

MINUTES MVUDSS BOARD MEETING 2/2/25

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

ABSENT: D. Bates (DB)

GUEST: C. Yap (CY)

1. Action Items

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

b. League Equipment

Pitching Screens - need to replace 1 (possibly 2) pitching screens --- tabled until Fall '25 season. **Item remains open.**

Ball Bags – the two existing ball bags need to be replaced. GS has a bag that will be serviceable as a ball bag, and will bring to the games on 2/3/25 (Subsequent to the Board meeting, on 2/3/25, GS brought his bag to the field for use.)

A second ball bag needs to be purchased. **Item remains open.**

Home Plate Mats – GS has held off contacting Tom Jadwin regarding the mats as Jadwin has recently undergone knee surgery. **Item remains open.**

Lineup Sheets – JH received, unsolicited, 106 2-part lineup cards from Tiffany Peck (TiP)/SSUSA and gave the forms to SB for league use. TiP sent JH a text in which she indicated that she has ordered more forms, and will send more to JH when she receives a shipment. For, at least, a second time, JH emailed that he did not want to receive any more forms until he knew the price. JH had communicated the same to TiP prior to receiving the 106 forms. JH has no knowledge as to whether MVUDSS will be invoiced for the 106 forms and will take no overt action to make any such determination. **Item remains open.**

2. 2024 Fall Season

a. Final balance : \$888.85

3. 2025 Spring Season

a. Projected Balance:

- \$506.20 - from 1/21 meeting
- \$13.88 - discount, tax for F'24 & S'25 league champion awards
- \$65.00 - 1 less player (Carreon)

\$427.32

4. Open items from previous meetings

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

JH read the following in full. This explanation was initially included in the 12/27/24 minutes, repeated in the 1/21/25 minutes, and now in these minutes. The delay in taking any action on the item was to take action on the item when a full Board was present. At this point, that goal will be dispensed with.

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).

JH motioned and SB seconded that the revised pickup player rule for single-elimination tournaments, which was approved by the Board in the 11/3/24 Board, be rescinded and that the pickup policy for players in single-elimination tournaments will revert back to current league policy for picking up players. **Motion passed 4-0.** SB will modify applicable rule(s)/policies. (Subsequent to the Board meeting, MVUDSS Rule 8.c. was deleted.)

Item closed.

5. Insurance

JH requested, and received, an electronic copy of the GL policy from TiP at SSUSA. In reviewing the policy, JH noticed the policy date, 1/1/23-12/1/24, was not the current policy date. JH to contact TiP to obtain current GL 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.

Item remains open.

7. Board Restructure

SB/JH again reminded the Board about the importance of getting new Board members to assist in the transition.

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
1/31/25: Robert Carreon (1) out Red Zeppelin/Team C

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
2/3/25: Frank Camou (2) replaced Greg Abejon (3) on Rawlings/Team F
2/3/25: Adam McGlaflin (4) and Jim Teeter (4) to player pool