

Minutes of MSSL Board of Directors Meeting January 9, 2023

Meeting called to order at 2:03 PM by Speaker Dan Krepich.

Bob Fuhrmann, Commissioner, and all board members present.

1. Bob gave the Commissioner's report.
 - Bob announced that Randy Schaaf is replacing Robb Braun on the Board and his term will last until May 2024. Randy will assume Secretary duties and Bill French will now be Treasurer
 - Bob will work with Robb Braun to get the Insurance Form completed
 - Bob noted we have plenty of softballs for the 2023 Spring Season
2. **Draft Roster-** It was agreed in the previous meeting that in the upcoming Draft there would be a 13-man roster limit
3. **Draft Procedure-**There was discussion on how the 13th Round would be handled. In the past teams had drawn from a hat who would draft since only a few players would fall into this Round. After discussion it was voted 7-0 to change to a regular snake draft for this round
4. **Manager Committee-**There was much discussion on how we should handle substitutions; Pitchers; etc. After not being able to come to any consensus it was determined that Frank White would chair a Special Committee with two other Board members and all the current Team Managers The vote was 7-0.
5. **Substitutions-**While there was much discussion about subs during the season, the Board did discuss implementing one change with 12/13 man rosters. It was proposed that if teams had 11 players for a particular game they could not sub except for a #1. Board voted 6-1 to make this change
6. **Umpire Compensation-**Frank White presented a proposal that umpires who travel to games to umpire but not play would be compensated \$5/day for each day they umpire. After some discussion Board voted 6-0 with 1 abstention

Outstanding Action Items

1. Form committee and communicate with Managers about new committee:
Frank
2. Insurance form to be completed: *Bob F*
3. Scheduling Veteran's/Women's Softball Game: *Jeff*

Meeting adjourned at 4:10 pm. Next meeting scheduled for February 16

Randy Schaaf

MSSL League Secretary