**Kansas City Metro Senior Softball League**

**Board of Directors meeting minutes**

**February 19, 2023**

The Kansas City Metro Senior Softball League Board of Directors met at 1:00 pm, on February 19, 2023, at College Corporate Meadows Building, 14425 College Boulevard – Suite 120, Lenexa, KS 66215. Present at the meeting were Clint Berger, Ann Willkett, Bobby Gregg, Barry Gordon, John Mondi, Susan Scholler, John Dehan, Ray Harre, Gary Pycior, Jeff Harlan, Paul Heacock, Terry Jackson on the phone. Missing were Billy Boos, Mark Kenney & Dave Hendrikse.

1. **Call To Order –** Clint called the meeting to order at 1:02 pm.
2. **Read / approve minutes from January 16, 2023, meeting.** Motion was made by Ray to approve the minutes, seconded by Bobby. Passed 15-0-0.
3. **Treasurer’s Report –** Paul Heacock presented the most current statements. Motion was made by Ann to approved, seconded by Ray. Passed 15-0-0.
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**

**K. Membership –** Barry – currently have 386 members paid, last year at this time we had 399. 23 new members. Please get your managers to get the members signed up.

1. **OLD BUSINESS:**
	1. **Promotional Campaign “Marketing” signs (Hendrikse/Gordon)** – Barry showed everyone some ideas on banners to put up at each venue. He gave us the cost for them, depending on how many we will need. Motion was made by Barry to go ahead and produce the sidewalk signs (30 of them) for a total of $549.00 + tax. Seconded by Jeff. Passed 15-0-0.
	2. **Scott Flodin’s solution to communicating conference schedules & standings, etc. (Berger) –** Scott is still working on how to save Karen time on the website. About 70% done with what he needs to do. This will help elevate the work Karen does on our website. Clint has a meeting with him tomorrow.
	3. **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**](https://kcseniorsoftball.org/?page_id=23) **–** date for this is July 15, 2023. We will not be looking at any other venues at this time, we will stay Hartman.
	4. **Committee Chairpersons….and their additional members?? (Berger)** – Mark Kenny – equipment, safety, and health.
	5. **Rule changes, updates, additions for 2023 (Rules Committee) –** Ann presented all of the rules that were brought up thru out the year. Rules committee met and discussed and voted on all the possible rule changes. Board voted on all possible changes.
		* **Quantity or, and printing of, rule books (Mondi)**
	6. **Managers’ Meeting – March 25, Tomahawk Ridge Community Center (All) –** We will do our monthly meeting at 8:00am. Managers meeting will be at 9am.
	7. **Items for Extra Innings publication (in time for March Manager’s meeting -- Mondi) –** John Mondi is waiting on a paragraph from John Dehan on the Sunday night conference. Ann to get John Mondi a summary of the changes on the new rules.
	8. **‘Updated’ business cards (Pycior) –** Gary handed out the new business cards to all board members.
	9. **Individual conference updates –** Sunday night might need another team. One team may not be back. Currently has 7 teams. No other changes.
2. **NEW BUSINESS:**
3. **Desired restriction(s) to be placed on Barragan - relative to his re-instatement (All) –** Susan made a motion as to 4 things Dave Barragan will not be allowed to do as a re-instated member. Three of those were agreed-upon, with the 4th being removed from the proposal. Failure to abide by three will result in a lifetime ban from KCMSSL. Gary Pumphrey (conference coordinator) will take care of the money for that conference. Seconded by Bobby. Passed 15-0-0.
4. **April 1st Swap Meet date at Black Bob Park (Gordon)** – Saturday April 1st from 10 am-1 pm at Black Bob. Several bat companies will be present. Any other vendors need to get in touch with Barry.
5. **Sponsor recap (Gordon)** – Barry – Humana coming back with $1500.00 and Delmar with the $800.00. Humana has suggested a couple of health care providers. Barry would like to challenge everyone to reach out to a company and see if we could possibly get any other sponsors.
6. **Informational meetings – Waiting for a response from a couple of 55+ Active Adult Communities. And working on a few more (Hendrikse) –** Dave is trying to get his foot in the door at some of the adult communities to do presentations or leave brochures. Not sure what responses he has received.
7. **John Dehan – Umpire -** Arbiter – John would like to reach out to each coordinator on how to use Arbiter (which provides the user with what umpires he/she should expect to show up for each game, or if someone can’t make it for their specific conference. He plans to do this at the Manager’s Meeting, if possible.

**Items desired to be included in February Newsletter email blast (BOARD preferences / suggestions)** Members signing up, needing teams on Wednesdays and Sundays. Swap meet.

**SET DATE FOR NEXT MEETING** (suggestion….) – Before the managers meeting March 25 at 8:00 am.

Barry made a motion to adjourn them meeting, seconded by Bobby. Meeting adjourned at 3:20 pm.

**Board members and years terms expire:**

 **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