**Kansas City Metro Senior Softball League**

**Board of Directors meeting minutes**

**March 5, 2022**

The Kansas City Metro Senior Softball League Board of Directors met at 9:00 am Saturday March 5, 2022, at Homefield, 2115 E Kansas City Rd, Olathe, KS 66061. Present at the meeting were Clint Berger, Bobby Gregg, Ann Willkett, Barry Gordon, John Mondi, Susan Scholler, Chuck Tipton, Bob Zimmerman, Ray Harre, Gary Pycior Dave Hendrikse, Billy Boos &. Brad Uecker. Absent were John Dehan & Terry Cloutier.

1. **Call To Order –** Berger called the meeting to order at9:00 am.
2. **Read / approve minutes from February 13th meeting -** Motion to approve the minutes was made by Zimmerman, seconded by Scholler. Passed 12-0-1. Berger has John Dehan’s proxy.
3. **Treasurer’s Report** – Tipton did not have a report for the month as he is tweeting it. Current balance of $47,000.00 as compared to last year we had $34,000.00.
4. **COMMITTEE REPORTS [**Default is “No Report” -- unless indicated with an “**R**”, for Report**]:**
5. **All Star Games / Picnic N. New Members / Welcoming**
6. **Awards O. Operations Notebook**
7. **Board Nominations P. Player / Team Ratings**
8. **By Laws Q. Rules & Protests**
9. **Equipment / Safety / Health + Draft**
10. **Finance + Men’s Competitive**
11. **Legal / Risk Management + Women’s & Co-Ed**
12. **Long Range Planning R. Social Media**
13. **Manager’s / Player’s Survey S. Special Projects**
14. **Marketing T. Sportsmanship**
15. **Membership Database / Dues U. Tournaments**
16. **Military Service Wall V. Umpires**
17. **Mission Statement / Goals**
18. **OLD BUSINESS:**
    1. **Flip-flop rule to, again, be printed on backside of scorecards –** We have the cards for whomever wants them. Uecker handed them out to each conference.
    2. **Extra Innings publication update** – Per Mondi, it was sent out as a mass email.
19. **NEW BUSINESS**
20. **20-year Ambassador “pullovers” (??) for 1st female award winners** – Per Gordon, Rhonda Scott says there are 5 women that have played since 2002 and 3 that have played since 2003. We are not sure when the women’s conference began. Willkett will check with Belle Neil, as she is the one who started and ran the conference. Gordon asked Scholler and Willkett to present to him an idea for the women’s jackets/pullovers.
21. **Which Parks & Recreation still require that we provide them with our T-1 forms?** It sounds like there are not any that are requiring them. If they need them, we can provide them.
22. **$100 team deposit......still desired / needed??** Not going to require it, but if people want to give it to you, go ahead and accept it.
23. **Saturday Draft start date – April 23rd (page 4 of Extra Innings) or 30th (page 3)??** Start date is the 30th.
24. **Miracle Ear Sponsorship offer…. agree to sponsorship, or not?** Does not cost us anything. Barry made a motion to move forward with the sponsorship, seconded by Susan. Berger will check into the finer details of the sponsorship. Passed 13-0-0.
25. **Items desired to be included in March Newsletter email blast (BOARD preferences / suggestions)**

**Scholler made a motion to adjourn the meeting, it was seconded by Hendrikse. Meeting adjourned at 9:42 am.**

**Next meeting will be Thursday April 14, 2022 6:00** at Berger’s house.

**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