***Kansas City Metro Senior Softball***

Board of Director’s Meeting August 23, 2018

The meeting was called to order by President Rowe at 10:10 a.m. Present were Rowe, Splettstaszer, Burkindine, Gregg, Berger, McGuire, Nees, Gordon, and Hightower. Not present were Reynolds, Krull, Scholler, and Osborn.

Randy Rowe -- has been in contact with Fran Dowell and Doug Hite regarding all of our local tournaments for 2019. Doug indicated he would move league play if we could bring in the Midwest Tournament back to Mid-America. Goal is to have all ten fields in Astroturf, raise lights by twenty feet and improve drainage on fields 9 and 10.

Rowe discussed some of the changes he’d like to implement for our tournaments.

The cost of balls is projected to increase $2.00 per box. Propose to charge $40 per box instead of our current $35. Increase charge was approved.

Rowe is looking into two-tone shirts for our league championship teams’ shirts.

Rowe wants someone to help set-up the brackets for our tournaments. Gregg and Burkindine, as members of tournament committee stepped forward.

Gordon reported the awards committee is looking at tracking of the Ambassador, and Hall of Honor, awards. He has obtained feedback and will incorporate amendments and send out final document for review and comment at next board meeting. Burkindine recommended that when we take issue up again, we discuss, and vote on these awards’ criteria - item by item.

There was a discussion of nominations for elections for the Board of Directors. Rowe and McGuire will seek candidates for nominations. Berger suggested all conference coordinators, who are not currently on the board, be considered. Four current board members are up for re-election.

Hightower noted that pitching boxes are not marked at Black Bob. It was noted the same situation is the norm at Hartman Park. Possible concerns regarding competition and safety.

It was suggested the league provide a basic first aid kit at the sheds at Roe and Independence. Discussion was tabled.

Hightower moved to adjourn, second by Nees. Board unanimously moved to adjourn at 11:23 a.m.