

Meeting called to order by Speaker Mr. Skidmore at 11:30 on Thursday, August 22, 2019

All members present including Commissioner Mr. Husted. Manny Morones and Mike Trice attended as guests.

#### OLD BUSINESS

1. Motion made by Mr. Fisher with a second by Mr. Crozier to approve the previous months minutes. Vote was 7-0. Motion passed.
2. Mr. Skidmore presented the month of July's financial report. Current balance is \$6,761.02. Motion to accept by Mr. Quigley with a second by Mr. Fisher. Vote was 7-0. Motion passed.
3. Mr. Fuhrmann advises that all MSSSL rules have been updated. NOTE: Some items on the later agenda so this may be updated.
4. Assistant Commissioner, Mr. Dick, presented an updated organizational chart. It was well received by all members. It has been posted on the MSSSL Website.
5. Mr. Sennett and Mr. Fuhrmann updated members on upcoming 2019 Fall Season draft. It was reviewed and discussed. All ready for Saturday's draft at Jack Buss' Pizza Factory.
6. Mr. Fuhrmann advises that difficulty in schedules between the Lake Elsinore Storm and the MSSSL has made in necessary for this "MSSSL Night at the Storm" to be postponed until next year.

#### NEW BUSINESS.

1. Discussed procedures for opening and closing the equipment bin at Field #1. Mr. Quigley proposed procedures that will involve managers and board members to help spread the responsibilities. Mr. Fuhrmann and Sal Navarro will be coordinating training as necessary. Procedures will be effective with the start of the 2019 Fall Season.
2. Frank White has requested his resignation as Chief Umpire be withdrawn. He can now continue in that capacity. Request was approved.
3. Mr. Curley explained new procedures for posting on our MSSSL website.
4. Mr. Skidmore presented the FY2020 budget. A motion was made by Mr. Quigley and seconded by Mr. Crozier to leave the league fees at the current rate of \$50.00. The vote was 6 - 1. Mr. Skidmore was the lone no vote. Motion passed.
5. There was a long discussion on the substitution rule; when inequality of team's 10-12 players occur. Mr. Quigley made a motion to eliminate items numbered 6 and 7 in Article

II which had just been updated. Motion was seconded by Mr. Curley. Vote was 6-1 (Mr. Skidmore was the lone no vote). Motion passed.

6. Discussed need for new tarps for the dugouts. Mr. Fuhrmann will check with original purchaser, Skip Penhall. Board approved the purchase not to exceed \$150.
7. Discussed defibrillator training. Mike Fagan to be contacted shortly in the new season to schedule and the provide training.
8. Next meeting scheduled for September 17, 2019 (Tuesday).
9. Motion to adjourn by Mr. Quigley with a second by Mr. Fuhrmann. Vote was 7-0. Meeting adjourned at approximately 12:50.

Minutes submitted by Mr. Fuhrmann