

Scrap Iron Board Meeting Minutes December 2, 2017

The Board Meeting was called to order by President, Andy Shapiro at 9:00 am. The following executive board members were present: Terry Goodrich, Vice-President, Jim Casswell, Treasurer, Bruce Brothis, Fund Raising, Mark Haupt and Art Graebe, at large board members.

Present representing their teams were:

Massong, Mike-70M 3N2
Alma, Larry-70 Reds
Adams, Dave-60M High Octane
Moore, JC-75 Beams
Gurnee, Mike-50AAA Elite
Mattos, Fred-80 Gray Berets
Haupt, Mark-55M Rocky Mountain Thunder
Wiechmann, Alan-70M-3N2
Goodrich, Terry, 65 5280
Hernandez, Joe, 60 Rockies
Graebe, Art, 65 Diamonds
Lutz, Dennis, 70 Legacy
Broeckelman, Greg, 70 Legacy
Moo Richardson, 60 No Name
Dan Silvey, 60 No Name
John Karagiannes, 55 Twisters
Michael Arisman, Still Kickin
Mike Weston, 60 Freedom
Michael Christopher, 50 Elite
Ken Lindow, 50 Eite

See attached list for full list of teams and contacts.

The minutes from the February 18, 2017 meeting were approved.

LOCATION OF SCRAP IRON TEAMS:

A team asked if they could be based in Utah so they could access players from Nevada. According to club bylaws, all teams must be based in Colorado.

HAT POLICY:

Last year a new policy was passed to require both the Scrap Iron logo and the words Scrap Iron on all new hats. This policy was challenged. In the discussion the additional costs were brought up as well as the diminished opportunities for sponsors to advertise. A motion was made to change the policy to “either/or” instead of “and”. The motion passed.

SCRAP IRON BANQUET:

January 27th at 6:00 pm

The Franciscan Event Center

6553 S Revere Parkway

Centennial, CO 80111

(303) 790-0477

info@thefranciscan.com

Cost: \$40 per person - Helps support the club

Menu includes: Prime rib, chicken, vegetables, potatoes, salad, deserts

Cash bar and one keg of free beer to be shared by all

Fund Raising: Raffles and a silent auction

If you have any items to donate please let Bruce Brothis know. Remember, we also want items for the ladies.

Bat Promo: Mike Massong will be doing a bat sale with some of the proceeds going to SI either in cash or donated bats for the raffle. His prices on the original black Miken Ultra II and Worth Wicked are competitive. If you are interested, contact Mike directly at 303-324-6421.

Coaches need to give Bruce Brothis a head count and Jim Casswell \$\$\$ by Jan 15. Please send one check to cover your team. A limited number of people paying at the door will be allowed if necessary.

AWARDS:

Most Valuable Player - Each team will have 90 seconds to present their MVP award at the banquet. Please get the name (correct spelling) of your MVP to Art Graebe as soon as possible so the plaques can be prepared. If you have more than one MVP the extra plaques are \$50 each.

Hall of Fame and Ken Green – Any SI member can nominate another member to the Scrap Iron Hall of Fame. Contact Mike Massong, committee chairman, or the www.scrapironsoftball.com for details. Nominations are needed and due as soon as possible. The Ken Green award is presented by the board to a person that contributes distinguished service to the club. Please send nominations to Andy Shapiro.

Sportline: Larry Alma announced that Sportline in Arvada has made space in their store for all our Scrap Iron award plaques and trophies. Stop by if you want to see them. But, you better hurry. Sportline is downsizing and moving across the street at the end of the year. They will only do team sales and uniform. A motion was made to honor Fred from Sportline at the Banquet. The motion passed.

A motion was made to add Larry Alma to the awards committee. The motion passed.

SCRAP IRON DUES:

Official dues are \$195 again this year. Rosters and dues checks are due to Jim Casswell before any reimbursements can be made to the team. Please identify dual roster players paying their dues to another team and send a check for the remainder of the players.

There was a discussion about the requirement for at least 12 dues paying members before a team is eligible for a budget from the club. The motion was made to change that to 13. The motion did not pass.

Coaches were reminded that after one tournament a player is no longer a sub and must pay SI dues to play in a second tournament.

FINANCIAL REPORT:

The club took in less money than it spent in 2017 to reduce our reserves to a more realistic level and make more funds available to teams/members. This is only sustainable if fund raising and donations continue or increase. The skills

competition at the Rocky Mountain Championship took in \$500 this year, \$300 less than last year. The grocery card program was down 20% from last year to just over \$5,000. Private large donations are also going down. Fund raising at the banquet was about the same as last year.

There was a discussion about approaching the Gaylord Hotel, near DIA airport, to be a sponsor for the Rocky Mountain Championship and/or the Scrap Iron club. The fund raising chairman and executive board will pursue this action.

