

The Kansas City Metro Senior Softball League Board of Directors met at 1:00 pm, on August 10, 2025, via a Microsoft teams meeting. Meeting ID: 280 657 014 189 4 Passcode: wM6Mo9pj

Present at the meeting were Clint Berger, Susan Scholler, Paul Heacock, Bobby Gregg, Ann Willkett, Bob Fama, Mark Kenney, Barry Gordon, John Dehan, Susan Enyeart, Monte Johnson (left at 2:00), John Mondi & Jeff Harlan. Missing were Ed Stolz (Barry has his proxy) Billy Boos.

1. **Call To Order** – Clint called the meeting to order at 1:00 pm.
2. **Read / approve minutes from July 13th - 2025 meeting –** Monte made a motion to approve the minutes, seconded by Bob. Passed 11-0-0.
3. **Treasurer’s Report** - Paul sent out the written reports for everyone to review prior to the meeting. Paul – not been able to reconcile the Happy Rock Refunds.

Prepaid expense portion of the report? Jeff W pays Olathe P&R ahead and that item will be cleared once he receives the invoice.

Barry posed a question that since we increased our dues, is that covering all other expenses. Paul said yes, however it is difficult to look at this at this time. We do have an excess amount. We do have enough to cover our operational expenses.

The financial goal is for each conference to come out close to even. Barry made a motion to approve the treasurer's report, seconded by Monte. Passed 12-0-0.

1. **COMMITTEE REPORTS** [Default is “No Report” -- unless indicated with an “**R**”, for Report]:
2. **All Star Games / Picnic I. Manager’s / Player’s Survey Q. Rules & Protests**
3. **Awards J. Marketing + Draft**
4. **Board Nominations K. Membership Database / Dues + Men’s Competitive**
5. **By Laws L. Military Service Wall + Women’s & Co-Ed**
6. **Equipment / Safety / Health M. Mission Statement / Goals R. Social Media**
7. **Finance N. New Members / Welcoming R S. Special Projects**
8. **Legal / Risk Management O. Operations Notebook T. Sportsmanship**
9. **Long Range Planning P. Player / Team Ratings U. Tournaments V. Umpires**

**N. New members –** Mark – currently at 941 members. Last year we were at 954. We do have additional players, but do not have any teams for them to play on. Can not add any more to Sunday

**S**

**B. Awards – Barry –** spring conferences are done, only waiting on Monday morning conference to wrap up. It should be completed in the next couple of weeks, weather permitting. He will get the conference championship shirts ordered. He is also getting the Wes Weddle, Rookie of the Year and Presidents awards together. We also have a new sponsor – HAZPRO. They have donated $1,300.00 that will go towards the All-Star game giveaways (cooling towels).

1. **OLD BUSINESS:**
2. **Wes Weddle RFP update – tournament at the Homefield-Legends complex (Hendrikse)** – no update.
3. **2025 “Day at the K” update (Enyeart)** – As of today we have 12 tickets sold. John Dehan has secured the spot in Lot M to do a tailgate. He will also donate the hot dogs and brats, in his father’s honor.
4. **Wounded Warrior tournament (Mike Thompson)** – no update
5. **2025 All-Star Games / Picnic / Skills Contests / Raffle / Swap Meet (ALL)** – Food is all set up to be catered by Two guys and a Grill. Susan Scholler & John Dehan will run the skills contest. Plaques will be awarded to the winners. The skills contest will be all day on field 3. Clint will make a trifold with pertinent information as to what is going happening on each field.
	1. **Board members’ game** – Game against board members. $5.00 to play against the board members.
	2. **Raffle items** – We all need to get some items for this. Proceeds go to help offset the expenses of the picnic. Also include the 50/50 raffle.
	3. **Swap Meet –** Barry will send out something to remind everyone about this. He will get back in touch with all the bat reps and remind them.
	4. **Sports Drinks –** Bobby and Clint will get with Jerry Weaver about some sports drink donations.
6. **Board Appreciation Event – (All)** – Barry – talked about doing it at John Dehan’s house after the All-star picnic. We can just come and sit by the pool. Bring chairs.
7. **Wes Weddle 2026 tournament location other than Hartman Park? (ALL)** – Clint – With the FIFA world cup being from June 16 -July 11, hotels are going to be double or triple the price and not beneficial to try and have it during that time. Thinking that the first part of May will be the best time. Clint does not want to do it in August. The question came up – will we have enough umpires to do all the games in the same weekend. Clint will try and get the date and then we will check on umpires.
	1. **Markey Park—Belton, MO – 5 natural fields (3-300ft, and 2-350ft) centered around concession unit** -
	2. **Happy Rock Park—Gladstone, MO – 5 natural fields (3-300ft, 2-275ft) central concessions. Biggest negative...extremely shallow (dept-wise) dugouts, and infield drop-off...to the outfield**
	3. **Black Bob – IF WE HAVE IT IN THE MONTH OF MAY**
		1. **2025 tournies…MW Champ – April-15/19; Oil City – May-15/18; MO Open – May-29 thru 6/1**
8. **Purchase of softballs for 2026 Wes Weddle tournament (Gregg, Berger)** – Should we go ahead purchase the balls for the tournament. Clint will get 6 cases of Baden balls ordered.
9. **All-Star Game selections / pairings (Gregg)** – Bobby – so far, he only has 1 team. The cutoff is not until later this month. Several conferences are getting close to having teams set up.
10. **NEW BUSINESS:**
11. **Board of Directors candidates – James Freund, Brad Anderson, Bob Shea, John Shoebrook, Jim Mueller, Mike Peel**  - Clint – if you have anyone else, please let Clint know.
12. **Player Waiver form status** – Paul – we only have two conferences that we are waiting on. Jeff Harlan & Monte Johnson.
13. **Team League Fees** – Paul – we have all league fees
14. **League stickers –** Barry made a motion to order more of the league stickers, seconded by Mark. Passed 11-0-0.
15. **By-Laws –** Clint – we need to check the by-laws on board members missing meetings.

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

* **Day at the K**
* **First responder update**
* **Swap meet**

**SET DATE FOR NEXT MEETING** (suggestion….) September 13, 2025 @ 2:00 pm.

Susan made a motion to adjourn the meeting, seconded by John Dehan. Passed 11-0-0. Meeting adjourned at 2:29 pm.

**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