

October 5, 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

A moment of silence was observed for the passing of league members, Mel Parquet, Bob Scheel, and Ed Ray

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

The president announced that this year the Sun and Fun begins the 28th year of competition.

Minutes: The minutes of April 3rd meeting were accepted on a motion by Pennbrooke, seconded by Lakes @ Leesburg.

Treasurer Report: The treasurer's report included some additional cost for this period which included payment to the Webmaster for summer league scheduling and stats reporting, supplies and payment to the State of Florida for incorporating the league into a "**Not for Profit Corporation**" was accepted and carried on a motion made by Del Webb, seconded by Continental.

The secretary reported that the Sun & Fun is now listed as: "**The Sun and Fun Tri County Senior Softball League, Inc.**"

Old Business:

- The new draft rule, League Rule Section II, Rosters, 2.1 which mandates every community in the league to conduct a draft was reviewed with some minor issues with players in some communities refusing to accept the concept and deciding not to play this season.
- The league dues of \$35.00 which includes the All- Star Patch was affirmed. **Dues payable to Sun and Fun Softball.**
- Al Smith reviewed the successful summer league which included some teams from the Lakes league. Al noted the increased interest hoping that next summer more teams from the Sun and Fun will compete.
- The operations committee recommended that communities not able to field teams at the start of the season and beyond will not be allowed to play for that season. On a motion by Pennbrooke, seconded by Lake @ Leesburg the recommended rule was **accepted by voice vote.**
- Water Oak will host this seasons All- Star game scheduled for Saturday February 16th.

*** **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)

Reports of Committee's Recommendations:

- **Divisional Alignment** was reviewed by the operations committee and recommendations are as follows:

Division 1: Del Webb (Big Bob's Pizza), Del Webb (Good Time Lounge), Legacy, Stonecrest, Plantation. **Approved by recorded vote**

Division 2: Water Oak, Pennbrooke, Plantation, Holiday Travel, Continental. **Approved by recorded vote.**

Division 3: Legacy, Sunlake, Spruce Creek 3, Stonecrest, Hawthorne, SummerGlen, Pennbrooke, Del Webb. **Approved by recorded vote.**

Division 4: Lakes @Leesburg, Plantation, SummerGlen, Rec. Plantation, Del Webb, Spruce Creek 3A, Continental, Stonecrest. **Approved by recorded vote.**

Division 5: Hawthorne, Pennbrooke, Spruce Creek, Holiday Travel, Plantation, Del Webb. **Approved by recorded vote.**

Division 6: Plantation, Sunlake, Water Oak, Continental, SummerGlen, Pennbrooke, Hawthorne, Legacy, Clerbrook. **Approved by recorded vote.**

- **Committee recommends reduction of Inning's from 8 to 7. Approved by voice vote 9 (Y) 6 (N)**
- **Committee recommends eliminating the Flip-Flop rule. Approved by voice vote 15 (Y) 0 (N)**
- **Committee recommends summer league dues be set at \$30.00 per team. Approved by voice vote 15 (Y) 0 (N)**
- **Committee recommends a rule on intentional walking of batters as described below:**

Prior to each game the managers of each team, at their discretion, can designate up to two (2) players to be placed into the intentional walk protocol. This is done by marking a (W) next to their name on the game lineup card which is turned into the umpire, announcer and opposing manager or assistant manager.

The players designated as intentional walk (W) batters cannot be walked without the following happening: 1st Walk the batter goes to first, 2nd Walk the batter goes to second, 3rd Walk the batter goes to 3rd, 4th Walk is a home run.

When a designated batter (W) is walked all base runner(s) on base, will advance the same number of bases as the batter. **This recommendation was defeated by recorded vote 9(N) and 6 (Y).**

New Business:

- **Umpire certification clinics:** Del Webb, October 19th @ 9am, Sunlake, October 23 @ 9:30 and Plantation, October 25 @ 9:00am.

Approval of Sister Communities and Outside Players:

Note: Outside Player(s): Are player(s) not from a Sister Community, not Grandfathered from a Membered Community, but random player(s) that could help a Membered Community field a team competing in the Sun and Fun. These player(s) must be approved by the Executive Board on

an annual bases.

- Sunlake asking for Mid Florida Lakes as a sister community to fill its D6 team with a max number of players to be 3. **Approved by voice vote.**
- SummerGlen asking for Oak Run as a sister community to use (1) player. **Approved by voice vote.**
- Legacy asking to have Arlington Ridge as a sister community and (1) outside player from Highland Lakes Don Anderson. **Approved by voice vote.**
- Lakes at Leesburg is asking for (1) outside player Dave Devorek. **Approved by voice vote.**
- Holiday RV Village is asking for (1) outside player Pat Dwyer. **Approved by voice vote.**
- Water Oak was approved to have one outside player, but informed the committee after the meeting they have decided to forgo that request.

2018-19 Tentative Game Dates Approved

- **Friday, Nov. 2 Season Opener**
- **Play 5 games.**
- **Week of Nov. 19 off.**
- **Resume play on Nov. 27**
- **Play 7 games ending Dec. 18.**
- **Xmas vacation Dec. 21-Jan. 3 (two weeks off).**

- **Resume play on Jan. 4.**
- **Play 8 games in Jan.**
- **Rain date Jan. 25.**
- **Play 8 games in Feb.**
- **Feb. 9 or 16 All Star Games at Water Oak. Meaning Feb. 8 or 15 is rain date not regular play). TBA**
- **Play 5 games in March (March 15 is rain date-last day of season).**
- **30 + 3 rain dates = 33 Play dates.**

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

Respectfully Submitted for your review and acceptance,

Jim Milligan, Secretary/Treasurer

October 5, 2018