***Kansas City Metro Senior Softball***

Rowe called the meeting to order at 6:30pm on Thursday, February 15, 2018 at the MAMTC conference room. All board members were present except McGuire and Hightower.

* February 1st meeting notes were approved.
* The following committees have nothing to report: Sportsman, Long Range Plan, Treasurer, Competition, Advertisement/promotions, By-laws, Awards, Player Relations and Safety.

**COMMITTEE** **REPORTS**:

* Rules: Rowe reported the rulebooks are out for printing. McGuire got a good price from Mr. Dave White.
* Membership/dues: Berger reported that there are 365 paid members, to date, for 2018.
* All-Star Games: Gregg reported that we will be giving hats to the men and visors to the women. Central Screening will do the printing.
* Ratings: Berger working with Scott Flodin to get the ratings on each player’s record. Request was made to search by name, rating, age, male, female, things to this nature. Splettstaszer wants ratings information to start talks with his managers about limiting upper rated players on rosters.

**OLD** **BUSINESS**:

* Tuesday night Black Bob conference update: Burkindine talked about what he and the individual conference coordinators met to discuss about getting league fees paid on time. Due to insurance concerns, teams cannot be allowed to play unless they’ve paid their league fees. Payment confirms official participation and players’ insurance coverage.
* Insurance update for JOCO Parks & Rec: Mid-America and Heritage are asking for an additional $5000 medical coverage for their employees. Randy is working to rectify the situation.
* Collection of money and forms: $100 deposits are due March 10, 2018. League fee balances are due by April 6, 2018. All parks and rec departments are requesting T-1 forms.
* AED/batteries: We will need two new AED’s for two newly formed leagues, and Reynolds needs new battery for his AED unit. Best price is on Amazon. Berger will order.
* Response from Blue Valley Recreation Sports Complex: Rowe received reply, relative to our option to move a couple of our conferences there, but has not had an opportunity to read it yet.
* Coed: Scholler reported that she has approximately 60 people interested in playing. This should make at least four teams. Rowe said Mike Brown has more people interested.
* Wednesday update: There are four teams set for the new Independence league.
* Extra fields on Thursday @ Heritage: Checking on possible use of field at Mid-America, but the insurance issue is still unresolved.
* Raytown/HASS update: Rowe said there is a meeting scheduled for Monday, February 19, 2018 at 7pm where he believes some resolution will be accomplished.
* Facebook: Hightower was not present.
* Manager Survey items: Items still need to be discussed. Burkindine will take over and try to resolve.

**NEW** **BUSINESS**:

* Minimum roster player issue: Krull stated we could not foresee the unexpected forfeits and while the issue is unfortunate, there is no way to predict a team’s ability to field a legal team.
* New committee chairs: Osborn is in charge of Safety committee; Krull -- the Player Relations committee.
* E.C.I: Gordon previously shared how he deals with his players’ emergency contact information (ECI). He presented a revamped T-1 form with column for that info. Berger will ask Karen to update T-1 form on website with new form.
* Website sponsorship: We were asked to confirm that all the currently posted sponsors were still valid. Gordon suggested getting a sponsor to help defray the cost of printing the rulebooks.

Rowe suggested that we entertain the idea of publishing our Extra Innings newsletter more than once a year -- will discuss later.

Another suggestion was to put an abbreviated version of approved minutes on our website. Will discuss this further.

Nees moved to adjourn at 8:31pm. Krull second and the motion was approved unanimously.

2020 2019 2018

Barry Gordon Clint Berger Tim Burkindine

Bobby Gregg Larry Hightower Steve Krull

Rocky Osborn Bob Reynolds Donna McGuire

Susan Scholler Randy Rowe Bill Nees

Mark Splettstaszer