

In attendance: Warner, O'Keefe', Dunlap, Boulton, Rowe, Enszer, Birch, Stewart, Hansen, Curry, Moe

Warner called the meeting to order at 5:32pm.

Umpire Bob Kohn was at the meeting to question the M.SA Board about his suspension from umpiring. He questioned why we ( the M.S.A. board ) hadn't scheduled him to umpire any more games after his suspension. Steve Warner informed him that the board doesn't do the scheduling Jesse did, with the help of UIC. At which point Kohn asked why the MUSA hadn't allowed him to be scheduled. Mr. Kohn asked Mr. Birch why this had happened. C. Birch said he wasn't aware this had happened and would look into the matter and get back with Mr. Kohn.

Minutes from 4-25-16 unavailable . Vote was tabled until next meeting.

No UIC updates

Bob Moe requested that the protest committee update their procedures. He wants the committee to meet within 24 hours of the protest. The committee should consist of an uneven # of people for voting purposes. Minutes should be taken and posted, ie... people in attendance and proceedings. The accused person, the protester and the umpire if needed, should be included in the meeting. The committee should decide if the protest is legitimate and if so the committee should decide what the penalty should be. The penalty should be as near as possible the penalty prescribed by the rule that was broken. The accused player and the protester should be notified at the time the results are decided. Minutes of the meeting should be available within 2 working days. The appeal meeting should be the same procedure. These notes are exactly what Mr. Moe had typed up and given to the MSA board.

No Old Business.

Sept 12<sup>th</sup> next meeting.

Adjourn: Curry Second: Boulton.

Wendy Rowe