

Minutes of MSSL Board of Directors Meeting April 26, 2022

Meeting called to order at 12:28 PM by Speaker Dan Krepich. The meeting is being held on the second floor of the main building at Diamond Valley Lake (DVL).

Bob Fuhrmann, Commissioner, and all board members except for Jeff Millard, Robb Braun, and Bill French were present. Sal Navarro was also present.

1. The minutes from the previous board meeting have already been approved and posted on the website.
 - The MSSL picnic will be held on May 25, 2022.
 - The estimated cost for the picnic is approx. \$500.
 - The picnic will be held at Discovery Park and will start at 11:00 AM.
 - Bob F will obtain the permit.
 - Sal Navarro and Frank White will coordinate the menu/cooking.
 - Rose White will provide desserts.
 - MSSL will not be providing any alcohol. Bob F will bring water.
 - MSSL will purchase soft drinks.
2. There is no official Finance report since there were only minor deposits and one check written for the awards.
3. Jeff Bockness will prepare the summer rosters with assistance from Bob Fuhrman and Bob Curley.
4. Bob Fuhrman briefed the Board on the new park fees at DVL. Looks like a cost increase of approx. \$20 per week. Bob is waiting on a call from DVL to confirm the price increase.
5. The Fall season schedules are ready. The summer schedules are in process. The Fall season will start the first Tuesday in September (9/6). The summer season will start 1 week after the spring playoffs conclude.
6. The Commissioner's Newsletter will continue on a monthly basis.
7. The MSSL Organizational Chart has been updated and is now current. Bill French to work with Jerry Callahan to get up-to-date on the duties of the

publisher, including Rules and Procedures and to correct the discrepancies with the Appeal Procedures.

8. The Board discussed a proposal to compensate umpires. Frank White will put together a plan and present it to the board at the next meeting.
9. Bob Fuhrman will order umpire hats.
10. The Board discussed alternatives to ensure sufficient roster coverage for the 2 major tournaments during the year. The Board is considering the alternatives presented and will finalize a decision at the next meeting.
11. Robb Braun will call Tammy to discuss the status of the defibrillator.
12. Bob Fuhrman will obtain a sample of new mats to be used for home plate during the games.
13. The next meeting will be held on Thursday May 19, 2022, after the games scheduled that day are complete.
14. Jeff Bockness made a motion to adjourn the meeting. Frank White seconded the motion. The motion passed by a unanimous vote of 4 to 0 and the meeting adjourned at approx. 2:00 PM.

Outstanding Action Items

Previous Items (11/04/2021)

1. Solicit ideas from managers on how to make the manager's job more appealing. **Board**
2. Bob to check with Tammy at Wheatfield on the availability of Discovery Park for the picnic. **Bob F**

New Items (4/26/2022)

1. Prepare summer rosters. **Jeff B**
2. Develop a plan for compensation of umpires. **Frank W**
3. Check with Tammy at Wheatfield on whether we can bring the defibrillator to Valley Wide for games and/or check with Valley Wide to see if they have one. **Robb B**
4. Get sample of new mats. **Bob F**

Bill French

MSSL League Secretary