

October 19, 2018

Sun and Fun Tri County Senior Softball League, Inc.

Place: Continental Country Club

The meeting was called to order by President Sprout at 1:00 pm.

Pledge of Allegiance

Roll Call: In attendance: Clerbrook, Continental (sub), Del Webb, Hawthorne, Holiday RV Village, Lakes@ Leesburg, Legacy, Pennbrooke, Plantation, Recreation Plantation, Spruce Creek, Stonecrest, SummerGlen, Sunlake, Water Oak.

Minutes: The minutes of October 5th meeting were accepted on a motion by Continental, seconded by Pennbrooke.

Treasurer Report: The treasurer's report was accepted on a motion made by Continental, seconded by Lakes@ Leesburg.

The Treasurer outlined the Leagues projected expenses through 2019 with the determination that the Leagues checking account balance will be in jeopardy without some additional funds. The treasurer outlined some cost cutting measures that would give the checking account sufficient funds to operate for an additional period of time.

The first would be to eliminate the divisional awards for a one year period which would add \$300.00, the second would be to eliminate the All-Star Patch for one year which would add \$200.00. One other suggestion was proposed to assess each team the sum of \$8.00 which would add \$320.00.

A motion was made by Sunlake, seconded by Continental to eliminate the divisional awards **"For a One Year Period"**. **A roll call vote was taken and the motion was passed with 12 voting yes and 3 voting no**

Old Business:

Discussion on the League's elimination of the catchup rule with varying pro's and con's brought forward resulting in a motion to remove the catchup rule made by Del Webb, seconded by Plantation. **A roll call vote was taken and the motion was defeated with 9 voting no and 6 voting yes. The catchup rule will remain in place.**

Discussion also took place on eliminating the courtesy runner with no motion being offered.

The President discussed the use of illegal bats and the umpire's requirement to allow an opposing manager the right to check a bat if he feels that it might be illegal.

Del Webb reported on the clinic which was a success. Sunlake will hold its clinic on October 23rd at 9:30 am and Plantation holding theirs on October 25th at 9:00 am.

New Business:

Discussion took place on reinstating the 8 inning game instead of 7 innings. Discussion revolved around the later game starting times and if the reduced innings would help that situation. A motion was made by SummerGlen and seconded by Water Oak to reinstate the 8 inning game. **A roll call vote was taken and the motion was carried with 10 voting yes and 5 voting no.** Eight innings games will be played.

Maryann reported on game reporting and upcoming division scheduling. Maryann reported that the web site has the reporting guideline for game stats and if followed it reduces her reporting time.

President Sprout reported on the league's draft rule which every community in the league is mandated to do this season and beyond. The community representative has to sign the **Draft Verification Document** verifying that their community has followed league rule 2.1.

Discussion taking place on an individual player(s) who might be new to a community or who might be assigned to a team where their skill level might have them placed incorrectly. In some cases where the community has no higher division team a player can play with safety the concerning factor.

President Sprout reminded the park representatives that prior to reporting an issue to the league the league and playing rules might have the answer to a question before contacting the league.

January meeting will be held at Continental on January 3rd, at 1 pm.

The reinstatement of the Flip-Flop rule was discussed. A motion made by SummerGlen to see if the representatives wanted to revisit the Flip-Flop rule with no discussion was seconded by Plantation. **A roll call vote was taken and the motion to revisit the rule was defeated with 11 voting no and 4 voting yes.**

Water Oak will host the All-Star game on February 16th, rain day February 15th with another weekend in February if needed.

All-Star Game Assigned Years

*** Continental (Completed 2015)	Legacy (2020)	Sunlake (2025)
Plantation (Completed 2016)	Clerbrook (2021)	Pennbrooke (2026)
SummerGlen (Completed 2017)	Holiday RV Village (2022)	Spruce Creel (2027)
Del Webb (Completed 2018)	Stonecrest (2023)	Rec. Plantation (2028)
Water Oak (2019)	Lakes @ Leesburg (2024)	Hawthorne (2029)

Motion to adjourn was ask for and accepted by President Sprout.

Respectfully Submitted for your review and acceptance,

Jim Milligan, Secretary/Treasurer

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