

MINUTES MVUDSS BOARD MEETING 2/10/24

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

ABSENT: R. Barnhart (RB)

1. Action Items

a. SB -

(1) Purchased 3 cases (18 doz.) of NCS Dudley 44/525 Thunder ZN softballs. 2 cases for MVUDSS, 1 case for BKMT7. Any balls not used in BKMT7 will be used by MVUDSS as new game balls, backup balls or BP balls.

Item closed.

(2) Emailed the 2024 Spring Schedule to Tom Lowry (TL), BLD on 2/28/24. **Item closed.**

(3) Updated MVUDSS Rule 2., Altered Bats and Rule 7., Late Roster Arrival. **Item closed.**

(4) JH/SB composed and emailed Al Underwood re. his status in MVUDSS. **Item closed.**

b. ER -

(1) Contacted Herb Younker/Robb Braun regarding replacing Hank Alberts/Balls on Base (F) manager. Robb Braun accepted the position. The Board thanks Robb for taking on this role. **Item closed.**

(2) Contacted Dan Olivas regarding a possible discount price on purchasing a defibrillator for the league. Dan's brother Dave, a firefighter trainer at Ben Clark Training Center in Riverside, helped look into purchasing a defibrillator. As a result, a new defibrillator was purchased for \$1,439. The Board extends its thanks and appreciation to both Dan and Dave for their willingness to help with the purchase and efforts in doing so. The league's existing defibrillator was sold to Dan Olivas for \$700. The Board also extends its thanks to Dan for purchasing the leagues old defibrillator. The cash infusion helped, significantly, towards the league's ability to purchase the new defibrillator. **Item closed.**

c. RB -

To contact TL regarding availability of Thurs-Fri, December 5-6, 2024, Christmas Tournament for "Toys for Tots". Although the Board has not formally agreed that it will conduct such a tournament, and must approve doing so, the Board agreed that it needs to know if these dates are available before any decision can be made.

Item remains open.

d. GS -

GS indicated that the league Domain Name Registration expires on 2/22/24 and the the renewal fee is \$46 for two years. SB will provide GS with a check for payment. GS also indicated that the Security Certificate is not due this year. **Item remains open.**

2. Open items from previous meetings

a. SB contacted Don Chandler(DC)/manager TaylorMade Pools Inc. (TP) regarding replacing Al Underwood (AU) (4) and Bob Miller (BM) (6) with two "3's". TP has openings for two "3's". SB gave DC the OK to add Mark Aumann (3) to replace AU on TP's roster. **Item closed.**

b. JH - Insurance/Certificate of Liability – SB sent \$315 check to Stephanie Hopkins/SSUSA on 1/10/24 for 2024 liability insurance coverage. This represents 6 local and one out-of-area teams. 7 teams @ \$45/team = \$315.

Item remains open.

3. 2023 Fall Season

Balance:

\$396.86 - from 12/27/23 meeting

4. 2024 Spring Season

Projected Balance:

\$532.62 - from 12/27/23 meeting

-\$289.57 - new defibrillator, sale of old defibrillator, donation, softballs, \$50 (not \$60) league fee, etc.

\$243.05

5. Board Approval 2024 Spring Season League Fee

In a 1/9/24 text to all Board members regarding possible player league fee for the 2024 Spring season, SB presented two options and asked Board members to vote. The first option was \$55/player with an approximate season end balance of \$623.05, and the second option was \$50/player with an approximate season end balanced of \$243.05. RB/SB/JH/GS voted for option 2, and ER voted for option 1. Option 2 was approved. **Item closed.**

6. Donation

The Board wishes to recognize and thank Dan Olivas for his most generous, and helpful, contribution of \$200 toward the purchase of softballs for the league. Thank you, Dan!

7. Cancellations/Rainouts

The spring season must end no later than Monday, June 3 due to the start of youth tournaments.

We will attempt to get the entire 12-game season and one-day tournament in, but this may necessitate scheduling doubleheaders and significant schedule changes. SB provided the Board with one possible scenario if games scheduled for 2/12/24 were rained out. As of this Board meeting date, Saturday, 2/12/24, SB still had not heard from TL from BLD as to whether we will be playing on 2/12/24.

