**AGENDA**

**Kansas City Metro Senior Softball League**

**Board of Directors meeting minutes**

**June 16, 2022**

The Kansas City Metro Senior Softball League Board of Directors met at 12:30 PM, Sunday June 16, 2022, at 12326 Ash St, Overland Park, KS 66209. Present at the meeting were Clint Berger, Bobby Gregg, Barry Gordon, John Mondi, Gary Pycior, John Dehan, Billy Boos, Bob Zimmerman, Susan Scholler & Dave Hendrikse. Absent were Ann Willkett, Jeff Harlan, Ray Harre, Terry Cloutier, Brad Uecker.

1. **Call To Order** – Clint called the meeting to order at 12:35.
2. **Read / approve minutes from May 15th meeting -** Motion made by Susan seconded by Bobby. Passed 12-0-0. Susan has Ann & Jeff’s proxy.
3. **Treasurer’s Report –** Clint – Previously shared May’s report with everyone. Currently have ample funds in the accounts, but have over $35,000 in bills needing to be paid by the end of the month. Motion made by John Mondi to approve, seconded by Dave. 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 R**
6. **Awards O. Operations Notebook**
7. **Board Nominations P. Player / Team Ratings**
8. **By Laws Q. Rules & Protests**
9. **Equipment / Safety / Health R + 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**
* ***E*. - Bob Zimmerman –** Discussion regarding Covid-19. If you are vaccinated and test positive you must quarantine for 5 days, mask for 5 days. You are contagious for 10 days.
* ***N.* Barry Gordon** – current 912 members. Last year at this time we had 894. We have 135 new members.
1. **OLD BUSINESS:**
	1. **Wes Weddle tournament recap. Acknowledge those who helped, comments for 2023 (??) (Gregg)** – Tournament went well. Budgeted expense to be $9,300.00, actual was just over $9,000.00. SSUSA has not billed us for the insurance per team, which is supposedly $20.00/team, so about $660.00. Sold balls for a total of $660.00. So, the softball income will offset the team insurance almost perfectly.
	2. **4 teams still short of what is owed for their league fee (Berger)** – Conroy’s & Time Travelers (Sat. Comp.) One on Tuesday @ Black Bob, and the other on Wednesday @ Hartman. Just want to be transparent with the treasurers’ report.
	3. **Replacement AED unit options -- our Phillips HeartStart unit’s parts are hard to get (Berger)** – Ordered replacement pads about 2 months ago, still waiting for them. Very hard to get parts for the Phillips Heartstart AED we currently have, with some parts being obsolete. New AEDs are between $1,400.00 - $2,500.00. Motion made by John Dehan to purchase a new one, seconded by Bob Zimmerman. Passed 12-0.
	4. **Sponsor updates – (Gordon, Berger)**

**Humana** (Banners/stickers & stamps on the ball) – Already have the banners (for the pitching screens) and labels (for our strike mats). 2023 order of softballs will contain the Humana logo on them, along with our standard KCMSSL logo. We may have an issue, from the hitter’s standpoint) with opening our current inventory of balls (to stamp them with the Humana stamp) and then have the humidity effect the ball. Humana is also entertaining paying for part of the cost of a Humana patch to go on the ambassador jackets.

**Oak Street Health (Barry) $1,000.00 –** in the works, most items are connected to the all-star game. If we offer a trophy with the skills competition, they will sponsor a portion of the second-place trophy.

**Miracle Ear –** we have received their $800.00 check.

**Dick’s Sporting Goods** – Clint has the $50 gift certificates (as we received in 2021). Barry would like to have a certificate to give our 1000th member. We will use the remaining certificates for our all-star game raffle, and as raffle prizes at our annual membership meeting – again as we did in 2021.

**Delmar Gardens -** no change, we have received their check, items good to go for the all-star game.

* 1. **Softball purchase for 2023 season (Berger)** – last year was $48.50/dozen, the new price will be $56.00/dozen. We are ordering the same number of balls. The new ones will have our stamp and the Humana stamp.
	2. **Revisit the providing / distribution of our current inventory of softballs (Berger, Gregg)** – Clint, we need to be very diligent about handing them out or selling them. We do not want to be holding a bunch of money at the end of the season, but be out of softballs…..like everyone else.
1. **NEW BUSINESS:**
2. **Only a month away from All-Star Games / Picnic…. latest update? Help needed? Etc.?** Bobby requested we get our nominees for the All-star game and get them to him about 10 days before the July 16th date.

Terry Cloutier (called on the phone) – We currently have a list on our website of the current raffle items. Currently we’re figuring these tickets to be $5.00 each or 5 for $20.00 – based on the number of prizes we have lined up.

Two skills competitions – Homerun & pitching. Winners of the Home Run Derby will receive an Onyx bat, and the winner of the Pitching Accuracy contest will win a glove from Dicks Sporting Goods. $10.00 for 10 swings for the HR derby. 50 thru 59-year-old men will hit from home plate. 65 thru 69-year-old men will hit from the pitcher’s mound and 70+ men and all women from 2nd base. Batters will supply their own pitchers. $5.00 for the pitching competition.

All -Star Games will begin at 8:30 am. Going to have hotdogs, sausages, beans, chips, snack cookies, and drinks. We will not be incorporating the Sunday night 35+ men or the Thursday 35+ women in the All-star game this year.

1. **Acknowledgement of Gary Eager (Woolery / Bennett), Tom Moats (Bakian / Hart) and Clyde Jones (??) incidents (Harre)** – Ray was not at the meeting, so we will address this item next month.
2. **Ambassador awards for 2022 (Gordon)** – We have about 10-12 men’s jackets to give out this year. We are entering the phase for women who will eligible for Ambassador award. We are leaning towards the ¼ zip for women that is on our website store.
3. **Charging umpire fee -- explanation to all as to what justifies a fee, and what does not (Dehan)** – John Dehan gave out his personal phone number in case we can not get ahold of him on his business phone. We need to let John know of any forfeits or cancellations as soon as possible to avoid being charged for the game. If a game gets rained out in the middle of the game, we will be billed the entire game charge.
4. **Set date for annual Membership Meeting -- so the venue can already be reserved (Berger)** – Would like to lock in a date for the meeting at the Tomahawk Ridge Community Center. Looking at December 3, 2022. Clint will check with getting this booked.
5. **Hitting clinic** – Per John Mondi and Billy Boos, it was a very good clinic. Very informative and worth the money.

**Items desired to be included in June Newsletter email blast (BOARD preferences / suggestions)**

**Next meeting will be Friday - July 8,2022 at 6:30 pm at Clints House.**

**Motion made by John Dehan to adjourn the meeting, seconded by Bobby. Passed**

**Board members and years terms expire:**

 **2022**    **2023 2024**

Clint Berger Barry Gordon Dave Hendrikse

Bill Boos Bobby Gregg Jeff Harlan

Brad Uecker John Dehan John Mondi

Ann Willkett Susan Scholler Gary Pycior

Bob Zimmerman Ray Harre Terry Cloutier