

**Board Meeting Date: Sunday – September 22, @ 1:00 PM**

The Kansas City Metro Senior Softball League Board of Directors met at 1:00 pm, on September 22, 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, Barry Gordon, Mark Kenney, John Mondi, Ann Willkett, Jeff Harlan, Billy Boos, Terry Jackson. Missing John Dehan (Susan has proxy), Monte Johnson (Clint has proxy), Dave Hendrikse (Barry has proxy) & Gary Pycior.

1. **Call To Order** – Berger called the meeting to order at 1:00 pm.
2. **Read / approve minutes from August 24, 2024, meeting** - Motion was made by Susan to approve the minutes, seconded by Jeff. Passed 13-0-0. (John Mondi was not present)
3. **Treasurer’s Report** - Motion was made to approve the treasurer's report, seconded by. Passed - Heacock we are changing the way we are going to account for the softballs. Gordon, Berger and Heacock did a physical inventory. We currently have $37,695.84 in softballs and it will now be in an asset-based account. Heacock is still waiting for a couple of teams to pay their league fee. Gordon made a motion to approve the treasurers report, seconded by Boos. Passed 14-0-0.
4. **COMMITTEE REPORTS** [Default is “No Report” -- unless indicated with an “**R**”, for Report]:
5. **All Star Games / Picnic I. Manager’s / Player’s Survey Q. Rules & Protests**
6. **Awards J. Marketing + Draft**
7. **Board Nominations K. Membership Database / Dues + Men’s Competitive**
8. **By Laws L. Military Service Wall + Women’s & Co-Ed**
9. **Equipment / Safety / Health M. Mission Statement / Goals R. Social Media**
10. **Finance N. New Members / Welcoming R S. Special Projects**
11. **Legal / Risk Management O. Operations Notebook T. Sportsmanship**
12. **Long Range Planning P. Player / Team Ratings U. Tournaments V. Umpires**

**N. New Members/Welcoming –** Barry - we currently have 972 members, last year at the same time we had 970.

1. **OLD BUSINESS:**
2. **Wes Weddle RFP update – tournament at the Homefield-Legends complex (Hendrikse) –** Hendrikse sent Berger an email. We will keep Hendrikse updated on what we decide about the tournament.
3. **SSUSA’s Supplemental Insurance policy coverage (Heacock, Curley) – Mike Curley –** sent an email to Evan (an outside insurance company representative) to see if they would give us some response. They cannot do anything for us unless we double the cost. Heacock and Curley will put together the best answers they have relative to our current insurance policy. Any games John Mondi puts together, players will not be covered.
4. **72 Hours of Baseball (John Mondi / Bill Boos, Jerry Weaver recap) –** The Endless game. John Mondi – overall we had about fifty players, not all players were league players. We donated $2,200.00; we also had a company match with $2,250.00. For a total of $4,450.00 donated to Gift of Life. Berger asked Weaver if they want to do this again next year. They have a board meeting to discuss. The Canadians did break Weaver’s baseball organization’s record. As a result of KC Metro’s teams participating in Weaver’s 74 Hours of Baseball event, they have a couple of companies interested in coming out for our All-Star game and picnic.
5. **“Day at the K” (Susan Enyeart recap) –** Clint, Susan will give us a report at the next meeting.
6. **Board nomination candidate listing update…final (Berger / Pycior)** – Bob Fama, Ed Soltz, Susan Enyeart, Duane Peitz, Aaron Presler, Jack Allen & Thomas Foote – Berger went over all that have been nominated or asked to be added to the list. Several members, who had requested to be considered to run for board election, were vetted and not approved. Voted 0-10-4.
7. **Board Appreciate Event – Wiffle Ball / Picnic recap (Gordon)** – Gordon – Everyone really enjoyed it again this year.
	1. **Have we made the $350 charitable donation?** We have not made the payment yet but will be donating.
8. **Wes Weddle, Rookie of the Year, Ambassador Awards (Gordon) –** Gordon went over all nominees, and we voted appropriately.
9. **Tony Roberts –** We will donate $500.00 annually to the KC Royals RBI inner-city organization that Roberts has requested we do in exchange for letting us use his barn to store items (in place of us paying for a large self-storage unit). Roberts is a current KCMSSL member.
10. **NEW BUSINESS:**
11. **2025 Wes Weddle tournament – Continue with it?? If so, dates & locations—since this info needs to be passed along to SSUSA to list on their website. If not, we move on. (Berger, Gregg) –** Yes, we will continue the tournament.
12. **Thursday – 9/19 draft conference event at Frank White complex (Heacock) –** Heacock had a great open house. Forty-seven people participated (Monday and Thursday draft players). They did a survey and all forty-seven responded. No significant drop if they move from Roe to Frank White. Some opposition regarding the day it is played. They prefer the double header format. Heacock will get another survey out to the individuals that did not participate. Heacock will check with John Dehan regarding the survey monkey.
13. **League umpires after the 2025 season – options (ALL) –** Tim Meder has an interest in taking over for John Dehan. He is getting with Dehan regarding the particulars.
14. **Billy Boos –** Discussion ensued about the possibility of a protest for a double header on Thursday night. The Storm team picked up 3 or 4 guys that were not on their roster and did not play the correct positions for being subs and no runs were given. He did mention that this has happened before, but they just keep taking it to a different level. The consensus was that they would have to forfeit both games.

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

* **Ambassador jackets**

**SET DATE FOR NEXT MEETING** (suggestion….) October 27, 2024, at noon. Will be at Clint’s house.

Ann made a motion to adjourn the meeting. Seconded by Susan. Meeting adjourned at 3:18 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