MINUTES MVUDSS BOARD MEETING 4/19/25

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

1. Action Items – League Equipment

- a. Pitching Screens Need to replace 1 (possibly 2) pitching screens --- tabled until Fall '25. Item remains open.
- b. Ball Bags GS provided one ball bag replacement. At some point, the Board will need to replace the 2nd bag. **Item remains open.**
- c. Home Plate Mats Both mats need to be replaced. GS has researched "fatigue mats" (used in retail) and believes that these can be cut to specification. GS will obtain price for mats. **Item remains open.**

2. 2025 Spring Season

Projected Balance:

SB has 3 outstanding "payments" remaining: BLD field rental; league champion awards; tournament champion awards \$427.32 - from 2/2 meeting

- \$130.00 2 less players NEVER PLAYED/NEVER PAID (Felix (3)/Team A, Braun(4)/Team C)
- + \$35.00 add player to Red Zeppelin/Team C (Moffitt (2)) --- pro-rated league fee
- \$65.00 1 less player INJURY (Baptista/Team B)
- + \$35.00 add 1 player back (Baptista/Team B) --- pro-rated league fee
- + \$.20 less cost for Security Certificate
- + \$60.82 removed purchase of 8 packets of lineup cards from Dick's Sporting Goods
- \$.06 added to bring 4P4P up to \$3,575 (from \$3,574.94)
- + \$9.31 less cost for SE tournament awards

\$372.59

3. Bob Kapeller Memorial Tournament (BKMT8) 2025 Closeout

a. Lessons Learned

50-50 Raffle - \$322 (\$161 to 4P4P). Thank you to the league players who contributed raffle prizes.

b. 20 teams

- (1) LAF 60M/Ron Barnhart
- (2) Top Gun Warriors 60M/Jeff Blakeman
- (3) Diminished Skills 60AAA/Greg Abejon
- (4) So. Cal NDY 60AAA/Ed Rushing

- (9) Majestic 70M/Tom Pili
- (10) Samurai 70M/Ed Jones
- (11) Strike Force 70M/Rich Pratt
- (12) R&R 75's M+/Dick Markota
- (13) Lights Out 65AA
- (14) No Guts, No Glory 70AAA/Jack Brunschmid
- (15) West Coast All Stars 70AAA
- (16) Lights Out 70AA

- (5) Samurai 65M/Vinny Gallo
- (6) R&R 70's M+/Mike Quigley
- (7) Advil Knights 65AAA/Pete Cortez
- (8) Weakend Warriors 65AAA/Dickie Bivin
- (17) Over-the-Edge 75M/Jerry Smith
- (18) So. Cal Gusto 75M/Larry Swearingen
- (19) So. Cal Warriors 75AAA/Tony Avila
- (20) Top Gun 80M/Frank Mazzeo
- c. "4 Paws 4 Patriots"/CEO Tim Leblanc presented with a \$3,575 donation check on March 18, 2025.
- d. JH requested of the Board if, going forward, the Board continues this tournament and the Board changes proceeds payment to a designated charity (4 Paws or other) to something less than 100% of net proceeds that Bob Kapeller's name be removed from the tournament.

4. Miscellaneous

SB indicated that a new Equipment Schedule link has been added to the top page of the league website. The link will direct one to the general guidelines for taking equipment to the field(s), a sample responsibility schedule page, and a blank responsibility schedule page.

5. 2025 Fall Season

The following items were briefly discussed by the Board:

- a. The new Board needs to vote on new board members. Steve and Joe will participate in those discussions, but will abstain from voting. New board members should be identified and attend a preview board meeting(s) ASAP.
- b. Assign tasks (Steve's and Joe's) to Board members. Detailed job descriptions are on the league website.
- c. Before the end of the Spring Season, print current rosters and determine yes/no/maybe from every league player relative to playing in Fall '25.
- d. Prepare draft list.
- e. New draftees -
 - (1) Sean Marchal (rated ?), 951-442-8881, seanyradar@yahoo.com, 8-6-67 (age 58), OF, emergency contact (Chantai, wife, 951-490-8812).

Sean bats/throws left. JH stated that he has seen Sean play, having, recently, played a game with Sean in the Hemet league and against him in 2-3 others. He's a left-center fielder and a very good outfielder. Very fast. Has HR power from time to time, but hits hard to all fields. Should be a "1" in Monday league.

- (2) Don Finn (1) --- possible return 2025 Fall Season
- (3) Joe Jennings (1)
- (4) Jim Roach (1)
- f. SB estimate of ONYX balls which should be available for start of 2025 Fall Season --- 28 new balls plus TBD number of backup balls.

6. Assigning New Players To A Team/Placement In Player Pool

(SB left the Board meeting at this time.)

RB indicated that he had been asked by player, Jim Roach (JR), now that his knee replacement surgery had been successfully completed if he would be able to immediately return to the Monday league. RB told him that he would raise the topic at the upcoming (4/19) Board meeting.

