**AGENDA**

**Meeting Date: Monday – January 16th – 6:00**

**Conference room at Susan’s work –** Kansas Manufacturing Solutions, Inc., 14425 College Boulevard – Suite 120, Lenexa, KS 66215 <https://goo.gl/maps/LDGDczt1Xg9qvjgb9>

(College Corporate Meadows building -- enter from the “East” parking lot, thru door with green awning)

1. **Call To Order then elect Executive Committee members- Clint called the meeting to order at 6:02 pm.**
2. **Read / approve minutes from November 20th 2022 meet – Passed 14-0-0.**
3. **Treasurer’s Report – Paul has three recommendations. 1st – that we pay $42.00 a month for a software system, Fast Fund, until September and then $45.00 after that. 2nd – Paul would like to be reimbursed $168.00 for the price he paid to test the software. 3rd – Paul would like to track the competitive conference + and -. John Dehan made a motion to approve the treasury report and requests Paul has made. Seconded by Billy. Passed 14-0-0.**
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 + 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. **Barry – 3 new members this year. This time last year we had 99 paid members, currently we have 111paid members.**
19. **OLD BUSINESS:**
    1. **Utilization of Elite Sports shirts offer by Terry (Gordon, Cloutier) -** Cloutier waiting to hear back from Ryan (his Elite Sports contact) regarding the shirts. He will let us know about any of the other items.
    2. **Update on Saturday morning Conference Coordinators for 2023?? –** Gary Pycior will be coordinator for the Draft conference, and Bobby Gregg has the competitive conference.
    3. **Promotional Campaign “Marketing” signs – Hendrikse/Gordon –** Gordon presented what we are proposing to put up at the different parks. He is waiting for some feedback from each of the locations. Gordon will move forward with getting pricing for each sign. Hendrikse to move forward with providing our website’s QR code for these signs.
    4. **Scott Flodin’s solution to communicating conference schedules & standings, etc. –** Berger had a zoom meeting with Scott. We may need to still put our scores out there, as he does not think he will have everything ready to go for the beginning of the year. The schedules should be good to go. Karen Riffle will send out an email as to what format the scores will need to be in in order for her to put them on the website.
    5. **Possible Food Drive with KC Monarch baseball team – Hendrikse –** Nothing new on this at this time
    6. **Homefield’s (Legends) softball complex for Wes Weddle tournament use in 2024, etc. (??) –** Hendrikse – waiting on a response from Homefield as to when the fields will be available.
    7. **Updated thoughts / views on date and/or location of All-Star Games / Picnic?** Need to reserve appropriate complex & update web page: <https://kcseniorsoftball.org/?page_id=23> - No complaints on parking. People were parking on the grass. Heritage versus Hartman. Parking less of an issue at Heritage. Heritage is reserved for the July 15th. Berger to go ahead and check on the pricing for Heritage.
20. **NEW BUSINESS:**
21. **Welcome our new board members (President) – Welcome Paul Heacock and Mark Kennedy.** Berger will reach out to Terry Jackson on replacing Terry Cloutier, due to Cloutier’s resignation.
22. **Committee Chairpersons….and their additional members?? (President) –** not addressed at this meeting
23. **Rule changes, updates, additions for 2023 (Rules Committee) –** Committee has not met yet. Will schedule this discussion for our February meeting.
    * **Quantity or, and printing of, rule books (Mondi) –** Mondi to work with Clayton Lambert to get the 200 books printed.
24. **2023 Budget (Heacock) –** Heacock handed out a spreadsheet to the conference coordinators that show last years costs. He would like to have the coordinators fill out the bottom part as the proposed budgets for this year. Heacock would like to get a budget set by the end of the month.
25. **Managers’ Meeting date / location?? (All) – 100-person room currently booked (9:00-noon) at Antioch library for 3/18/23 – 8700 Shawnee Mission Parkway - Merriam, KS 66202.**
26. **Thoughts relative a per team deposit for league play….as done years back? Berger –** Willkett made a motion to not require a deposit. Seconded by John Dehan. Passed 11-0-3.
27. **Status on number of teams each conference anticipates having for 2023 (All) –** Debbie Brown – Thursday 35+ women’s conference at Hartman is expecting at least 4 teams again this season…maybe 6. Monday – Independence may also be increasing from 4, to 5 or 6. All other conferences are also expecting the same number of teams from 2022.
28. **Dave Barragan’s request to return to KC Metro (Board) -** Anthony Boehm came in and spoke on behalf of re-instating Dave Barragan. A lot of conversation ensued. Motion was made by Boos to re-instate Barragan with stipulations to be determined at our next meeting in February. Seconded by Gregg. Passed 10-5-0.
29. **Draft conference “league fee” payment (website & League Sheets will be updated when known) –** Do we know what the draft league fee will be? When you get them, give the information to Berger so he can put into League Sheets and update the registration form on our website. Players can then pay their fee(s).
30. **Items for Extra Innings publication (in time for March Manager’s meeting -- Mondi) –** Mondi requested any articles they like to see published be sent to him ASAP. Also inquired as to what our cover story should be.
31. **Marketing’s new 2023 “brochure” –** Hendrikse to have 250 brochures printed and will get a current price for them.
32. **Draft conference “shirts” (Harre) –** Harre would like to get new shirts. He would like to allocate $1,300.00 for each conference and figure it into their fees. Gordon has not had an issue with collecting shirts. Harre made a motion to have $1300.00 allotted per the Monday morning 70+ and Thursday morning 60+ conferences out of each of their draft surplus $$ amounts. The balance of the shirts’ cost will be part of the conference fee. Seconded by Heacock. Passed 7-2-4.
33. **Membership drive Outreach to active adult senior communities (Hendrikse) –** Hendrikse and Gordon wish to get the younger senior player involved in our league. Suggested we go out to some 55+ senior living locations and work on recruiting. Hendrikse will put together an outline for this and have it for the next meeting.
34. **Photograph storage and archiving (Hendrikse) –** Karen Riffle has an external hard drive that she is keeping pictures on.
35. **New AED unit (ordered back in June) is available for whichever you conference needs it –** The new one will go to the Thursday night – Hartman Women’s Conference.
36. **Saturday Roe Park conference ‘name designations’ – i.e., Wes Weddle = Comp., and Bill Klinkenberg = Draft – Clint –** These names have been unofficially named as such. We will continue to reference them as such, in a more official way when publishing anything on them.
37. **Additional ‘updated’ business cards – Clint suggesting that we update them with our new logo and pass them out.** Gary Pycior will get current pricing and get them ordered. Berger will send Pycior the new logo.

**Items desired to be included in January Newsletter email blast (BOARD preferences / suggestions) –** Suggesting we use the spring tournament to do the swap meet. Susan will check on what it would take to be able to do it at Hartman. If not, we may do it April 1st at Roe Park. Heacock to send Berger a high-level annual treasures report.

**SET DATE FOR NEXT MEETING** (suggestion….) February 19, 2023 at 1:00pm. At Susans work.

Jeff made a motion to adjourn the meeting, seconded by Billy. Meeting adjourned at 8:37 pm.

Board Directors and the year their current term expires:

**2023 2024 2025**

Barry Gordon Dave Hendrikse Clint Berger

Bobby Gregg Jeff Harlan Bill Boos

John Dehan John Mondi Ann Willkett

Susan Scholler Gary Pycior Paul Heacock

Ray Harre Terry Jackson Mark Kenney