

The Kansas City Metro Senior Softball League Board of Directors met at 6:00 pm, on July 10, 2024, at Susan’s work. 14425 College Boulevard – Suite 120, Lenexa, KS 66215. Present at the meeting were Clint Berger, Bobby Gregg, Susan Scholler, Paul Heacock, Gary Pycior, Barry Gordon, Dave Hendriske, Mark Kenney, John Mondi, Ann Willkett, John Dehan, Billy Boos, Monte Johnson, Jeff Harlan, Terry Jackson.

1. **Call To Order -** Clint called the meeting to order at 6:03 pm**.**
2. **Read / approve minutes from June 15th - 2024 meeting –** Motion was made by Scholler to approve the minutes, seconded by Kenney. Passed 15-0-0.
3. **Treasurer’s Report –** Hendrikse sent out the written report via email for everyone to look over. One of the differences as far as income was due to the month we had the Wes Weddle tournament. Last year was May, this year was June/July. The costs are down at this time due to the weather (umpire costs are lower) and we have not been billed from Overland Park and Blackbob. We have a lot of sponsors for several items, which is great. We are closer to matching last year, rather than being ahead as the records show. Should make about $5,500.00, last year we made about $4,500.00. Willkett made a motion to approve the minutes, seconded by Johnson. 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**

1. **New Members/Welcoming – Gordon we currently have 101 new members. Currently at 927 members, last year at this time we had 912.**
2. **OLD BUSINESS:**
3. **Wes Weddle RFP update – tournament at the Legends (Hendrikse) –** Dave will have a draft as to what is available. He asked if there were any fields we did not want to play at. It is all part of the RFP process. If we could get a bigger venue, we would not need to turn away teams.
4. **Alternate Self Storage Location (Berger)** Clint talked to Tony Roberts will have his barn ready for us this weekend. We plan on taking all the equipment at the All-star game to his barn. Then we will get a 10x10 unit that is climate-controlled unit. Tony is wanting us to donate whatever amount we were going to pay him to the intercity little league program. We will discuss the dollar figure at the next meeting.
5. **All-Star Games / Picnic – Update and who is going to help do what (Everyone) – Barry** said we will have two different sponsors there with tents set up – RSM and Centerwell.
	1. **Raffle prizes (list and cost per ticket, etc.)-** We will do a 50/50 raffle, and two different levels of raffle tickets for the raffle items. Various wooden signs, Chiefs jerseys, signed Sporting KC soccer ball and Sporting KC jersey, Bath & Body basket, Tupperware baskets, signed Salvadore Perez baseball, framed posters.
	2. **Skills Contests coordinator “fill-in” for Dehan –** Mike Curley, Kenney and Harlan will help Scholler with the skills contests.
6. **SSUSA’s Supplemental Insurance policy coverage (Heacock)** Paul - SSUSA continues to not get us a copy of the policies. Berger will call Stephanie Hopkins and see if he can get any further information.
7. **72 Hours of Baseball (Jerry Weaver update)** – Mondi stated Jerry Weaver is excited as to the fact that we have 30 players. The contribution we have collected ($1,500.00) will go to the Gift of Life charity. Berger would like to have a note sent out to the members to see if we can get more people so that we can build a couple more teams. Mondi and Boos will send out a separate memo.
8. **“Day at the K” (Susan Enyeart update) –** Susan Enyeart has gotten us section 107-110 for the Royals vs Minnesota, Friday September 6, 2024, at 7:10. There will be a link to click to get your tickets and parking passes. There will be a separate memo for this.
9. **Wes Weddle tournament recap (Gregg) –** Bobby, Clint. Big thank you Bobby Gregg for all your hard work. We had 40 teams and could have had more, but with only three fields were could not have any more teams. Deb’s sister did a great job with the food options.
10. **AED breathing barrier purchases (Berger) –** Clint handed them out to everyone who has an AED.
11. **Tuesday night’s draft conference coordinators update (Gordon) –** Barry talked to Ron Phillips, and he may need to leave being the coordinator. He will be there until the end of July. He has spoken with Aaron Pressler as the individual to take over.
12. **NEW BUSINESS:**
13. **Wes Weddle tournament…going forward (Heacock) –** Paul, we really need to look at all the work that goes into the planning, do we need to continue to do this. With it being the name plate, we could rename the All-star game after Wes Weddle. Just an unbelievable amount of work for $5,000.00. Just something to think about.
14. **Monday night AED resuscitation incident - ECI info (Berger)** – Be sure to fill out the emergency contact information on the T-1, but mainly on your online membership database record. That makes the person’s ECI accessible to the coordinator and team manager.
15. **Actual “Games” associated with our annual picnic (Gregg) –** We will have three games on fields 1 & 2, with two games on field 3, and then the skills contests.
16. **Heat-out, etc., guidelines (Willkett) –** John Dehan suggested we form a committee to look at the particulars as guidelines to set a standard for calling games. The committee has been formed and will meet very soon.
17. **Sportsmanship situation – Black Bob, Tuesday July 2nd (Dehan) –** Two players from the same team got into a fight and the “F” bomb was dropped. The sportsmanship committee reached out to both individuals, and they were apologetic. The committee decided not to take any action. No suspension.
18. **Suggestion to switch the Monday 70’s Draft with the Thursday 60’s Draft and make the 70’s “rating restricted” (Heacock) –** Paul, this is just to put out some food for thought. Switch the Thursday to Monday and Monday to Thursday. Maybe discuss whether a player with a high rating is not able to play in the draft league.

**Items desired to be included in July Newsletter email blast (BOARD preferences / suggestions)** Information about the All-star games and picnic, parking.

**NEXT MEETING** -- Saturday August 24, 2024, at 1:30 pm at Susans work.

 Ann Made a motion to adjourn the meeting seconded by Susan. Meeting adjourned at 7:57 pm.

**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