### MINUTES MVUDSS BOARD MEETING 8/7/23

IN ATTENDANCE: S. Baranick (SB); R. Barnhart (RB); J. Hansell (JH); E. Rushing (ER); G. Stevenson (GS) Guest: H. Alberts (HA)

### 1. Action Items

- a. SB emailed potential new players regarding a Saturday, 7/29 tryouts/ratings at 8:00 am, by the Board, at Wheatfield Park. **Item closed.**
- b. SB purchased a new wagon, on 7/23/23, like Ed Rushing's for (\$169.99 + S/H) + tax = \$211.75 from Amazon. SB received wagon on 7/25/23. **Item closed.**
- c. SB purchased, on 7/24/23, 5 doz. Dudley Thunder ZN 44/525 softballs @ \$60/doz. = \$300 from AWS/NCS. **Item closed.**
- d. JH emailed, on 7/29/23, "Player Draft of Local Teams" regarding confirming the current 80 draft. Item closed.
- e. JH emailed, on 7/30/23, "Monday League Players, Do You Want To Play Softball?" regarding draft options if we have 6/7 teams. **Item closed.**

## 2. Open items from previous meetings

B/GS - after being hacked, the website, although usable, is in process of being rebuilt: Board Minutes, In Memoriam pages.

(Subsequent to the Board meeting, with the inclusion of the Board Minutes and In Memoriam pages, GS has made significant strides in restoring the website to full functionality.) **Item remains open.** 

#### 3. 2023 Fall Season

a. Of the 72 Spring '23 local players -

66 local RETURNING, 2 MAYBE (Kingwill, L. Wood), 2 POOL (Jennings, Kraemer), 1 INJURED LIST (Ward), 1 NO RESPONSE (McLaughlin)

- 1 OOA RETURNING (Al Shelley)
- 6 former dropouts RETURNING Dan Olivas, Tel Preszler, Terry Shinn, Mario Borroel, Brian Allen, Mike O'D
- 6 NEW players Jerry Harkey, David Olivas. Bill Olson, Billy Loard, Marvin McWhorter, Vic Villarreal

\_\_\_\_

79 players for draft

Other possible players (2): 1 INJURED LIST - Bill Newman, 1 NO RESPONSE - Mike Trusty

b. <u>Managers (Assistants)</u> - Hank Alberts (Gingerelli), Chris Yap (Prybylla), John Leavitt (Bates), Kent Skidmore (Skog), Ed Rushing (Hansell), Ron Barnhart (Alonzo).

6 teams x 12 players/team = 72 players; 7 not drafted

- c. No NEW players into the league rated 6.
- d. Projected Balance: \$341.86
- e. SB is in the process of generating/posting the rosters with player ratings, rules, schedule, standings, and Player Finder files on their respective website pages. GS rewrote language for the Player Finder, and, as a result, needs to test the rosters, via the rewrite, before posting on website. **Item remains open.**

## 4. Forming Monday League Team – For Wednesday Evening League

SB received contact from Mike Schmidt who is looking for senior softball teams (55+) to play at Sommers Bend Park in Temecula, Wednesday evenings, starting in September for 2 months. RB/SB/ER/GS have possible interest. **Item remains open.** 

# **5. Pre- and Post- Player Draft Instructions**

SB, briefly reviewed the pertinent items he will discuss with managers prior to, and after, the draft.

- 6. Roster Changes REDACT this agenda item only IF NO CHANGES from last board meeting. (Changes, if any, identified in red below.)
  - a. Roster Openings (in roster opening order):
  - b. Pool/Waiting List Players (in eligibility order): 8/7/23:
  - c. <u>Injured List (IL)</u>:

7/30/23: Bill Newman, 2 --- not available until 2024 Spring season

8/2/23: BillWard, 4 --- knee injury, will let SB know when ready to play