

## **Minutes of MSSL Board of Directors Meeting May 9, 2023**

Meeting called to order by Speaker Dan Krepich at 12:53 pm

Bob Fuhmann, Commissioner, and all members present except Jeff Millard

### **Commissioner's Report**

- 1. Update on Fields**-Field 3 is not ready for playing. Suggestions brought up included using Field 4 again and Fields near Storm Stadium.
- 2. Defibrillator Training**-15 league members attended the training session. There is a 14 minute YouTube video which gives a good training lesson about its usage. (Bob's email of May 12 lists the 15 attendees). No certification is needed for using the device
- 3. Women's Softball Game**-Delayed until November
- 4. Elections**-Bill French; Jeff Bockness; and Frank White were re-elected to new 2 year terms
- 5. All Star**-Bob discussed looking at doing All-Star teams again for this season
- 6. Softballs**-Still have enough softballs to complete season. Looking at new balls but will analyze costs before reordering

### **Scheduler's Report**

- 1. Revision 9** was just released. Including playoffs Season will end June 27.
- 2. Playoffs**-Potential of conflict with Senior Softball tournament but Bob believes this might not be an issue as there aren't enough teams entered to take over our fields

### **Treasurer's Report**

- 1. Cash Balance** is now \$4773.
- 2. Defibrillator** cost is listed under Field Supplies
- 3. Reserve**-the Board wants to keep the reserve no lower than \$2000

### **Old Business**

- 1. Umpire Stipends**-Frank has said that we will be over budget on the umpire stipends through the season. We budgeted \$500 and it looks like \$700-800 will be the number for the Fiscal Year ending September

2. **League Picnic** is scheduled for Friday June 9 at 11:00 am at Discovery Park in Menifee. In addition, Bob noted that insurance has been handled.
3. **New Player Assignments**-A few discussions about a form that Bob and Randy are working on to give to new players. Also, we are looking at 12 players maximum per team so as not to disadvantage teams with more players.
4. **Manager Subcommittee Meeting Update**-We're looking at scheduling a meeting in late May or early June to mainly discuss the upcoming playoffs.

#### **New Business**

1. **Scoring Line**-Frank noted the current scoring line stops approximately 12 inches from the batter's box. It now will be shortened to be 18 inches from the batter's box. If you run through this non-chalked area, you will be called out
2. **Personnel Matter**-This matter was discussed and in response to letter sent a few weeks before we have scheduled a meeting with this individual prior to the next Board meeting

**Next Meeting**-Thursday June 8 at 12:30 pm at Archibalds

**Meeting Adjourned at 2:43 pm**