JH indicated that "policy" was to not permit a new player to be placed either on a team or in the player pool if there were 4 or fewer playing dates left in the season (Assigning New Players To A Team Policy, Item C - *No new player can be added to a team or the pool with four (4) or less playing dates remaining. A manager missing a player, and requiring a replacement, must pick up a replacement player from the pool or other teams).* JH indicated that this was done as a result of complaints by managers/players that unfair advantage was created by allowing new players to be either put on a team or into the pool with only a few dates left in the season.

Discussion also occurred around "new player" as this term was used in a number of procedural/rule locations and the intended real meaning and intended application of this term is unclear.

The Board also discussed that a couple of other terms were also unclear as to their meaning/intent: "....**coming into** the league after the draft has been completed"; "....**coming back** into the league...".

RB stated that there was a contradiction in the language between policies and League Rule 4.g. which he read to the Board (*italics below*).

4. <u>Rosters</u>:

- g. No new player may be added to the pool with less than 4 weeks left in the regular season. However, the 4-week restriction does not apply for:
 - (1) a player coming back into the league as a pool player or as a replacement player, or
 - (2) a new player coming into the league as a replacement player where there is an opening appropriate to his rating.

RB believes that the interpretation and application of this rule supersedes any other policy on this issue and, based on this, JR should be allowed to return immediately to the league. JH simply repeated his point that this was not the Board's intent, which was to keep anyone from coming into the league/pool with 4 or fewer play dates remaining.

DB motioned and RB seconded that JR be approved to immediately return to the league as a pool player only. **Motion approved 3-1 (JH).**

DB motioned and GS seconded that JR's rating as a "1" be retained. Motion approved 4-0.

(Subsequent to the Board meeting, RB notified JR of the above and SB texted league managers regarding the above.)

The consensus of the Board is that there are conflicting policies/rules on the broad issue of when players, "new" or otherwise, can be placed on a team or in the player pool and that the issue needs to be addressed and clarified.

(Subsequent to the Board meeting, JH "researched" a little of the history on this topic, and offers the following information to the Board for its review/consideration/use as the Board sees fit.)

Rule 4.g.

1. Rule 4.g. cited above was discussed and approved in the 7/19/19 Board meeting with the pertinent excerpts from the Board minutes quoted, in italics, as follows.

(4) Cutoff Date For Allowing New Players To The League Into The Pool

JH motioned, and GS seconded, that a new player coming into the league and desiring to be a pool player, must get rated by the Board, and placed in the pool at least 4 weeks prior to the end of a season. **Motion passed 6-0.** SB will add this to the appropriate section in Monday league rules.

The Board agreed, unanimously, without vote, that a known player coming back into the league as a pool player or as a replacement player, or a new player coming into the league who is properly rated by the Board, can come into the league as a replacement player without restriction of the 4 week criteria cited above. In the case of the player coming in as a replacement player, there must be an opening on a team appropriate to the rating of the known/new player.

 The Board members in attendance at the 7/19/19 meeting were: S. Baranick (SB); R. Barnhart (RB); J. Hansell (JH); T. Jadwin (TJ); G. Stevenson (GS); R. Schemp (RS).

Assigning New Players To A Team Policy

1. Paragraph C, was discussed and approved in the 5/5/22 Board meeting. The following are quoted excerpts, in italics, from the Board minutes on this topic.

In reviewing this policy, the Board also discussed the need to place a time restriction, during a season, as to when a new player can be added to a team or the player pool. Proposed added language to this policy, which will apply to local and OOA teams, is indicated in C below.

C. No new player can be added to a team or the pool with four (4) or less playing dates remaining. A manager missing a player, and requiring a replacement, must pick up a replacement player from the pool or other teams. JH motioned, and GS seconded, that item C, immediately above in red font, be added to the policy in question, effective immediately. **Motion passed 4-0.**

2. The Board members in attendance at the 5/5/22 Board meeting were: S. Baranick (SB); R. Barnhart (RB); J. Hansell (JH); G. Stevenson (GS); Absent: E. Rushing (ER).

JH will leave each Board member to interpret the above, but simply state that although the Board shares some responsibility for this resulting confusion, he takes full responsibility for not checking/double checking all documents which might have been impacted by the changes approved in the 5/5/22 Board meeting. Had he done so, seemingly, the issues which ensued should not have arisen.

7. Roster Changes

a. Roster Openings (in roster opening order):

F'24

8/6/21.	D E1	v (6) out Rawlings/Team F
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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

2/2/25: Robbie Baptista (1) out Jokers/Team B

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

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 Flournoy (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

3/3/25: Terry Moffitt (2) replaced Robert Carreon (1) on Red Zeppelin/Team C 3/10/25: Robbie Baptista (1) returned to Jokers/Team B