



**Board Meeting
Minutes
May 25, 2021 3:00 PM
COS P&R Office
1315 E Pikes Peak Ave**

Board Members Present

- ✓ Carl Bennett, Commissioner (12/31/22) ✓ Joe Ribeiro, Secretary/Treasurer (12/31/22)
✓ Greg Broeckelman (12/31/22) ✓ Steve Everson (12/31/22)
✓ Garry Cunninghame (12/31/22) **Excused** Tim Ryan (12/31/22)
✓ Richard Olson (12/31/23)

Others Present

Rod S, Ken A., Ed, Tom F., Dave S., Tom B., Brenda

3:00 PM Call to Order

3:00 Approval of Minutes Tabled until next meeting

March 15, 2021
April 5, 2021
April 6, 2021
April 7, 2021

3:02 Commissioner's Update

Nothing to report

3:05 Treasurer's Report

Savings	\$35.36
Checking	\$16,229.66
PayPal	\$1972.84
BALANCE	\$18237.86

Major Expenses

COS P&R Paid	\$8465.00
M-Pact Apparel (Shirts)	\$2607.95
SSUSA Insurance	\$640.00
Camp Deposit (pending)	\$1250.00
Fountain P&R (pending)	\$600.00



Camp Budget

INCOME

23 players registered so far
16 have paid \$275 for \$4400
7 due \$1925
TOTAL \$6325

EXPENSES

Coaches are paid \$250 per player* \$5750 (They may give 1 free)
PayPal Fees 19 @ \$6.35 = \$120.65
Fountain Fields \$600
TOTAL \$6470.65

BALANCE - \$145.65

\$104.35 if they give one slot free

Joe made a motion that the Board approve up to \$150 to support the Camp.
Gary Seconded. **PASSED 6-0**

League Updates

4:05 50s - Rainout Discussion, Flip-flop discussion/clarification.

Discussion about breaking out a women's league. Not at this time.

Standby player list discussion. We will conduct a new draft on or about June 7th with a new 8 team league starting June 14th.

3:30 60s - teams at 14 except one team at 13. Discussion about balance of teams.

3:10 70s - Draft was fair/balanced. Teams are coming up short already. No waiting list.

Old Business

New Business

3:40 Rules discussion

Illegal Pitch Discussion - not yet a consistent problem. Existing rules/policy should be used if a problem occurs.

Avoiding Collisions SSUSA rule reviewed

Uniforms - League provided. Players should be encouraged to wear them.

Substitute Players discussion - A motion was made by Gary and Second by Greg to add "...and the League Representative (coordinator) Approval" to the "**TEAMS WITHOUT ENOUGH PLAYERS**" section. **PASSED 6-0**

5:35 PM Adjourn