**Kansas City Metro Senior Softball League**

**Board of Directors meeting minutes**

**May 15, 2022**

The Kansas City Metro Senior Softball League Board of Directors met at 1:00 PM, Sunday May 15, 2022, at 12326 Ash St, Overland Park, KS 66209. Present at the meeting were Clint Berger, Bobby Gregg, Ann Willkett, Barry Gordon, John Mondi, Ray Harre, Gary Pycior, John Dehan, Brad Uecker. Absent were Chuck Tipton, Susan Scholler, Billy Boos, Terry Cloutier, Dave Hendrikse & Bob Zimmerman.

1. **Call To Order** Clint called the meeting to order at 1:10pm
2. **Read / approve minutes from April 14th meeting -** Motion was made by Barry to approve the minutes. Seconded by John Dehan. Passed 12-0-0.
3. **Treasurer’s Report** (Discuss / explain the four files sent out. Needed, or not??) We have only paid for a couple of nights at Hartman, so as the season progresses, we will have more invoices to pay. We currently have three nights at Hartman. Clint sent out statements for April, for everyone to look over. We will continue with all four files, which include a summary page and all the other pages of transactions that make up the totals on the summary page. Will not have January thru March due to our change in the Treasurer’s position. Barry made motion to approve the statements. Seconded by Brad Uecker. Passed 12-0-0.
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**

 **K.** Membership – Barry – currently have 887 members. Same time last year, we were at 881 members.

1. **OLD BUSINESS:**
	1. **Updates on Sponsorship Opportunities (Humana-Oak Street Health; Delmar Gardens, Dick’s Sporting Goods)** – Barry – Delmar Gardens gave us an $800.00 check. With that sponsorship will be a tent, banner, and a table at our All–star game.

Humana – Confirmed that we will be receiving $1,500.00, sunglasses and all the water for the All-star game, will be paid for and have their name on it. They will get a link on our website, a tent, table, and banner at the all the All-star game, a banner at our membership meeting and leadoff batter at our home run derby contest. We will put a Humana stamp on each ball we currently have. Also, a small banner on the bottom of our pitching screen and strike mats. Not confirmed is to have the Humana logo stitched onto the sleeve on the Ambassador jackets, and something on the trophies for the skills contest.

Oak Street Health – they are a health provider connected to Humana. They are wanting to be a shirt sponsor. Looking at shirts for the draft conference. They would give us $1,000.00.

Miracle Ear. Clint handed out a small brochure that Miracle Ear has made up. We will hand them out at the All-star game.

Dicks Sporting Goods – old contact is no longer there. Clint has been in touch with Scott Casey. No response from Clint’s inquiries. They did however send 50 booklets that have 25 pages in each booklet, with 4 coupons on each page. We will start with giving them to the conference coordinators and they can contact managers on their perspective nights and see who might be interested.

* 1. **Spring Swap Meet Recap** – Barry – Not much traffic. Not having it at the spring tournament made it hard.
	2. **Upcoming Wes Weddle tournament** – Bobby – 35 teams currently, had to turn down teams. 5 teams on the waiting list. Bobby has arranged for volunteers for both locations for Thursday – Sunday.
		1. **Who can volunteer, and where can they help (Black Bob is for 2 days; Hartman is for 4 days)?**
1. **NEW BUSINESS**
2. **Renewal payment of our Rainoutline.com app??** – John Dehan – motion made by Barry to renew the rainout line, seconded by Ann. Passed 11-0-1.
3. **Thursday night – Heritage suspension:**  Brad – Spoke with the sportsmanship committee and they have agreed to a 2-game suspension, and probation for the remainder of the year. We are all good with the consequences handed down.
4. **16 teams still needing league fees to be paid, and additional 4 teams being “short” of what is owed** – We have collected all outstanding league fees. Still have “partial” fee missing from 4 teams.
5. **Board member replacement for Chuck** – John Dehan made a motion to have Jeff Harlan added back to the board as Chuck has sent us his board resignation. Bobby seconded it. Passed 12-0-0.
6. **Selling dozens of softballs to members / outside sources -** Clint has received several requests for purchases of balls that may or may not be used in league play. Someone has requested 10 dozen for a league member. We will put a limit on how many you can purchase at a time/season. Conference coordinators will help in the decision on the quantity we will sell.
7. **Purchase of softballs** – Clint, should we purchase balls soon? Order approximately 174 cases. Same quantity for men’s and women’s as we did last year. Barry to get Clint the artwork for Humana, to have them printed when we order.

**Items desired to be included in May Newsletter email blast (BOARD preferences / suggestions)** – Brad asked about the defibrillators as far as how old they are. They are old. Should we look at replacing them? What about checking with Humana about obtaining new ones or at a discount. Let’s be sure that we talk about how we want to manage this at the next meeting.

Notes to include information about the rain out line, Dick’s Sporting goods coupons.

**SET DATE FOR NEXT MEETING** – Sunday June 12, 2022, at 1:00 at Clint’s House.

John Dehan made motion to adjourn the meeting, seconded by Ann. Passed 12-0-0.

 **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