

MINUTES MVUDSS BOARD MEETING 1/21/25

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

ABSENT: D. Bates (DB)

**1. Action Items**

a. SB posted Rosters, Schedule, Standings, Rules, and Player Finder files on their respective website pages.

**Item closed.**

b. RB met Kevin Flora/BLD regarding the field rental cost increase from \$50/field/day to \$60/game.

He cited the increased cost to do business and that these costs were being passed along to all leagues/players using their facilities. He also mentioned that the MVUDSS league has not received an increase in field fees for the duration of the 12 years MVUDSS has been using the facility. The field fee will remain at the \$60/game. **Item closed.**

c. League Equipment

Pitching Screens – JH indicated that the newer pitching screen (with the silver upright poles) is in pretty good shape. JH took home one of the two oldest screens to tighten the legs that had become extremely loose. That was accomplished, and JH had to remove and re-install one of the legs that had been attached incorrectly. JH stated that the league can, probably, scrape by through the 2025 Spring Season with the current three, but that the Board should be looking at purchasing at least one, but possibly two new screens before the start of the 2025 Fall Season.

**Item remains open.**

Ball Bags – JH indicated that the Dudley ball bags, which are used to hold BP balls, are in horrible shape and need to be replaced. JH also reminded the Board that one of the ball bags (with balls) is still missing (see 12/27/24 Board minutes). GS will bring in an old bat bag that he is not using that can be used until the league purchases new ball bags.

**Item remains open.**

Home Plate Mats – as discussed in the 12/27/24 Board meeting minutes, the two league home plate mats are in poor shape and need to be replaced. GS will contact Tom Jadwin, former Board member, who had “constructed” this mats a number of years ago. **Item remains open.**

Lineup Sheets – on 12/30/24, JH spoke to Tiffany Peck (TiP)/SSUSA; re. availability/cost of the two part (white/yellow) SSUSA lineup sheets. JH emailed TiP on 1/5/25 to inquire the status on the lineup sheets. She responded on 1/7/25 and said that she would have to check the warehouse, and would get back to JH. In this correspondence and prior correspondence, JH indicated to TiP that he didn't want any sent to him until he knew the price. Subsequent to that email, on the same day (1/7), JH received an email from TiP indicating that she had just sent 100 of the lineup sheets to him. On the same day (1/7), JH sent another email to TiP saying he wanted to know the price and to not send anymore sheets to him unless she hears otherwise. On 1/10/25, JH received 106 copies of the lineup sheets, which were, subsequently, given to SB. **Item remains open.**

**2. 2024 Fall Season**

Projected Balance: \$895.79

**3. 2025 Spring Season**

a. Projected Balance:

\$648.80 - from 12/27/24 meeting

- \$12.60 - 4% less when using a debit card to pay for General Liability 2025

- \$130.00 - 2 net dropouts @ \$65/dropout

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\$506.20

b. SB texted Tom Lowry/BLD regarding Monday availability for Jan 6, in particular, MLK Day 1/20/25 and May 19. SB also texted him the 12-game regular season schedule with a SE tournament schedule.

January 6 and May 19 were good to play. No games for MVUDSS on MLK Day - fast pitch tournament. **Item closed.**

#### 4. Open items from previous meetings

Revisit MVUDSS Rule 8.c. regarding “pickup player” rules for end-of-season SE tournaments.

(From the 12/27/24 Board meeting minutes: *The consensus of the Board appeared to be to rescind the revised rule. Further action, such as a motion, was to be tabled briefly and was to be resumed for action after reviewing Item 3. d. below (specifically the season ending tournament). The return to a motion on the rule got “lost” in the press of the agenda schedule and was not formally addressed. This item will be addressed in the next Board meeting*). As the full Board was not in attendance in this Board meeting, this item will be motioned and voted on in the next Board meeting. **Item remains open.**

#### 5. Insurance

JH indicated that he received a copy of the GL policy on 1/7/25 from TiP and forwarded same to SB on same date. JH also noted that the policy date is 1/1/23-12/1/24, so it does not represent the current policy year. JH will follow-up with TiP to get current policy. **Item remains open.**

#### 6. Bob Kapeller Memorial Tournament 2025 (BKMT8)

The tournament date is Wednesday, 2/26/25, with 3/5/25 serving as the backup date.

