

Senior Softball Board Minutes

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

Commissioner Steve Quinn called the meeting to order. Steve welcomed guests and board members.

Board members present:

Steve Quinn, Mark Opfer, Steve Bessey, Ron Frank, Dave Dye, Bill Weller, Tom Holder

Guests present:

Ed, BJ Danze, Chuck, Dave Janda, Bob Maertz, Suzy Voller

Motion to approve the minutes was approved unanimously.

Board member discussion

Tom:

- stickers for bats ~ same stickers as previous year, just different colors
- discussion how Tom will check to make sure bats are legal, wrapping for senior and women bats. Tom has list of illegal bats/restrictions
- Rhino contacted Tom re: umpire shirts. He has price for 6 umpire shirts at 25.00 each
- discussion if the umpires need hats as well
- printed off rules ~ will go through
- Tom would like to propose and implement scoring line vs. scoring plate for safety reasons

comments/discussion re: line

- line off batters box ~ can't go in the batters box
- possibly rewrite rule about crossing line
- motion 1st and 2nd to change line and approved unanimously

- manager and dedicated assistant manager suggested, lock into team
- when picking assistant manager, a #1 manager cannot pick a #1 assistant manager
- discussion pros and cons of this

Dave:

- 27 guys on list for potential managers
- managers meeting in February

Mark:

- need to get "stuff" on the website, nothing on there for scheduling

Ron Franck:

- we need to decide on replacement rule of # of teams
- number of fields, 2 or 3 suggestion with pros and cons discussed
- 3rd field option
- same cost charge by field, \$15.00 per game
- 170-180 players last 3 years
- need 198 players if go with 11 players
- 11 players ~ 16 teams
- get rid of 9:30 games
- 16 teams safe
- lock in 3rd field possibly in January after survey goes out

*Agreed that this will be shelved until next months meeting

Bill:

- handed out sheet ~ proposal of budget and money spent
- Choice Hotel checks coming in
- start thinking about budgets for each board member and let Bill know where you are
- money was saved at awards and recognition banquet with discussion of banquet pros and cons
 - no DJ, PayPal cost, pick up meals people didn't pay for, suggested a banquet committee, \$200.00 hall rental, subsidized \$6.00 per person
- suggestion made by board member to have a flat fee ex. \$20.00 for banquet, bring back DJ, buffet. Board will think about this and discuss it later
- web services; approximately \$200.00 for back up services is directly deducted
- Steve Quinn will contact Chuck

Steve B:

- shirts ~ discussion about going with or away from logos, this is a question on the survey
- shirts, going local or having printed elsewhere
- waiting on Gary's samples, then the shirts will be compared and discussion will take place with final decision TBD in January
- banquet awards; recognize 2nd place etc. needs to be done by committee

Dave:

- checklist ~ managers skill list for master list before draft (11 responded, 4 left)
- survey to go out soon with 5 questions
- discussion 10-11 players, that question will be replaced with a different question
- this week, 14 people on list to ask re: rules, hoping to ask 6 guys, suggestion to include Tom
- 12 of 15 managers interested in coming back
- wants to start talking about schedule for calendar of events
- borrow stuff for UBA on Friday (screens, mats, etc.)

Steve Quinn suggested changing locks and starting over

Guests:

Ed Tworek:

- 3rd field vs 2nd field pros and cons
- fields will be discussed with Rhino
- disappointed on website information of banquet, teams, etc.
- diversity of colors for uniforms concern
- survey
- like for like players ~ how that gets resolved, simplify ~ why doing it
- protect the innocent , people decline, age matters

BJ Danze:

- commented about board talking about a lot of stuff with nothing decided

Chuck:

- comment on; tabled for next month for fields. We need the field, just get it

Bob Maertz:

- no major issues at this point, everyone is doing a good job

Dave Janda:

- appreciate non board members showing up
- don't sweat the small stuff
- kudos to Chuck and Bill for lining up practices

***motion to end the meeting - agreed unanimously