

**Board Meeting Date: Wednesday – February 12, @ 6:00 PM**

The Kansas City Metro Senior Softball League Board of Directors met at 6:00 pm, on February 12, 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.

1. **Call To Order –** Berger called the meeting to order at 6:04 pm.
2. **Read / approve minutes from January 15th - 2025 meeting –** Johnson made a motion to approve the minutes, seconded by John Dehan. Passed 15-0-0.
3. **Treasurer’s Report –** Heacock sent out a copy of the written report to everyone. January is not very busy. Gordon asked on page 5, are the assets the overage amounts. Heacock said yes. Gordon made a motion to approve the report, seconded by Scholler. 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 R O. Operations Notebook T. Sportsmanship**
12. **Long Range Planning P. Player / Team Ratings U. Tournaments V. Umpires**

**F. Legal/Risk Management –** Risk committee identified several risks. First was the loss of the SSUSA policy. Loss of sponsorships. Possibility of a competitor league start up. Loss of financial software/League Sheets. Heacock would like us to ok him to look into new software called Sports Plus. Heacock would like the board to approve up to 2,000.00 to run a proof of concept and parallel the 2025 season with Sports Plus. John Mondi made a motion to approve Heacock’s request, seconded by Kenney. Passed 14-0-0. Heacock also sent out conflict of interest form for us to look at. Heacock made a motion to instruct the risk committee to implement a conflict-of-interest process. Seconded by Fama. Passed 14-0-0.

**K**. Membership - Per Kenney - we currently have 272 members signed up and paid. Last year at this time we had 375.

**O**. Gordon – operations notebook. Dave Hendrikse has the files for the operations notebooks.

1. **OLD BUSINESS:**
2. **Wes Weddle RFP update – tournament at the Homefield-Legends complex (Hendrikse) –** Berger is not sure this will happen. We will leave it on the list for now.
3. **2025 “Day at the K” update (Enyeart)** – Susan, not a lot of updates as of today.
4. **2025 conference updates – teams, coordinators, etc.??**  Gordon - Tuesday night adding an additional team. 70+ will be up to 10 teams. 60’s – 65’s will have 4 teams. Wednesday Hartman will have 5 for sure. Monday night Hartman women will only have 12 teams, the 75 mens team will be dropping out.
	1. **Saturday morning – Roe Park (Gregg)** – Per Bobby 5 teams.
	2. **Monday night Independence, or Blue Springs?? (Pumphrey, or Boos)** Not moving to Blue Springs. Up to five teams.
	3. **Draft conference fee amounts? (Gordon…and Draft conference coordinators)** – Barry, the 4 established drafts are up and running. Per Heacock, Thursday morning draft is drawing higher rated players.
	4. **New Wednesday night Draft conference at Happy Rock (Gordon, Berger, Deb Brown) –** Gordon, we currently have 3 people signed up for this.
5. **Fidelity Bond policy update** **(Heacock, Curley, Soltz)** Heacock, this is to cover KCMSSL for any volunteer dishonesty.
6. **Membership Waiver for the 2025 season, and going forward (Heacock, Curley, Soltz)** – Heacock, Soltz, and Curley have finalized a version of the waiver. This year each manager will print out a T-1 with the new waiver and have each player sign it. Any problems printing out the T1, Berger will be able to assist them.
7. **Revising of our Hall of Honor requirements, qualifications and process (Gordon, Berger) –** Gordon needs another month to give us an update.
8. **Additional pitcher protection screens (frames, netting), and strike mats—for Frank White (and Happy Rock?)** – Berger will have one of the screens from the Independence Athletic Complex and pull two of the screen frames a new net from our storage barn and we will be set for Frank White. Not feeling positive about the Happy Rock Hybrid conference.
9. **Extra Innings--end of February publication (Mondi)** – John Mondi is very pleased with the progress he has made with all the information he has received. This gets put on our website and is also sent out an email blast.
10. **Sponsorships –** Gordon – Humana has dropped out and not going to be a sponsor any longer. The Stretch Zone has not come through as they said they would. Centerwell is still in the works and Gordon has a meeting with them next week. If anyone has any leads, please feel free to get the information to Gordon.
11. **NEW BUSINESS:**
12. **Our IRS 2024 filing (Heacock) –** Paul, 990 form has been filed. We are in compliance with the IRS requirements.
13. **Committee responsibility proposal from Mike Curley** – We will talk about this in the next meeting.
14. **2025 All-Star Games / Picnic location (Scholler, Gregg) –** Bobby – Hartman does not want us to come back as we take up too many parking spots. We will need to find another venue to hold the Picnic/All-Star games. Gordon has reached out to Kyle but has not received any feedback. Barry gave them 2 dates in the fall and is waiting for a response.
15. **Wes Weddle tournament…going forward (Scholler, Gregg) –** Bobby – we can do it at Hartman Park as long as we do not take up all the parking. They will monitor it this year and let us know.
	* **Availability of $42/dozen softballs for the Wes Weddle??** – Bobby – BSN is selling them for $42.00/dozen and would like to look at purchasing additional balls for specifically the tournaments. Clint will call on Monday and see what the bottom dollar would be if we took some off his hands.
16. **Endowment fund? (Berger) –** Berger – do we want to set up and endowment fund? Paul suggests the finance committee look at this.
17. **Conflict of Interest (Heacock)** -
18. **Managers’ Meeting – March 22nd 9:00 AM at the Matt Ross Community Center - 8101 Marty St., Overland Park**
	* **Crown Room & Vista Room - Reserved from 8:00–11:30** – Everyone please be there at 8:00 am to help set up.

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

* **Wanted to add information about Sunday night looking for another team. Draft registration reminder.**

**SET DATE FOR NEXT MEETING** (suggestion….). No need to arrange a meeting.

John Dehan made a motion to adjourn the meeting. Seconded by Ann. Meeting adjourned at 7:35 pm. Passed 14-0-0.

 **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