A motion was made for the club to pay \$100 of the team fee for teams that play in the SPA Western National Tournament, if it happens. The motion passed.

NEW SI 2018 TEAMS:

There will be at least 4 new SI teams next season - Still Kickin 65 AAA, Heavy Metal 60 AAA, Moo's Team (still looking for a name) 60 AAA, and Twisters 50 AAA. A motion was made to accept these teams into the club. The motion passed. A motion was also made to require new teams to get their dues and/or a commitment to be a Scrap Iron team to the board by the February meeting. The motion passed.

Fred Mattos thinks he has enough players to start a new 80s team but they need a coach. If anyone is interested please contact Fred. Jim Riley is trying to put together a new 55s team but needs players - if you know someone let Terry Goodrich know.

Freedom 60 AAA and 3N2 70 Majors need a few players - again, let Terry know. Two teams, 60 Legends and 55 Coyotes, are dissolving.

There was a discussion about trying to recruit younger teams into the club. Several suggestions were made including advertising at local recreation leagues, recruiting through USSSA contacts, and sponsoring a young man's tourney. No decisions were made. However, it was pointed out that our bylaws state "50" is the minimum age. A motion was made to change that to "40". The motion passed.

PARKER 65+ LEAGUE:

Alan Wiechman has the go ahead from the Parker P&R to try to start a new 65+ league playing in Parker on weekdays at night under the lights. He/they hope to get at least 4 teams. If you're interested contact Alan.

PLAYER EVALUATION PROCESS:

The club has an opportunity to develop an individual player evaluation process that SSUSA will accept as justification for moving players from one rating to another. A draft process was developed by Terry Goodrich and handed out to all coaches for their review and comment back to Terry. A committee was also formed with Terry, Art Graebe, Mark Haupt, and Mike Gurnee to complete the process. They will work on this after the first of the year.

OTHER AGENDA ITEMS:

The President, Vice President and Treasurer of the club agreed to stay on for another term. A motion was made to retain the existing board. The motion passed.

A motion was made to elect JC Moore to the executive board as Secretary. The motion passed.

The club is in need of a web master and someone to write the SI Newsletter. If you are interested or know someone who is please let Andy Shapiro know.

The next Scrap Iron board meeting will be at the same location on February 24 at 9:00 am.

The meeting was adjourned at 11:00 am.

2018 Scrap Iron Teams and Coaches

Elite	50 AAA	Ken Lindow Michael Christopher	klindow@denverconstruction.com michael.christopher@kp.org
CHF	55 AAA	Mike Gurnee	michael.l.gurnee@usgis.dhs.gov
Twisters	55 AAA	John Karagiannes	jpkdog8@yahoo.com
RM Thunder	55 Major	Mark Haupt	mlhaupt11@msn.com
Rockies	60 AAA	Joe Hernandez	jhernandez230@aol.com
Freedom	60 AAA	Ron McGlothlin	arbyguru@msn.com
Heavy Metal	60 AAA	Bruce Brothis	bbrothis@allegientbilling.com
(No Name)	60 AAA	Moo Richardson Dan Silvey	1383moo@gmail.com dansilvey88@gmail.com
High Octane	60 Major	Dave Adams	lakotahomes@aol.com
Diamonds	65 AAA	Art Graebe	firstbase17@me.com
5280'	65 AAA	Terry Goodrich	terrygoodrich@comcast.net
Still Kickin	65 AAA	Michael Arisman	marisman3@msn.com
Reds	70 AAA	Larry Alma	alma_lda@yahoo.com
3N2	70 Major	Mike Massong Greg Broeckelman	mikemassong6@gmail.com gjbroeckelman@earthlink.net
Beams	75 Major	JC Moore	jcmoorepe4@gmail.com
Legacy	75 Major	Dennis Lutz	dennislutz43@msn.com
Gray Berets	80 Major	Fred Mattos	fred_mat@msn.com

2018 Scrap Iron Executive Board

Andy Shapiro	President	andyshapiro@msn.com
Terry Goodrich	Vice President	terrygoodrich@comcast.net
JC Moore	Secretary	jcmoorepe4@gmail.com
Jim Casswell	Treasurer	jimcasswell@hotmail.com
Don Carpenter	At Large	don@doncarpenter.com
Mark Haupt	At Large	mlhaupt11@msn.com
Art Graebe	At Large	firstbase17@me.com
Committee Chairman		
Bruce Brothis	Fund Raising Chairman	bbrothis@allegientbilling.com
Mike Massong	HOF Chairman	mikemassong6@gmail.com
Art Graebe	Awards Chairman	firstbase17@me.com
Rick Keller	Data Base Manager	3038401617@comcast.net
Terry Goodrich	New Player/Team Development	terrygoodrich@comcast.net