

Senior Softball Board Minutes

Unofficial

September 11th, 2018
Pizza West (LaVista)
6:30 p.m.

Commissioner Steve Quinn called the meeting to order.

Board members present:

Steve Quinn, Mark Opfer , Steve Bessey, George Sott , Frank Parker , Ron Frank, Gary Kruse, Dave Dye,

Board members absent: Bill Weller

Guests present:

Duke Burgess , Ed Tworek , Suzy Voller

Motion to approve the minutes was approved unanimously with note of meeting date change.

Ron reported that the outfield fence will be repaired before the first fall games.

Discussion about the missing defibrillator and First Aid Kit. Suggestion to buy a new one knowing the funds are there. One price is \$1,388 with pads costing \$67.00 and battery costing \$169.00 Before the missing defibrillator is replaced the managers will be asked if they happen to have seen it. Steve Bessey will check out info to replace the defibrillator. Mark will check with his dad to see if he has the receipts, etc. for missing items.

A first aid kit will be purchased ASAP with unanimous vote.

Gary will send out a note to league about returning borrowed items to shed and organizing them will also go out.

Steve Bessey will inventory the shed and the suggestion was made to mark everything.

Lots of suggestions were given as to not have items go missing in future, nothing was agreed upon at this time.

Other items discussion

Steve Bessey reported:

-hats in and good to go for fall

-8 dozen used balls ready for sale

Options for selling them were discussed, nothing finalized

Pros and cons about various options

-discussion about synthetic softballs and how they are working out well

- new batting mats that were previously purchases and when they should be put to use

-discussion on what to do with old mats

The mats will be looked at this week to see if they are still in good shape and if it is an issue to address again.

George reported:

-schedule is done and out and in use

-sent out rules for championship night, looking for feedback to make sure everything is included or suggestions made. Championship night is October 17th with the 15th being the end of fall season.

-George proposed to adopt championship format and Steve Bessey seconded the motion.

Frank reported:

-no make up games for fall, 2 rain outs so far

-umpires report they are getting out ok timewise.

George is taking care of umpire pay while Bill is out of town.

Ron reported:

-holes on field 4 are fixed and the fence is as well

-fields for next season that are options for use are 2, 3, and 4. If the league goes with three fields that would omit the 9:30 game time.

-Steve Quinn will go with Ron to the field meeting with Lavista Rec.

Discussion for 3 fields with pros and cons was discussed, possible times of field 2 having games at 6 and 8:30 times to avoid sun. No final decision was made.

Gary reported:

-Prom night is in 7 weeks. Date is Friday, November 2nd

-suggestion to have same cost as last year of \$17.50 was made

-suggestion of collecting money up front was made

-MC needed for event

-suggestion for fun awards

-suggestion to use music at event vs hiring a DJ

-discussion about shirt info from a Las Vegas vendor. Gary will give the info to Steve Bessey.

Gary and Steve B. will bring samples to next months meeting.

Continued discussion about Prom Night

-make flyer to hand out to managers

-invite umpired

-pictures of deceased members (George will contact previous commissioner)

David reported:

- replacement player rule not going as he thought
- suggestion to post season survey about replacement rules and thoughts
- check with managers at end of season

Steve Quinn will send out communication to managers about tournament & weather issues.

Next week is the Las Vegas tournament and lots of players will be gone.

Duke spoke:

- comment to changing rule mid season, gave example from years ago
- comment to Gary re: infield comment and how it effects the number 9th -12th round players.
- consider players and how it impacts top pics
- think about all players
- website comment: can pick up players if you have less than 10 players

Discussion was generated

- clarification out to managers to get the team to 10 players as well as solution to sub showing up and the player ending up showing up rule.
- own roster player can show up late and still play

Ed commented:

- comment re: championship game policy of roster team player only to play in championship
- voted into play at beginning and stay even with rest of rules
- how many players played all season
- fixed with rules

Open discussion:

Gary: custom printing discussion to Steve Quinn they talked about in KC

Steve Bessie motioned to end the meeting and Gary seconded the motion.