Kansas City Metro Senior Softball League

Board of Directors meeting minutes

March 13, 2021

The Kansas City Metro Senior Softball League Board of Directors met at 9:00 am, March 13, 2021 at Homefield in Olathe. Present at the meeting were Clint Berger, Bobby Gregg, Ann Willkett, Barry Gordon, Chuck Tipton, Brad Uecker, Ray Harre, Tim Burkindine, John Dehan, Susan Scholler, Dave Hendrikse, John Mondi, Bob Zimmerman & Billy Boos. On the phone was Jeff Harlan.

1. Berger called the meeting to order at 8:59 am.
2. Read/approve the minutes of the February 12, 2021 meeting. Burkindine made a motion to approve the minutes, Scholler seconded. 15-0-0 passed.
3. Treasurer Report – Tipton presented our balances. Thanked everyone for making it easier to function, with mailing and emails. If there are any reports anyone would like to see, let him know. Also have the draft league balances, and they are up to date. Motion made by Burkindine to approve the minutes, seconded by Barry Gordon. Passed 15-0.
4. Committee Reports (Default to NR (No Report) – Unless indicated with an “R” for Report)
5. All Star Games/Picnic
6. Awards
7. Board Nominations
8. By Laws
9. Equipment/Safety/Health
10. Finance
11. Legal/Risk Management
12. Long Range Planning
13. Manager’s Survey
14. Marketing
15. Membership Database/Dues
16. Mission Statement/Goals
17. New Members/Welcoming
18. Operations Notebook
19. Player/Team Ratings
20. Rules & Protests
21. Social Media
22. Special Projects
23. Sportsmanship
24. Tournaments
25. Umpires
26. **Old Business**
27. Swap meet status for Spring tournament (Gordon) - Good to go for the weekend of the Spring tournament at Black Bob.
28. Team Runner – discounted hotel rates for traveling teams. (Harre/Berger) – Bobby Riggs came to answer any questions. Could have a link for the Olathe and Lee’s Summit area for the Wes Weddle tournament. This could be a fundraiser for the KCMSSL. Gordon would like to have someone look over it for any legal issues. Harre stated he had read the entire document 5 times without finding issue with anything. Burkindine confessed that he had not read it 5 times but had read it once without finding issue with it either. Motion to approve the use of TeamRunner for a fundraiser for KCMSSL, made by Burkindine, seconded by Gregg. Passed 13-0-2.
29. **New Business**
30. **Operations Notebook –** Berger suggested we make a wording change for about 20 pages, from:

Obtains the approval of at least one other league director prior to the expenditure of $500.00+ of the organization’ funds.

**To:** Obtains the approval of the President for any expenditure up to $499.00. Obtains an approval of the Board for any expenditure of $500.00 or more.

Gordon made the motion to accept the change in wording, seconded by Harlan. Passed 15-0-0.

1. Umpires for Wes Weddle tournaments (Gregg) – Umpires for Spring tournament and Wood Bat tournament. Use Donna McGuire for Saturday/Sunday for Wes Weddle because all umpires must be registered thru SSUSA. Gregg spoke to McGuire; she has a fee for her to be there to supervise the umpires. Gregg made a motion to have John Dehan be there Thursday and Friday. Donna to be there Saturday and Sunday, Seconded by Ray Harre. – this is for the Wes Weddle. KCMSSL will take care of umpiring for our 1st Wood Bat tournament. John Dehan’s “Call The Game” crew will umpire our Spring tournament.
2. Stroke Video – thoughts, approval to add to website (Berger) – Clint made to add it to our website.
3. SSUSA tournament play & Dave Barragan (Gregg) – Barragan went to Randy Rowe and asked if he could begin playing in SSUSA tournaments again? Rowe deferred Barragan to the KCMSSL Board since whatever we have done, or allowed, with Barragan, is what SSUSA has followed. We will not allow him to play in the KCMSSL, therefore, he can not play in the SSUSA tournaments. Berger is to contact SSUSA and let them know our stance.
4. KCMSSL “Community Day” at Dick’s Sporting Goods – Dick’s Sporting Good has approached the KCMSSL offering a partnership with us. Offer appears very positive, but Berger is to check the release of pictures used in Dick’s Sporting Goods usage. He is also to ask about the statement as to how the gift cards can be used (giveaways, etc.) and their expiration. Motion to accept the agreement with Dick’s Sporting goods made by Chuck, seconded by John Dehan. Passed 15-0-0.
5. Review topics to present during Manager’s Meeting (Various)
6. $100.00 team deposit. Is it still needed? Yes, it is still needed.
7. How often are we receptive on appeals for repeated inquiries to the same rating. It is the players right to ask for an appeal as often as he, or others, desire.
8. Gregg checked all the rosters. 67 teams, as of today, 35 teams complete, 18 teams with no one on their rosters. Coordinators, please get ahold of the managers and have their team rosters updated.
9. Brad Uecker handed out score cards to each coordinator today.

Next meeting will be Sunday April 11, 2021, 1 PM at Homefield in Olathe.

1. Adjournment - Berger made a motion to adjourn meeting at 9:59 am, seconded by Willkett.

**Board members and years terms expire:**

 **2021                            2022**    **2023**

Tim Burkindine            Clint Berger Barry Gordon

Dave Hendrikse          Bill Boos Bobby Gregg

Chuck Tipton               Brad Uecker John Dehan

John Mondi                  Ann Willkett Susan Scholler

Jeff Harlan                   Bob Zimmerman Ray Harre