

## Minutes of MSSL Board of Directors Meeting March 30, 2023

Meeting called to order by Speaker Dan Krepich at 10:05 am

Bob Fuhmann, Commissioner, and all members present

Guests-Ray Moore, Jack Fisher, and Joe Hansell

1. **Ray Moore**-Presented the Board a proposal that teams using Substitutes not on the Substitution list but on another team should be penalized a run for each Substitute. There was discussion as to the fairness of the proposal but also discussion related to placing subs at the bottom of the lineup. **Board** decided to table further discussion on this until the next meeting
2. **Jack Fisher**-Presented the case to reinstate a former League member
3. **Joe Hansell**-Also elaborated on the case for this former League member to rejoin the League and how he misses playing ball in MSSL. **Speaker Krepich** stated that this member should send the Board a Letter asking for his reinstatement

### Commissioner's Report

1. **Commissioner's Newsletter**-Will be completed first weekend of April
2. **MSSL Buttons**-Will be shopped to league members for \$3 apiece
3. **Elections**-Will be held in May. Bill French, Frank White, and Jeff Bockness's positions will be up for election. Bill and Frank plan to run again. Jeff has not decided.

### Scheduler's Report

1. **Revision 8** was just released. Including playoffs Season will end June 22. Board discussed having a Season cutoff date and it was proposed that the no games would be played after June 29. **Board voted unanimously to cutoff season (including playoffs) on June 29**

### Treasurer's Report

1. **Cash Balance** is now \$6997. Upcoming costs include defibrillator (\$1760) and umpire travel reimbursement
2. **Umpire reimbursement** and other expenditures discussed but tabled until beginning of next season

- 3. Fields**-brief discussion about Lago Vista and whether we paid for a full year or just through September at Diamond Valley

### **Old Business**

- 1. Manager Subcommittee Meeting**-Much discussion about substitutions including Rex Rule; placing subs at the bottom of the lineup; which players we can or cannot sub. Also, the Managers were firm about not making any changes after the draft. After lots of ideas and thoughts it was determined that someone should put together a proposal with all these details included.
- 2. New Player Orientation Sheet**-The Managers liked the idea of an orientation sheet for new players. Bob Fuhrmann and Randy Schaaf will work together to develop this sheet for the Fall Season
- 3. Defibrillator** has been ordered and a training session will be held at Bella's Pizza Villa sometime in the near future. Bob Fuhrmann will be working on this

### **New Business**

- 1. Picnic**-The date has been moved but a new date has not been determined

### **Action Items**

- 1. Monday League** player ranking and tryouts-Jeff B
- 2. New Player Orientation** sheet-Randy S/Bob F
- 3. Defibrillator Training**-Bob F
- 4. Company Picnic Site/Date**-Bob F/Ted B

**Next Meeting Date**-May 9

**Meeting Adjourned** at 12:33 pm