Minutes of MSSL Board of Directors Meeting July 6, 2023

Meeting called to order by Speaker Dan Krepich at 10:10 am Bob Furhmann, Commissioner, and all members present except Jeff Millard

Commissioner's Report

- 1) Update of Fields-Bids came in from Sommers Bend in Temecula and Elsinore. Both bids were high, and in some cases expected us to help with playing maintenance tasks. These aren't acceptable under current conditions. Bob has placed a \$2500 bid to Valley-Wide for Wheatfield use next year. He is waiting to hear back from Robert about Diamond Valley
- 2) MSSL Promotional Events-Too late for July Menifee Parade. Looking to get a table at Veteran's Expo November 2 in Menifee and at Foodie Fridays Looking at setting up an Exhibition game with the Menifee PD

Treasurer's Report

- 1) Ending Balance-On June 23 balance is \$4039
- **2)** Collecting League Fees-Discussion on how often to collect league fees. Most agree that once per year is fine even if fees increase
- 3) Future Expenses-Certain items such as awards and balls still haven't been paid

Scheduler's Report

- 1) **Summer League-**Season will run from July 11-August 17. Three teams have been formed.
- 2) Fall Season- Scheduled to start September 12 with draft on August 29

Old Business

- 1) New Player Assignments Form- Bob F has worked with Bob Curley to draft a new two-sided form.
- 2) Managers Meeting-Scheduled for July 27 at 10:00
- 3) Proposed 12 Man Limit-will be discussed at Managers Meeting
- **4) Rules/Procedures Change-**Rules Article XIII Point 6-home plate line and Procedures Article VI Point 4-\$2000 Reserve goal were updated and are now official

New Business

1) Player Ratings-discussion about doing a more thorough job of assessing players

Next Meeting Date-Tuesday, August 8th 10:00 am Archibalds

Meeting Adjourned 11:52 am