

11.August.2014

Midland Softball Association Monthly Board Meeting Minutes

Present: Marisa Boulton, George Rapp, Kevin Schunk, Chuck Burch, Steve Warner, Jerry Hanson, Laura Currie, Jim Wallace, Bret O'Keefe, Jesse Stewart, Marcie Post, Bilye Marrow, Pete Dominawski, Lauren Kaczor, and Mark Enzer.

Call to Order: At 5.37 Warner called the meeting to order.

Minutes from Jul 14, 2014: Currie moved to accept and O'Keefe seconded, motion passed.

Treasurer's Report: Kevin Schunk is getting started.

Public Comment: See Below

U.I.C. Update: Jason Gehoski had Chuck Birch report that he had nothing to report. Old Business rolled into new business

New Business:

7A. Dominowski Ejection: Read umpire's write-up.

Boulton: Dominowski – explained his position. Most of it was true. Steve can write this up.

Bilye (manager) asked questions about the process. Disagreed with the process. Mark Enzer explained the process.

Currie: Pete: did put his hands on another player. Second time he was on the plate but there wasn't a play and he says he'd already been elbowed on a previous play and the second time he was going to be shoved and so Pete shoved catcher. Pete started cussing and so did the catcher. There was no previous history between these two.

Biley – manager – didn't understand why this wasn't resolved earlier. Doesn't understand why she wasn't called. Asked to email Jesse or Marci about the other team's scorekeeper saying something about, "...getting the bats". It's her first year as a team manager.

Mark Enzer said there was a really big (6'6?), large, that was mouthing off (He has missed 7 games so far). Ark said the guy (Pete) slid in and was safe.

Hanson moved he's served his "due diligence" and should be reinstated now. Wallace seconded. Motion passed. Enzer and Currie abstained.

7B. Illegal played protest

Boulton: Both suspended for one (1) year, until July 30th, 2015.

Manager – Shane Bishop

Player – Ty Hammond

Player - Justin Piegryga

Marcy wants to establish a standard by-law for illegal players.

Six (6) people have to meet for the protest committee.

Currie: Not his (the manager) first time of violating the illegal player rule. Shane Bishop of Hammerheads and two (2) players (ask Marci Post) are suspended for one (1)

year. "What is the standard for going forward?", Jason Gehoski asked in an email and Marci Post segued into this question. Six (6) of our M.S.A. Board members have to meet for the protest committee.

7C. Forfeit Procedure

Boulton: Bob Moe did not like the forfeit procedure.

By laws state if both teams don't show up it is a double forfeit.

Review this procedure in the spring.

Marci wants to be able.

Currie made a motion – Midland Parks and Rec. will continue the current practice that when they receive notice in writing from another team that the opposing team will be notified and not opposing manager have to show up. Enzer seconded it.

Currie: Currently, Jesse needs an email or _____. We've had a pre-forfeiture and Bob Moe would like to have the whole team show up so they get the win.

Marci wants a written email from the team.

Currie moves to have the policy remain that the team can email for forfeit and opposing team will be notified, per our current agreement. Enzer seconded, I think.

8. September. 2014 for next board meeting.

Respectfully Submitted,


Laura Currie

and

Marissa Boulton

CC: Jodi Chichester

Marci Post