

The Kansas City Metro Senior Softball League Board of Directors met at 2:00 pm, on May17, 2025 via a Microsoft Teams meeting. Present at the meeting were Clint Berger, Susan Scholler, Paul Heacock, Bobby Gregg, Barry Gordon, John Mondi, Ann Willkett, Monte Johnson, Susan Enyeart, Billy Boos & Ed Soltz. Missing was Jeff Harlan (Barry has proxy), Mark Kenney (Barry has proxy), Bob Fama (Clint has proxy), John Dehan (Susan has proxy) & Billy Boos.

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Meeting ID: 280 657 014 189 4 Passcode: wM6Mo9pj Need help? <https://aka.ms/JoinTeamsMeeting?omkt=en-US>

1. **Call To Order –** Clint Berger called the meeting to order at 2:14 pm.
2. **Read / approve minutes from April 26th - 2025 meeting –** A motion was made by Monte Johnson to approve the minutes, seconded by Ed Soltz. Passed 13-1-0.
3. **Treasurer’s Report** – The treasurers report was emailed out to all board members. We received a donation from friends of Larry Krull in the amount of $1,080.00. Paul Heacock has received the first payment from a team for the Wes Weddle tournament, and we received another payment via Venmo. A motion was made by Barry Gordon to approve the treasurer's report, seconded by Ann Willkett. 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. Membership –** Barry Gordon – 2024 we were at 896, as of today we are at 883. 84 new members so far this year.

**A. Rules –** Monte Johnson -Thursday-Heritage if the game goes into extra innings, on top of the Intentional Tie Breaker rule he is using Texas league rules (one Pitch) is utilized. Jeff Harlan—Wednesday-Hartman—is using the Texas League rule in the extra inning also.

1. **OLD BUSINESS:**
2. **Wes Weddle RFP update – tournament at the Homefield-Legends complex (Hendrikse)-** Per Clint, we will leave this topic on the agenda until someone tells him to take it off.
3. **2025 “Day at the K” update (Enyeart)** Susan Enyeart is looking at booking this in July or August. Hopefully, getting a location for the tailgate party will be closer than in the past.
4. **Revising of our Hall of Honor requirements, qualifications and process (Gordon, Berger)** – Barry Gordon sent out a couple of proposals to loosen the requirements, qualifications & process for the Hall of Honor. Please look at the proposals again and we will leave this topic on and dig a little deeper into it at the next meeting. Paul Heacock does not show a budget for the Hall of Honor; Barry will get with Paul on this.
5. **Wounded Warrior tournament (Mike Thompson)** – Clint Berger has talked to Mike Thompson on this a couple of times, but does not have any new ideas that have been suggested and put into place. Clint will continue to discuss this with Mike.
6. **NEW BUSINESS:**
7. **Ordering additional pitcher protection screens (frames & netting). We have no back-ups currently (Berger) –** Missing screen at Hartman. Discovered this on a Wednesday when they went to do the fields. The coordinators at Hartman will now lock up the screens at the end of the night. We do not have extras at this point. Do we want to have any extras? Ann made a motion that we have a couple extra on hand. Second by Susan Enyeart. Passed 14-0-0.
	* **Frame = $160 each**
	* **Netting = $114 each**
8. **Women’s division for the Wes Weddle tournament** – Brenda Foreman called Clint and wondered why we do not have a women’s division in the Wes Weddle tournament? Clint looked up all the SSUSA teams that were registered and there were about 30 teams, mainly from the coasts. The teams would have to be registered for it to be a qualifier. If we have enough for a tournament it would be June 28, 2025, at either Roe Park if we have 4 teams, or if we have more it would be at Happy Rock. If it is at Happy Rock Bobby thinks the price would have to be $50.00 more due to the additional field rental cost.
9. **Sponsorship -** RSN and Centerwell will be coming out to draft games to talk to members. As soon as Barry Gordon knows what the dates are that they will be there, he will let us know.
10. **Frank White Situation -** Paul Heacock – been very successful to play with the games at Frank White. Would have been rained out (Mondays and Thursdays) if the games had still been at Roe. Two problems with the fields. One of the fields has a ditch/valley running from the outfield fence all the way to the right field foul line. So, due to players safety they will not be using that field. The other field has plugs, for different distances of bases, that stick up and they have had several players trip, but no one has been injured so far. They have informed teams that running to first to run on the outside of the base line to miss them. Everything else seems to be going well. Overall, it has been a great experience. Concessions did not go well, so for now they will not have concessions.

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

* **20 year/Ambassador jackets**
* **A notice that we are still looking for umpires**

**SET DATE FOR NEXT MEETING** (suggestion….) Next meeting will be held on June 14, 2025, at 2:00. It will be a Teams meeting.

A motion was made by Susan Scholler to adjourn the meeting, seconded by Monte. Meeting adjourned at 3:06 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