**Kansas City Metro Senior Softball League**

**Board of Directors meeting minutes**

**August 11, 2021**

The Kansas City Metro Senior Softball League Board of Directors met at 1:00 pm, Sunday August 8, 2021, at Homefield in Olathe, KS. Present at the meeting were Clint Berger, Bobby Gregg, Ann Willkett, Barry Gordon, Brad Uecker, Ray Harre, John Dehan, Dave Hendrikse, John Mondi, Bob Zimmerman, Susan Scholler, Tim Burkindine & Billy Boos. Not present was Chuck Tipton, Jeff Harlan

1. Clint called the meeting to order at 1:02 pm.
2. Read / approve the minutes from the June 27th meeting – Barry made a motion made to accept the July 27th minutes, seconded by John Dehan. Passed 15-0-0
3. Treasurer’s Report – Clint for Chuck. We are sitting in a better place then we were last year at this time. Tim Made a motion to approve the June report, seconded by passed 13-0-2.
4. **COMMITTEE REPORTS [**Default is **NR** (No Report) -- unless indicated with an “**R**”, for Report**]:**
5. **All Star Games / Picnic L. Military Service Wall**
6. **Awards M. Mission Statement / Goals**
7. **Board Nominations N. New Members / Welcoming**
8. **By Laws O. Operations Notebook**
9. **Equipment / Safety / Health P. Player / Teams Ratings**
10. **Finance Q. Rules & Protests**
11. **Legal / Risk Management R. Social Media**
12. **Long Range Planning S. Special Projects**
13. **Manager’s Survey T. Sportsmanship**
14. **Marketing U. Tournaments**
15. **Membership Database / Dues –** *Barry, we are currently at 953 members. This is a new record high for our league.* **V. Umpires**
16. **OLD BUSINESS:**
    1. **Latest update on Non-Sanctioned “Draw” conference at Pleasant Valley (Berger) –** This has been put on hold due to heat and tournament play.
    2. **Rainoutline.com update for KC Metro (Dehan) –** John Dehan did not have an update but will get us one soon**.**
    3. **Umpire shortage (Dehan) –** Shortage at Independence on Tuesdays.
    4. **KC Metro “Military Service Wall” (i.e., page) on our website? (John Mondi….per Chuck Main) –** We are going to get it going before November, for Veterans Day. Would like to have it permanent on our web page.
    5. **All-Star Games/Picnic/Wood Bat Tourney Recap (Gregg) –** Great job Gregg!!! Probably 350 – 500 people. Great turnout. Could not even get in the parking lot. Need to get more players to play so that some people did not have to play more than one game. Lost some players to the senior tournament that was going on at Blackbob. Wood bat tournament had 4 teams. Raffle - Harre, we made $129.00 profit. Had several donors with money and product. Discussion ensued about a home run derby, speed event etc. Going to need a lot of people to assist. More discussion to follow.
17. **NEW BUSINESS**
18. **Address recent Covid cases / concerns – Mon./Wed.-Hartman, Mon.-Roe, Thur.-Heritage (All) –** Currently have a protocol on our website. Bob Zimmerman handed out some statistics on Covid. We need to enforce the return with a negative test.
19. **Suggestions from the Board for nominees for Upcoming Election (All**) Gordon suggested Gary Pycior, John Mondi suggested Terry Cloutier and Bob Zimmerman suggested Mike Koontz.
20. **WW & ROY Awards, and Ambassador jackets (Gordon) – Barry –** Spring championship shirts, waiting on Monday Night women at Hartman. Wes Weddle and Rookie of the year. Please follow up on your managers and get the information to Gordon by September 1st. Presidential award – what ever we bring to Berger, he has the final decision. Ambassador jackets, currently we have 9 members for this year. Hall of Honor, we have given it to three individuals on the initial inception. Gordon will bring the names of individuals to select. We will then vote on who should be entered. Must receive75% of the votes. Not an annualaward. Conference coordinator and managers award – should we extend some sort of recognition for all their time and efforts.
21. **Reservation for Annual Membership Meeting -- Tomahawk Ridge? (Berger) – Berger** called the city of Overland Park – Tomahawk ridge for our annual membership. Two dates available 12/4 and 12/11. Berger to get scheduled for 12/4. Passed 15-0-0.
22. **Time to order softballs for 2022 season?? Berger**, we need to order balls soon, or we will not have them in time for the season. Berger will order 174 dozen men’s balls and 12 dozen women’s balls.
23. **Sportsmanship actions for a few players (Harre, Harlan, Dehan, Scholler) –** Berger suggested suspensions, as we have done on a couple of instances.
24. **All-Star “afternoon” activities (per Terry Cloutier’s suggestions…..Berger) –** sent as email agenda attachment. More discussion to follow.
25. **Thoughts / Views relative some sort of heat index guide in our rules – members’ safety (Berger) attachment info included with pre-meeting agenda.** At this time, we will not put anything in the rules as to excessive temperatures, either hot or cold, on a game being cancelled. Coordinators to acquire input from team managers within subject conference to determine their acceptance to play during any questionable conditions.
26. **Player skill rating disclosure request (Berger) –** Berger does not let their person being appealed, know that it is occurring. They will be notified after the appeal process has been completed. Each appeal he sends it out to about 100 people, because he only receives back about 10% responses. He will never let the person know who has requested the appeal. We will continue to do the appeal process as we are currently doing it.
27. **Items desired to be included in August Newsletter email blast –** BOARD preferences / suggestions – Online store, rain out line and a reminder about sportsmanship issues.

**DATE FOR NEXT MEETING** Meetingwill be 9/10 at 6:30 pm at Clint’s house.

1. **ADJOURNMENT.** Meeting adjourned 3:03 pm. Motion made by Tim, seconded by Bobby. Passed 15-0-0.

**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