

**Board Meeting Date: Wednesday – January 15, @ 6:00 PM**

The Kansas City Metro Senior Softball League Board of Directors met at 6:00 pm, on January 15, 2025, at Susan’s Work – Kansas Manufacturing Solutions – 14425 College Boulevard – Suite 120, Lenexa, KS 66215.

Present at the meeting were Clint Berger, Susan Scholler, Paul Heacock, Bobby Gregg, Barry Gordon, John Mondi, Ann Willkett, Bob Fama, John Dehan, Jeff Harlan, Monte Johnson, Mark Kenney, Susan Enyeart & Ed Soltz. Missing was Billy Boos (Bobby has his proxy)

For those of you needing to join the meeting via Microsoft Teams, depress the control key and click on this link **[Join the meeting now](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OTA0ZjQxNTYtYzBhOS00ZDhlLWI5ZTAtOGRmY2ZlMjNiOWQy%40thread.v2/0?context=%7b%22Tid%22%3a%225450ae07-2cf4-437b-86ef-1ca9ff482bf8%22%2c%22Oid%22%3a%22e02389ad-8cf6-4e58-bc70-b2e0df39b867%22%7d" \o "Meeting join link" \t "_blank)** Meeting ID: 273 341 349 769 -- Passcode: qZC7FL --- **Dial in by phone,** +1 321-300-0525,,350134929# United States, Orlando --- [Find a local number](https://dialin.teams.microsoft.com/ce88bb78-462f-4e29-ba00-91a05c0cd1c5?id=350134929), Phone conference ID: 350 134 929#

1. **Call To Order** – Berger called the meeting to order at 6:00 pm.
	1. **Executive Committee elections –** Scholler made a motion to retain the current executive board except for Gary Pycior. Clint Berger – President, Barry Gordon – Vice President, Paul Heacock – Treasurer, Ann Willkett – Secretary. This leaves the Member ship Secretary open. Gordon nominated Mark Kenney for this position. There were no other nominees. Passed 14-0-0.
2. **Read / approve minutes from November 17th - 2024 meeting -** Scholler made a motion to approve the minutes as presented, seconded by Monte. Passed 15-0-0.
3. **Treasurer’s Report –** P. Heacock emailed everyone the treasurer’s reports. Willkett made a motion to accept the treasurers report as presented, seconded by Gregg. Passed 15-0-0.
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 R**

**K. Membership – At this time in 2024 we had 153 members. Currently we have 91.**

1. **OLD BUSINESS:**
2. **Wes Weddle RFP update – tournament at the Homefield-Legends complex (Hendrikse) - No update**
3. **“Day at the K” (Susan Enyeart recap)** – S. Enyeart – Sold over 100 tickets. The new system is great for being able to purchase tickets. The downside was the option to have the tailgate, and it was way out in lot N. Possibly do this again, only earlier in the year. Enyeart will investigate doing it again this year and get back with us at the next meeting.
4. **2025 conference updates – teams, coordinators, etc.??**
	1. **Saturday morning – Roe Park upcoming meeting (Gregg) –** The conference lost two teams. They are having a meeting on Monday to discuss what options they have.
	2. **Monday night Independence, or Blue Springs?? (Pumphrey, or Boos)** -
	3. **Draft conference fee amounts? (Gordon…and Draft conference coordinators)** -
	4. **New Wednesday night Draft conference at Happy Rock (Gordon, Berger, Deb Brown)** –The were waiting on the final figures and just recently go them. They just do not have the total set in stone yet. Hoping for at least 4 teams.
5. **~~Wounded Warrior tournament / game (Mike Thompson). Clint did not want to do all the background work as Mike had done all of it before. He gave out several other names to have him contact.~~**
6. **Replacing our Supplemental Insurance with a “Waiver” like SSUSA’s** **(Heacock, Curley, Soltz)** – P. Heacock got a quote that is equal in coverage to the $4,500.00 policy thru SSUSA and the quote was for $30,000.00. At this point, we will continue with the SSUSA policy.
	1. **Stand-alone Waiver?? Implementation? (Heacock, Curley, Soltz)** – P. Heacock sent out a copy of the waiver that SSUSA and the lawyers talked about to release the league from any liability. Is there a way to have it electronically online for when each player pays their league dues? John Dehan made a motion to accept and incorporate the new waiver on league sheets, so each player will have to initial/sign when they pay their league fees. Seconded by Jeff Harlan. Passed 15-0-0.
7. **Revising our Hall of Honor requirements, qualifications and process (Gordon, Berger)** – We will discuss later.
8. **Additional pitcher protection screens (frames, netting), and strike mats—for Frank White (and Happy Rock?)** – Per Berger this is in limbo as he is waiting on whether we will be playing at several new locations. Waiting to determine the total number of new screens needed.
9. **NEW BUSINESS:**
10. **Denny Williams -- Assistant Treasurer to Paul (Heacock)** – Heacock informed the board that he has brought on Denny Williams, as his assistant, to help him, and to be part of his transition plan (back-up) if needed.
11. **Conference championship shirt expense assessed to each appropriate conference (Heacock)** – P. Heacock – Some conference locations include the championship shirts in their league fees, while others are not included. Heacock believes each conference should absorb the cost of championship shirts. A very long discussion on both sides of the suggestion ensued. Heacock decided, in an effort to avoid conflict, that he was going to just drop this proposal.
12. **Committee responsibility proposal from Mike Curley** – M. Curley wants to make it so that not all chairs of the committees must be board members and make it so that we can have members run the committees. He was not here to discuss further.
13. **$135 / field cost for All-Star games and Wes Weddle games at Hartman Park (Scholler)** – S. Scholler is going to talk to Paul Arndafor at Lee’s Summit Parks & Rec to check on the charges for the fields. The normal cost is $105.00, and the lights are $30.00, and we do not use the lights for this.
14. **Extra Innings--end of February publication (Mondi)** – John Mondi is asking for additional information for the articles for the Extra Innings publication. He will send out a list of ideas for it.
15. **Do we need to purchase additional AED’s and / or additional lightning detectors?? (ALL)** – Berger asked if anyone needs additional AED’s or lightning detectors. We are good for now and will just need to look at it again if we add other locations.
16. **Cost for a dozen softballs for 2025 season? $65??** – Berger, we will leave it at $65.00/dozen.
17. **Manager’s Meeting date??** - Looking at March 15 at the Overland Park Library. Move the time to 9:30 am instead of 9:00 am. Berger will need to verify that the date is available.
18. **2025 Rules change proposals (Willkett, Boos, Gregg)** – M. Johnson made a motion to accept the rules as presented by the rules committee (see attachment). Seconded by John Dehan. Passed 15-0-0.
19. Gordon made a motion to adjourn the meeting at 8:13 pm, seconded by John Dehan. Passed 15-0-0.
20. **Next meeting February 12, 2025, 6:00 pm S. Scholler’s work.**

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

 **2025 2026 2027**

 Clint Berger Barry Gordon Jeff Harlan

 Bill Boos Bobby Gregg John Mondi

 Ann Willkett John Dehan Bob Fama

 Paul Heacock Susan Scholler Susan Enyeart

 Mark Kenney Monte Johnson Ed Soltz