Kansas City Metro Senior Softball

December 8, 2018 – 8:10am

Prior to the membership meeting beginning, the board gathered to make some last-minute decisions. Rowe briefly touched on how he would present the content of the agenda at the actual meeting in case anyone had anything to add that he might have forgotten. All directors were present except for Nees. Rowe announced that the voting would end at 9:45am and Gregg and his committee would do the final count on the election of board candidates- which would be announced during the membership meeting. He asked Gordon if he was able to get a price to paint the strike mats red on one side. Gordon said the price would be \$14/mat. This price will also include cutting whatever mats still need to be cut to the same size. We will have a raffle for 5 membership dues, 2 bats, 4 hats, 2 clocks, 1 fielding glove and 2 sets of batting gloves.

Charities – Every year we donate to several charitable organizations. Last year we donated to Special Olympics, Dream Factory and Operation Breakthrough. Burkindine made a motion to include the Ronald McDonald House and the KC Rescue Mission to the previous year's charities. McGuire second. The motion passed with Rowe and Berger abstaining. Each charity will receive \$500.

The next board meeting will be Sunday, January 13, 2019 at 5:30pm in the conference room at MAMTC – located at 10550 Barkley Street, Suite 116, Overland Park, KS 66212. Rowe said he will have a tentative schedule of board meetings for 2019 for all to approve at the next board meeting.

McGuire motioned to adjourn at 8:40am. Reynolds second and all present agreed to adjourn.

The new board members are John Mondi and Dave Barragan. McGuire, Burkindine and Krull retained their positions with the board.

2019

Clint Berger Larry Hightower Bob Reynolds Randy Rowe

2020

Barry Gordon Bobby Gregg Rocky Osborn Susan Scholler Mark Splettstaszer

2021

Dave Barragan Tim Burkindine Steve Krull Donna McGuire John Mondi