

Senior Softball Board Minutes

Unofficial

October 16th, 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 Scott, Frank Parker, Ron Frank, Gary Kruse, Dave Dye, Bill Weller, Tom Holder

Board members absent: none

Guests present:

Dick Smith, Dave Janda, Ed Tworek, Suzy Voller

Motion to approve the minutes was approved unanimously.

Frank will get with Tom and George will get with Mark to get them up to speed to change over duties.

1st order of business

George sent Gary schedule for playoffs

1,2,3 and 4 high seed=home team

Yankees, Mets, Braves and Red Socks

First game starts at 6:30

Play until there's a winner

Discussion of rules

Board member discussion

George:

-nominations closed, 110 participants – Steve Quinn has the information

-initiate banquet menu

-166 attended last year, 86 signed up so far, some haven't paid yet

-George's last night on the board, thanks for all your volunteer time you put in!

Frank:

-umpires good to go for finals

-2 games a piece, 1 each first game, two for the final game

-Umpires appreciate the pay raise and the flow of the games this year

Ron:

City will have fields ready for final games

Ron cont:

- fields are available next week if the league wanted to play, discussion took place about this including what the rules say that there will not be make up games. Motion to follow the rules and 1st and 2nd motion agreed season will end as scheduled

Bill:

- new first aid kit and defibrillator have been purchased
- \$17.50 per person for banquet, going through Paypal the league receives less
- funds will decrease after banquet
- fall fields yet to be paid as well as web back up service

Bill has new business to discuss at end re: Choice Hotels

Dave:

- managers meeting next week
- agenda passed out
- wants to get survey out in January, and interested in boards questions for survey

Gary:

- banquet summary of cost sheet handed out at meeting
- Mike McNight will be the MC for the banquet
- Cathy Grub and auxiliary will provide desserts for the banquet
- tournament trophies can be brought and displayed
- website lacking passing of players/family members
- doing away with medals and giving plaques instead
- Steve Quinn added that one more is needed for lifetime achievement award

Closed session later to discuss who will receive the lifetime achievement award

Gary and Quinn had a discussion to have a college intern to help with word press

- they went to Metro Tech and met with an instructor who will give three recommendations of students to interview and choose from.
- George discussion on "breaking the chain" importance to keep knowledge base
- once student gets through with the year contract then a different student will take over
- Steve Quinn gave summary of meeting
- discussion on having them filter and one person to contact them, possibly Mark being a programmer can work with them.
- Gary will still do small stuff on computer ie: game cancellations, et.

Vote was taken on hiring a Metro student, 1st and 2nd motion, and passed

Steve Bessey:

- copy of defibrillator purchased paperwork was handed out to board members
- discussion of cabinet in shed with first aid and defibrillator in it to get during games
- shed will be unlocked during the games
- will be available for championship games tomorrow night

- suggestion to engrave on it
- Steve Bessey will take it home for the winter

Guest Ed:

- concern about defibrillator being stolen again
- suggestion to put in locked portion of wagon for security
- suggestion for opportunity for extra playing time on a nice day at Seymore Smith field for \$75.00/field for 3-4 hours open hit, pick up teams, play games possibly on a Sunday afternoon (league decided not to sponsor it, Ed will support it if Gary advertises it).

Dave:

- suggestion about shaking hands before playoff games
- home 3rd base
- rules for like for like players or less

Guests left for closed meeting

Bill:

Discussion of Choice Hotels

- as of summer Global Commission solutions sent the league checks for people using Choice Hotels, anyone in league can use Choice Hotels for discounts, personal travel is included.
- 90% of tournament teams used Choice Hotels

Discussion about what to do with commission checks from Choice Hotels

- association doesn't support tournament teams
- possibly giving tournament teams money
- Choice Hotels advertise on Website
- code got changed, working on getting access to all softball players
- discount because size of league
- tournament team wouldn't get discount without league

Bill with more information on Choice Hotels commission checks

- checks are since June 2018
- glitch on where to send refund checks, working on getting it fixed
- Bill has records for every transaction
- proposal to share with tournament team

Suggestions for board members

- put money back into association to support senior softball
- link for intern to get Choice Hotel code out
- discussion tournament team uses equipment
- Quinn needs to sing on at bank

Discussion on lifetime achievement award

- input from all board members was given
- names were submitted

- names were nominated
- board members voted
- winner was nominated and chosen
- approval of person was made by board members

Discussion of previous winner to present the award, if the previous winner isn't present at banquet then a board member will present the award

Discussion for awards took place, and the winners were selected by the number of votes they received (except lifetime achievement award)

Motion to end the meeting took place at 8:11 p.m.