**Kansas City Metro Senior Softball League**

**Board of Directors meeting minutes**

**January 9, 2022**

The Kansas City Metro Senior Softball League Board of Directors met at 12:00, noon, Sunday January 9, 2022, at Homefield in Olathe, KS. Present at the meeting were Clint Berger, Bobby Gregg, Ann Willkett, Barry Gordon, Brad Uecker, John Dehan, Dave Hendrikse, John Mondi, Susan Scholler, Billy Boos, Chuck Tipton, Bob Zimmerman, Gary Pycior & Terry Cloutier. Absent was Ray Harre.

1. **Call To Order -** Berger called the meeting to order at 12:02.
2. **Read / approve minutes from November 14th meeting.** Motion to approve the minutes was made by Scholler, seconded by Tipton. Passed 14-0-0.
3. **Treasurer’s Report –** Tipton reported current account balance as $31,400.00 as compared to a year ago, the total was $26,900.00. Offered any additional reports to anyone that may want or need them. Tipton is to investigate why the Monday Women’s and Friday Co-ed budget are so close. The budgeted amounts should much different, since Monday was two sessions and Friday was just one session. Motion made by Gregg to approve the Treasurer’s report, seconded by Uecker. Passed 13-0-1.
4.
5. **COMMITTEE REPORTS [**Default is “No Report” -- unless indicated with an “**R**”, for Report**]:**
6. **All Star Games / Picnic R N. New Members / Welcoming**
7. **Awards O. Operations Notebook**
8. **Board Nominations P. Player / Team Ratings**
9. **By Laws Q. Rules & Protests**
10. **Equipment / Safety / Health R + Draft**
11. **Finance + Men’s Competitive**
12. **Legal / Risk Management + Women’s & Co-Ed**
13. **Long Range Planning V. Social Media**
14. **Manager’s / Player’s Survey V. Special Projects**
15. **Marketing W. Sportsmanship**
16. **Membership Database / Dues R X. Tournaments**
17. **Military Service Wall Y. Umpires**
18. **Mission Statement / Goals**

**E. Zimmerman – Equipment/Safety/Health – Covid** – Please be sure to take the proper procedures as for your situation.

1. **Gordon –** Current number of members that have paid their dues is 72. Presented a new tag for the all-star games to put on your bag.

**A. Cloutier -** Suggesting a home run derby and a pitching contest along with the all-star games. Already has a lot of stuff for the raffle. Will need a lot of assistance to do this.

1. **OLD BUSINESS:**
	1. **Manager’s Survey (Berger)** This was not reviewed / covered, but per Berger, a recap of the survey’s items have been recapped, sent out to all managers to share with their players, and the final document was posted to our website.
2. **NEW BUSINESS**
3. **Rules - for any Rules Committee having them ready to discuss (Willkett, Zimmerman, Harre)** Rules to vote on will be available at the February meeting.
4. **Umpires (Dehan, Berger) –** Officials across the board are hard to come by. Berger has been in touch with seven different people / groups and has had no positive feedback. Our umpire cost, per game, for 2022 is going up from $27.00 to $30.00. This increase is an effort to attract more umpires to help offset our current shortage.
	* **Flip-flop rule to, again, to be printed on backside of the scorecards??** This will be discuss in further detail at our February meeting.
5. **Manager’s Meeting date / location (Berger)** Currently scheduled for March 5, 2022, at Home Field, 9:00 am.
6. **Election of Executive Committee.**  President – Clint Berger, Vice President – Bobby Gregg, Treasurer – Chuck Tipton, Secretary – Ann Willkett & Membership Secretary -- Barry Gordon. Susan made a motion to keep the Executive Committee as is. Seconded by John Dehan. Passed 15-0-0.
7. **Committee Assignments / Reassignments (President after Executive Committee elections)** Berger passed out a list of the current committees and chairperson for each committee. Please let him know if you are not comfortable with the committee(s) you may be on. Added on Long range planning – Hendrikse, Scholler & Pycior.
8. **Operations Notebook Updates (Gordon)** Gordon passed out the updated and corrected pages for your Operations Notebook.
9. **2022 Budget (Harre)** Tabled until February as Harre (Finance Committee Chairperson) was not present at this meeting.
10. **Vendor Participation / Allowance at ALL MEMBERSHIP Meetings / Events (Gordon)** Gordon posed the question as to who we allow to be present with their product to sell? Motion made by Boos that if an individual would like to sell something at a meeting or tournament on the behalf of KCMSSL, that it presented to the Executive Board for approval. Seconded by John Dehan. 15-0-0
11. **Extra Innings publication - in time for March Mgr.’s Meeting (Mondi)** - John Mondi would like items for the Extra Innings publication from all of us.
12. **Food / grill items for Spring Tournament at Black Bob (Gordon)** Gordon stated that Glenn Bennett would like to have a grill set up at our pre-season tournament to sell food items, etc. It was decided such requests need to be brought to the Executive Committee for approval.
13. **Dave Barragan – request for re-instatement** -Dave Barragan would like us to lift our suspension to play in our league. Board voted 13-0-2 that we will not lift the suspension. Berger will reach out to SSUSA to state our ongoing position on this, and request that they (SSUSA) make their decision on Dave’s suspension based on the facts solely relevant to his actions with SSUSA.
14. **Items desired to be included in January Newsletter email blast** – BOARD preferences / suggestions. Pull tabs, league’s online store, something on umpires. Clint will wait on input from board members.

**SET DATE FOR NEXT MEETING** – Next meeting will be February 13, 2022, at 12:00 at Homefield.

1. **ADJOURNMENT -** Barry made a motion to adjourn the meeting, seconded by Susan.

**Board members and years terms expire:**

 **2022**    **2023 2024**

Clint Berger Barry Gordon Dave Hendrikse

Bill Boos Bobby Gregg Chuck Tipton

Brad Uecker John Dehan John Mondi

Ann Willkett Susan Scholler Gary Pycior

Bob Zimmerman Ray Harre Terry Cloutier