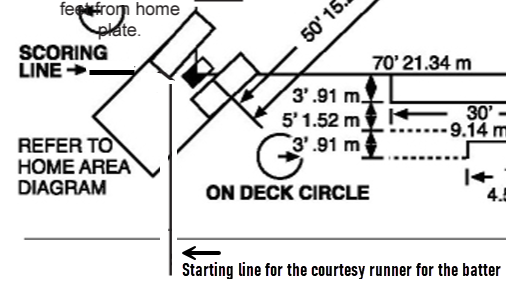


The Kansas City Metro Senior Softball League Board of Directors met at 1:00 pm, on June 15, 2024, at Clint’s House, 12326 Ash St., Overland Park, KS 66209. Present at the meeting were Clint Berger, Bobby Gregg, Susan Scholler, Paul Heacock, Barry Gordon, Mark Kenney, John Mondi, Terry Jackson, Monte Johnson and Billy Boos. Missing was Ann Willkett (proxy-Susan), John Dehan (proxy-Susan), Jeff Harlan, Gary Pycior & Dave Hendrikse (proxy- Barry).

1. **Call To Order – Berger** called the meeting to order at 1:51 pm.
2. **Read / approve minutes from May 19th - 2024 meeting –** Motion made by Jackson to approve the minutes. Seconded by Kenney. Passed 13-0-0
3. **Treasurer’s Report –** Heacock emailed reports to everyone. Gordon had a question about the total for the field rentals. It just depends on when the Parks and Recreation send invoices. Lots of thanks to Heacock for the great job. Gordon made a motion to approve the reports, seconded by Boos. Passed 13-0-0
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. **New Members/Welcoming – Per Barry we have ninety-four new members. Currently have 908 members, compared to 903 last year at this time.**
19. **OLD BUSINESS:**
20. **Wes Weddle RFP update – tournament at the Legends (Hendrikse) –** No update, Hendrikse not present.
21. **Alternate Self Storage Location (Berger)** – Tony Roberts – Greenwood, MO, his insurance company will not cover our items in his barn. We have insurance on items in the current storage shed. The value of what we have in the shed is @ 20K. Heacock made a motion to move all but the softballs to Tony’s barn. Self-insure the items at the barn & move the balls to a climate control unit. Seconded by Boos. Passed 13-0-0.
22. **New AED purchase –** Purchased new unit and have received it. John Hendel has the new unit.
23. **All-Star Games / Picnic – Games participation gift –** Gordon – we have a baseball cap (250+ hats) with logo’s, paid for by a sponsor. All-Star Games / Picnic, etc., is set for Saturday July 13, 2024, at Hartman Park. We will do the same skills contests, Home Run Derby, Hitting accuracy and Pitching. Winners will receive a plaque. Will we have donations for raffle prizes? Berger will, again, talk to his son about possibly donating some items. Scholler has paperwork from last year to use for the skills contests.
24. **“Runner from home”, and “outfielder not allowed to throw runner out at 1st” cheat sheet for umpires.** Cheat sheets for the Runner from home” rule are available. Donna McGuire had requested them.
25. **SSUSA’s Supplemental Insurance Policy coverage –** Still waiting for a copy of the policy and what it covers. Paul went ahead and paid for the policy.
26. **NEW BUSINESS:**
27. **72 Hours of Baseball (Jerry Weaver to present)** – Jerry Weaver has numerous charities for which his baseball organization attempts to raise money. They are organizing a “72 Hours of Baseball” event with the North Kansas City Parks and Recreation, at Maken Park, as they do not charge for the lights or the fields. They also have people that supply the balls. They want to have numerous sports organizations form several age divisions of teams--with twelve players on a team, and each game would be 2 hours. Would really like to get some women to play so that KC Metro could enter 2 co-ed teams into the event to play against each other. Jerry was able to convince members of Rockhurst and Kansas City Kansas Community college baseball teams to umpire these proposed games. There will be a $50.00/player donation requested. He would really like to see some women come out and play. This will be held over Labor Day weekend, starting Friday at noon. We would have to have twenty-four players (2 teams).
