS asked league player Jack Brunschmid, who has seen Camou in BP, to offer his evaluation. JB sees him as a "3." RS agrees with that rating, for now, but feels Camou will ultimately be a "2." Camou wants to play full time. Without vote, but by unanimous agreement, Camou will be rated as a "3." Since the Blues Brothers' player Mike Feeney (MFe) is really not able to play, Camou will be added to the Blues Brothers' roster (per league rules) to replace MFe. MFe will be placed in the player pool.

(Subsequent to this Board meeting, SB spoke to Camou, who will join the Blues Brothers on 5/22/17.)

4. Players To Be Removed From Waiting List

Because of changes in circumstances, waiting list players Greg Brandt, Doug MacRae, and Butch Newman will be removed from the waiting list and simply remain pool players.

5. League Fee

On Monday, 5/8/17, Dave Peterson paid his league fee in full for the spring 2017 season. He gave the \$40 fee to JH.