In terms of revised schedule options, SB has moved all rainout games back into the first round with the objective of, hopefully, at least getting all first round games in. SB will email revision 4 of the spring schedule to TL.

(Subsequent to this Board meeting, SB emailed revision 4 of the spring schedule to TL.)

(Subsequent to this Board meeting, SB/JH drove up to BLD in the hope of meeting with someone at BLD who could answer some questions regarding play on 2/12/24 and the BKMT. SB/JH met Jeff Guerrero (JG), newly-hired Director of Sports for BLD. SB/JH were able to introduce themselves, give a little background to him regarding the Monday league, and ask questions relative to play on Monday, 2/12/24 and the BKMT. He wrote the questions down, told SB/JH since he was so new that he would want to discuss these issues with TL, but promised that he would place a priority on getting an answer regarding 2/12/24 ASAP. Later the same afternoon, SB received a call from JG indicating that the Monday league would be playing on 2/12/24.)

8. Bob Kapeller Memorial Tournament (BKMT7) - 2024

a. Assignments - SB - update standings, RB - assign/pay umpires, JH - bring Bob's awards. It was discussed, and agreed to by all in this meeting that Board members, when not playing in a game, will man the tables, pick up scorecards after each game, sell 50-50 raffle tickets, donations, photos, etc. ER will ask his wife if she will help, and GS will ask his sister if she will help also.

b. No HR Derby

c. Would like a minimum of 3 teams/division. 4 is preferable. So far, 17 teams:

d. As of this Board meeting, 7 teams have paid, and 4 additional have contacted SB ("check is in the mail").

e. (Subsequent to the Board meeting, 1 more team was added to the tournament for a total of 18 teams.)

f. (Subsequent to the Board meeting (2/16/24), SB received confirmation from TL (via JG) regarding the following

(1) Gate fee will be \$8.

(2) 3/6/24 has been approved for a second back-up date.

(3) BLD will provide managers with 18 waiver forms with team names.

(4) The restaurant will be open.

(5) Still awaiting a 2024 invoice from BLD. 2023 costs were as follows: event fee/insurance (\$100); team charge (\$25); field rental/maintenance (\$40/game))

g. **Item remains open.**

**9. 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: Robbie Baptista (1), Ed Carroll (6), Herb Younker (6), Greg Cole (6)

9/11/23: Jerry Smith (5)

10/10/23: Tom Larson (3)

10/23/23: Tom Olsen (2), Chip Harkey (2)

10/30/23: John Benedict (3)

11/12/23: Rawlin Dean (2)

11/27/23: Frank Camou (2)

1/31/24: Bill Ward (5)

c. Injured List (IL):

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

8/2/23: Bill Ward (4) --- knee injury, will let SB know when ready to play

d. Miscellaneous Changes:

8/11/23: Leonard Sanchez (2) replaced Mark Aumann (3) on TP; Aumann -> pool

8/15/23: Greg Cole (6) replaced Juan Guerrero (6) on The A-Team

9/18/23: Roy Alberts (1) replaced Tom Larson (3) on TP

10/16/23: Tom Larson (3) replaced Randy Reynolds (3) on Greyhounds; Randy moved to San Diego

11/6/23: Robbie Baptista (1) replaced Terry Shin (1) on Balls on Base; Shinn -> pool

11/6/23: Herb Younker (6) replaced Dennis McCoy (6) on Balls on Base

11/10/23: Chip Harkey (2) replaced Rod Prather (3) on The A-Team

11/12/23: Jerry Smith (5) replaced Brian Allen (4) on Blue Bolts

11/12/23: Dave English (4) -> pool

12/11/23: Paul Pena (3) -> pool

12/11/23: Jack Buss (4) -> pool

12/27/23: Mark Aumann (3) replaced Al Underwood (4) on TP; TP had two open "3" slots, less than 12 players.

1/8/24: Tom Olsen (2) replaced Tom Larson (3) on Greyhounds

(2/14/24: Subsequent to the Board meeting, Tom Larson (3) replaced Bob Miller (6) on TP; TP filled its open (3) slot.)