

2020 Tri County Senior Softball League, Inc. (SFSSI)

October 23, 2020

Place: Continental CC Pavilion

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

President Smith emphasized the need for players not feeling good to stay home as a precaution.

Pledge of Allegiance

Roll Call: In attendance: Clerbrook, Continental, Del Webb, Hawthorne, Holiday Village, Legacy, Pennbrooke, Plantation, Recreation Plantation, Royal Highlands, Spruce Creek, Stonecrest, Sunlake, Water Oak.

Minutes: The minutes of the October 3rd 2020 minutes were accepted on motions made by Sunlake, Seconded Spruce Creek and carried by voice vote.

Treasurer' Report: Read and accepted on a motion by Sunlake, seconded by Plantation and carried by voice vote.

Old Business:

- President Smith reviewed each community's startup status. Clerbrooke, Spruce Creek and Water Oak will have teams starting in January. There are 44 teams with 39 actives for the November starting date.
- The opcomm committee will meet in December to review the divisions and make appropriate changes as/if needed.
- Teams slated as inactive will start with a zero-zero record.
- The secretary-treasurer reported all the communities have paid their dues and the assessment for the new scheduling software.
- Draft verification documents for most communities have been received by the secretary. Communities who have not returned this document must do so in order to start the season.
- President Smith informed the communities that they need to have their community covid guideline in place for visiting communities if their community has one in place.
- The communities that have none or few restrictions for visiting teams at this point are: Clerbrook, Plantation, Legacy, Rec. Plantation.
- Discussion on the what if's when a community team has a covid related illness and the ramifications of what should be done was covered in depth.

New Business:

- President Smith reviewed the managers meeting which preceded the Board meeting. The protocols that were in place moved the meeting quickly and the necessary documents were exchanged.
- Vice President Bob Andrews reviewed the umpire status, reviewing the communities that have held clinics, emphasizing that umpires certified at league held clinics last season will be carried over for this season and will be held to the same standard as last season.

- Umpire availability for each community was reviewed with a couple of them light.
- President Smith reviewed the new scheduling software, in the web master's absence. Maryann is still reviewing the software prior to purchase. The current software will be used for the scheduling at this time.
- Games rained out will played on the next scheduled rain out date, no exceptions allowed.
- Holiday Village will host the All-Star game in February if possible, with the current virus status. At this time, they plan on the game being held with restriction if they are applicable.
- Tom Myers reviewed the game reporting guidelines which have been updated and simplified .
- Plantation will hold the next league meeting on January 21st at 1:00 to 4:00 pm.

Motion to adjourn was accepted and carried.

Jim Milligan,

Secretary-Treasurer

October 24, 2020