28. **“Day at the K” (Susan Enyeart to present) –** Susan presented the idea of having a “Day at the K” for KCMSSL. We would choose a date; we can choose to sit in a designated section or sit wherever they would like. There will be a link that we will be able to add to our website so that whomever wishes to attend can order tickets as desired. The minimum number is fifteen, there is a discount that will kick in when the 16th purchase is made. The Royals would provide us with a tailgate area, if desired. We have the option to rent chairs and a tent if we would like. Pricing is very reasonable. Susan will check into the parking area or where we need to enter. There is also a discount on parking passes as well as the tickets. They would put our league information on the Jumbo Tron. We cannot remember what the count was the last time we did this. Picking a date will be hard as we have league games every day. Friday night or Saturday day would be the best. Looking at August 9, August 23 or September 6. Susan will check on pricing in the upper and lower sections.
29. **Status on upcoming Wes Weddle tournament –** Deb Brown’s sister will be selling food, etc. all 6 days. She has cleared everything with the city.
    * **Available help during the three segments, etc.**  John Dehan is available both weekends. Also have Pycior, Hendrikse, Scholler, Harlan and two non-board members willing to help.
    * **Water (sale, coolers)??**  Berger would like to have at least one water cooler at each field.
    * **Misty Leslie (Photographer) –** she will be taking photos for her own company.
30. **CPR procedures** – There is some confusion as to whether there are still two mouth-to-mouth breaths need to be given during the resuscitation process. Bill Boos made a motion to purchase a couple dozen of the mouth-to-mouth barriers to have with each AED. Seconded by Bobby Gregg. Passed 13-0-0.
    * **Mouth-to-mouth barrier --** [**https://www.mountainside-medical.com/products/cpr-face-shield-masks-mouth-to-mouth-resuscitation**](https://www.mountainside-medical.com/products/cpr-face-shield-masks-mouth-to-mouth-resuscitation)
31. **Draft Conference “Strike-Thrown / Intentional Walk” TRIAL Rule – Tuesday-Independence** – Informational. Trial test for this Draft conference only for the remainder of this season – The pitcher must throw at least one strike (allowing the batter the opportunity to hit) before the batter can be intentionally walked. The intentionally walked batter gets second base, and all runners on base automatically move up two bases.
32. **“Summer” session draft conference prices – to update website and registration form** Clint Berger will update with current prices membership fees for the second session. Paul made a motion to keep the membership dues at full price all year. Seconded by Bobby. Passed 13-0-0.
33. **Coordinator, or coordinators, needed for Tuesday – Independence Draft –** Jim Freund is done being coordinator. Ron Phillips may also be done as coordinator but will be with us until August. 2 sets of possible replacements = the Ciafullos or the Reynolds brothers
34. **Jeff Weinstein was upset about re-rating on three of his players.** He feels like we need to wait 8 weeks or one full session.One of his players went from a 5 to a 7 with seventeen responses. Currently we will not be making any changes to the status of being able to request a re-rating at any time.
35. **Donna McGuire – where does the courtesy runner line begin.** The courtesy runner line should be parallel to the third base line, beginning from inside the back corner of the right-hand batter’s box.



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

**SET DATE FOR NEXT MEETING** (suggestion….) Next meeting will be Wednesday, July 10, 2024, 6:00 pm at Susan’s office.

Mark made a motion to adjourn the meeting, seconded by Monte. Passed 13-0-0.

**2024 2025 2026**

Dave Hendrikse Clint Berger Barry Gordon

Jeff Harlan Bill Boos Bobby Gregg

John Mondi Ann Willkett John Dehan

Gary Pycior Paul Heacock Susan Scholler

Terry Jackson Mark Kenney Monte Johnson