**Kansas City Metro Senior Softball League**

**Board of Directors**

**Special meeting**

**9:30 a.m. Saturday, May 18, 2019.**

A special meeting of the Board of Directors was held at Clint Berger’s house in Leawood.

Present were Bobby Gregg, Larry Hightower, Randy Rowe, Clint Berger, Barry Gordon, John Mondi, Donna McGuire, Rocky Osborn and Bob Reynolds. Absent: Susan Scholler, Mark Splettstaszer, Tim Burkindine and Dave Barragan (who was not invited).

President Rowe called the meeting to order at 9:37 a.m. to review financial issues involving Dave Barragan, who joined the board in January after being elected in December.

Rowe provided this summary: Barragan has three teams in the league, playing on Mondays, Wednesdays and Thursdays. Barragan collected players’ money to pay conference fees. However, to date, we have not received any of the funds.

An $840 check Barragan provided to pay for his Thursday team bounced.

The $625 team fee owed for Monday night and the $685 team fee owed for Wednesday night remain unpaid, as does $220 Barragan collected from players he later loaned to another team. (Barragan recently gave Rowe two checks for his Monday and Wednesday teams but post-dated those to May 24, so we still don’t know if the checks will clear the bank. SECRETARY’S NOTE: Berger deposited the checks May 28. Both bounced.)

Meanwhile, at least seven players have reported that checks they made out to KCMSSL and gave Barragan as their league fee payments have been either deposited or cashed – but not by the league. Photocopies of the checks show that someone added Barragan’s name to the payee line, and someone endorsed the backs of the checks using the name Dave Barragan.

After providing this background, Rowe opened the meeting for comments. Following discussion, the following motions took place:

Hightower made a motion to remove Barragan from the board for cause. Gordon seconded. The vote was 11-0 in favor, including proxy votes from absent board members Scholler and Splettstaszer. (Note, per our bylaws, Barragan gets the opportunity to make his case to the board, and he was invited to do this at our upcoming May 25 meeting.)

Rowe made a motion to remove Barragan as coordinator from the Wednesday night conference and ban him from being a coordinator for any league conference for life. Gregg seconded. The motion passed 9-0.

Rowe made a motion to ban Barragan as a manager in the league for life. Gregg seconded. Motion passed 9-0.

Rowe made a motion to ban Barragan from playing in any league conference until (at least) he pays all money owed the league, with the provision the board can decide later whether to make the ban longer. Osborn seconded. The motion was approved 8-1.

McGuire made a motion that the league explore the steps necessary to prosecute. Hightower seconded. The motion passed 9-0.

Rowe made a motion to adjourn at 11:05 a.m. Gregg seconded.

Board members and years terms expire:

**2019** **2020** **2021**

Clint Berger Barry Gordon Tim Burkindine

Larry Hightower Bobby Gregg Dave Hendrikse

Bob Reynolds Rocky Osborn Donna McGuire

Randy Rowe Susan Scholler John Mondi

       Mark Splettstaszer  Dave Barragan (in process of removal)