

Minutes of MSSL Board of Directors Meeting February 23, 2023

Meeting called to order at 10:20 PM by Speaker Dan Krepich.

Bob Fuhrmann, Commissioner, and all members present except Ted Bennett.

Guests at meeting-Jeff Johnson, Peter Cortez, Bob Curley, Larry Roberts

1. **Jeff Johnson**-Jeff talked about how positive his experiences had been with the league and in his role as a Pastor he has had a chance to relate to some players about certain issues they are having with the league. We discussed with him the league's policies and procedures related to the players and their specific circumstances.
2. **Commissioners Report**
 - Diamond Valley Rental rate came under what we expected
 - Picnic will be May 25 with an All-American theme
 - Rained out games have been added to the schedule in May. We can still finish regular season by Memorial Day even anticipating next week's rainouts
 - MSSL decals available and Bill passed around possible buttons
 - During Bob's presentation Larry Roberts was there to discuss the status the Wheatfield Fields. Larry believes Field 1 is definitely ready but Field 3 has plenty of work needed There was a question as to the cost of resodding Field 1 based on something he was told by a staffer
 - Peter Cortez was to ask why Bob Envall wasn't on the In Memoriam Page. Bob F said that he needed to update the site
3. **Treasurer's Report**-Currently have a cash balance of \$8121. Saving \$750 from budget owing to no need for new softballs.
4. **Infield Fly Rule**-We discussed the fact that the purpose of the rule is to protect runners from infielders intentionally dropping popups. It was agreed that the rule should stay as is and it is at the Umpires discretion.
5. **Manager Subcommittee Meeting**-It was determined that we should attempt to schedule in mid to late March and attempt to get at least 6 Managers

- 6. Scheduling Woman's-Vet Game-**Wait until end of March to schedule
- 7. Insurance Form** has been completed
- 8. Umpire Stipend-**Frank will submit an invoice to Bill who will then issue a check to the umpires who get paid for traveling for only Umpiring purposes
- 9. Suspended Games-**The board voted 6-0 to replay games in their entirety that are suspended before at least 4.5 innings have been completed
- 10. Backup Webmaster-**Bob Curley agreed to backup Jerry Callahan as Webmaster
- 11. Defibrillator Purchase-**The board thought the price Dave Olivas had was good but Bob F needed to discuss this with Tammy per our existing device. The goal is to get a defibrillator in place as soon as possible.

ACTION ITEMS

- Frank, Randy, and Bill to schedule meeting with Managers
- Bob F. to update Memoriam
- Frank to start Umpire stipend invoicing

NEXT MEETING DATE-March 16th

Meeting adjourned approximately 12:45