***Kansas City Metro Senior Softball***

Rowe call the meeting to order at 1:00pm, Sunday, September 9, 2018 in the conference room at MAMTC. All directors were present except for Krull, Gregg and Splettstaszer.

* The minutes from the August 14th meeting & the revised minutes from the 23rd were approved.
* Treasurer’s report: Minor discussion concerning team insurance payment by the draft conferences. All draft coordinators agreed each team should be paying the $20 annually, just like competitive teams. Burkindine then moved to approve the report with a second by McGuire. All approved.
* Membership/dues: We are currently at 928 members.
* Ads/Promos: Hightower suggested KCMSSL window decals for all members as free advertising to promote our league. Nees added we could give them out as a part of our 30-year celebration.
* Burkindine -- need to look for volunteers to serve on the various committees within our organization.
	+ Also noted there is an error in dates on one section of the By-Laws published on our website. Motion made to fix the error. Scholler second and all present approved.

OLD BUSINESS:

1. Ballot/letter for board elections: Rowe and McGuire looking to bring younger members onto the board and shared names of those they would like to see run. A couple other names were suggested as Krull and Nees have decided not to run again. McGuire said she would like to have the newsletter ready by the end of October after any nominations from membership is received. Will include info on the manager survey, an article about new awards and include more info on the Co-ed conference.
2. Hall of Honor: Gordon brought the living document in for discussion, revision and approval. Each paragraph was read and discussed, with minor corrections. Each paragraph was approved.
3. Presidential Award: It was decided to change the name from “Presidential Excellence” to “Presidential Recognition”. Rowe asked for nominations. Rowe suggested three candidates that made a significant difference in promoting and growing our league; Bill Nees – Monday, 70+ Hybrid league, Dave Barragan – Wednesday, Independence league and Susan Scholler – Friday, Coed league. Hightower added Karen Riffle for her hard work on the website. Nominations ceased. Discussion ensued, and nominees were ultimately approved.
4. Ambassador Award: Jackets will be purchased and embroidered by Central Screen. There were a couple changes in the design and it was decided to change the jacket color from red to navy blue.

NEW BUSINESS:

A: Managers survey: Burkindine said that we could wait until the end of the season and then it would go through the Long Range committee to sort and answer.

B: Annual membership meeting date: Only 1st or 15th of December is available at the JCC large meeting room. December 8, 2018 is not. Berger will inquire about Tomahawk Ridge on December 8th. March 9, 2019 is Managers’ Meeting date when talking to the schedulers.

Our next meeting is scheduled for Sunday, October 7, 2018 at 1pm in the conference room at MAMTC.

Burkindine motioned to adjourn. Osborn second and all voted in favor to adjourn at 4:03pm.

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