

MSA BOARD MEETING MINUTES FOR AUGUST 9TH, 2021

- 1) President Warner called meeting at Redcoats Pavilion to order at 5:35 p.m. Present were McPeak, S Warner, Harper, Boulton, Enszer, Dunlap, Currie, Stewart, Grandi & Holsworth.
- 2) Public Comment: None.
- 3) Minutes were tabled as they are missing.
- 4) Treasurer's Report: None.
- 5) UIC Update: Harper tells us three new umpires started this year. One retired. Association is grossly low on umpires. They will have many meetings to see what they can do next year.

Need Line-up cards to have first and last names.

- 6) Protest Committee Update:
 - a) A team manager and player were protested first Sunday night of co-ed. Both suspended one year. No appeal filed.
 - b) Reviewed Dane Deveraux incident where he was suspended for duration of summer season.
 - c) Addressed incident with Creek Grill and Wilson Development modified game.
 - d) Need to do follow-up on ejected spectator (believed to be player Tiffany Dorman's husband, Ryan; who followed Umpire to his vehicle. Further discussion about umpire and player abuse in general, including social media.
- 7) Old Business:
- 8) New Business:
 - a) Peter Dominowski stepped down. Connor Foley stepped down. Noah Holsworth moved from At-large to Men's Slow Pitch Rep.
 - b) Bat-testing. Need help now that Peter stepped down. Warner taking charge for now. Setting up a few dates. Will create some kind of sign-up sheet.
 - c) Fallball: Starting Tuesday, September 7th. Will utilize one ball for co-ed.
 - d) Drop-in. McPeak asked about status of drop-in play. Discussion was zero board or city involvement and that they do and run their own thing.
 - e) Parkinig at redcoats was brought up and discussed new gate where city has designated handicapped/senior parking and we don't want to open it up for any future issues nor pay someone to man the gate.
- 9) Additional Public Comment: None
- 10) Next Meeting Date: (if needed) Monday, September 13, 5:30p.m. (Redcoats).
- 11) Adjourned at 6:17 p.m.

Submitted by Steve Warner, MSA president