***Kansas City Metro Senior Softball***

Rowe called this 8-14-18 meeting to order at 6:34 pm in the conference room at MAMTC. All directors were present except Osborn and Krull. Rowe asked if anyone had anything to discuss about the minutes from the June 24th meeting. Nees moved to approve and Gregg second the motion. McGuire abstained and everyone else present voted to approve.

COMMITTEES:

Sportsmanship: Burkindine -- nothing to speak of.

Long Range: Burkindine -- still working with group proposing facility at Renner and College. Will keep us apprised.

Treasurer: Berger -- financials from June and July needed to be approved. McGuire made motion to approve, Nees seconded the motion. The vote was unanimous to approve. Rowe asked Berger to order softballs for next year. Berger indicated he was getting ready to do just that.

Rules: McGuire – we need to ask members for suggestions on rules, or changes, for 2019.

Competition: Splettstaszer -- had nothing to share.

Tournament: Rowe said Wes Weddle tourney would be four-day event. Will only need four fields at Mid-America. Rowe is ordering trophies and will do the same for championship shirts for the tournament. Gordon plans to use the same trophy company for his Awards Committee awards. Our spring league tournament is canceled this year.

Umpires: McGuire -- one complaint at Black Bob…umpires calling games at forty-five minutes.

Membership: McGuire -- current membership count at 919. Rowe said he is still working to collect fees and dues from Wednesday league at Hartman. Splettstaszer brought up the issue of liability the league could face if someone that has not paid dues injures someone else, or himself / herself.

Ads/Promos: Hightower -- finally got an article published in the JOCO Gazette about the league.

All-Star: Gregg -- all went well. We ran out of some of the food. There were no complaints.

Ratings: Berger -- still waiting for Scott Flodin to get all aspects of each player’s live rating set up in Leaguesheets. Looking at alternate program called Microsoft Dynamics. Hightower asked if any other senior softball organizations had similar ratings systems. Berger said he already investigated that, and did not find anyone else with a ratings program. Nees said his group is getting together to look at re-rating their conference’s players prior to next year. Berger said Scott Flodin needs to set-up the lifetime membership feature for 75+ year olds as of 2019.

By-Laws: Burkindine -- nothing to report. Need to do Manager Feedback survey again at the end of this year’s sessions. Hightower made a motion and Splettstaszer second. Unanimous vote to approve doing the survey.

Awards: Gordon brought several pages of award explanations and criteria involved in being nominated for all the different awards.

He said, first of all, to remind the managers about nominations for Wes Weddle Spirit award and Rookie of the Year awards.

Gordon suggested adding “Hall of Honor” awards. Burkindine encouraged all to make the committee aware of any deserving person or persons. We will table the Hall of Honor award discussion pending receipt of the revised criteria, and lists of nominees. Once everyone has received the information, we will have a week to “reply all” – yes or no.

Gordon presented the new 20+ year member “Ambassador” award criteria. Splettstaszer made motion to implement. Motion passed.

Gordon continued with additional info on a Presidential Award of Recognition. Hightower second and the directors present voted unanimously to approve.

McGuire said she needs to work on the board elections ballots. The committee should meet in September so final list can be approved by October 1.

Burkindine moved to adjourn. Splettstaszer second and the vote was unanimous to adjourn at 9:05pm

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