On 1/16/25, SB emailed a second tournament reminder to over 60 managers/players (included all BKMT7 managers). **Item remains open.**

#### 7. Board Restructure

SB and JH reminded the Board of the need to find their Board replacements. RB indicated that he's had additional discussions with one particular individual whom he believes would make a good Board member and who has expressed possible interest. JH also informed the Board that if the intent is to add 1/2 additional Board members above the current approved five (5) Board members, such action needs to be approved by vote. **Item remains open.**

**8. 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):

F'24

8/6/24: — Dave Flourney (6) out Rawlings/Team F  
8/7/24: — Jim Ziemer (5) out Greyhounds/Team E  
8/15/24: — Brian Crozier (3) out White On!/Team D  
10/22/24: — Frank Camou (2) out Red Zeppelin/Team C  
10/28/24: — Steve Baranick (6) out White On !/Team D to player pool  
11/4/24: — Jerry Smith (6) out Rawlings/Team F  
12/2/24: — Scott Vasquez (2) out Bella's Bombers/Team A

S'25

12/16/24: Jim Roach (1) out White On!/Team D  
12/16/24: Mario Borroel (4) out Rawlings/Team F  
12/18/24: Orlando Lopez (3) out Red Zeppelin/Team C  
**1/2/25: — Steve Jankowski (6) out Jokers/Team B**  
**1/6/25: Bob Olsen (6) out Red Zeppelin/Team C**  
**1/10/25: Marvin McWhorter (6) out Bella's Bombers/Team A**  
**1/13/25: Dave English (6) out Greyhounds/Team E**  
**1/13/25: — Greg Abejon (3) out Rawlings/Team F**

b. Pool/Waiting List Players (in eligibility order):

F'24

10/31/24: — Glenn Stevenson (2)  
11/25/24: — Brian Crozier (3)  
12/14/24: — Rob Hellman (6)  
12/15/24: — Rod Prather (2)  
12/16/24: — Mike Moller (2)

S'25

**12/27/24: — Frank Camou (2)**  
**1/6/25: — Dan Olivas (4); rerated from a 3 to a 4**

c. Injured List (IL):

7/23/24: — Bill Newman (2) — PT on knee, possible return 2025 Spring Season  
7/11/24: Don Finn (1) --- possible return 2025 Spring Fall Season

d. Miscellaneous Changes:

F'24

9/30/24: — Ron Barnhart (2) replaced Brian Crozier on White On!/Team D  
10/1/24: — Ed Rushing (5) replaced Dave Flourney (6) on Rawlings/Team F  
10/28/24: — Clay Collins (4) replaced Jim Ziemer (5) on Greyhounds/Team E  
11/4/24: — Miguel "Q" Quinones (1) replaced Frank Camou (2) on Red Zeppelin/Team C  
11/5/24: — Kent Skidmore replaced Robb Braun as manager of Red Zeppelin/Team C

S'25

1/6/25: — Rob Hellman (6) replaced Steve Baranick (6) on White On!/Team D  
1/6/25: — Mike Moller (2) replaced Scott Vasquez (2) on Bella's Bombers/Team A, via trade  
1/6/25: — Rod Prather (2) replaced Jim Roach (1) on White On!/Team D  
1/6/25: — Brian Crozier (3) replaced Mario Borroel (4) on Rawlings/Team F  
1/6/25: — Mario Borroel (4) replaced Jerry Smith (6) on Rawlings/Team F  
1/6/25: — Glenn Stevenson (2) replaced Orlando Lopez (3) on Red Zeppelin/Team C, via trade  
**1/13/25: — Dan Olivas (4) replaced Steve Jankowski (6) on Jokers/Team B**  
**1/27/25: — Frank Camou (2) replaced Greg Abejon (3) on Rawlings/Team F**