

2021 Tri County Senior Softball League, Inc. (SFSSI)

April 9, 2021

Place: Plantation Pavilion

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

Pledge of Allegiance

Roll Call: In attendance: Clerbrook, Continental, Del Webb, Hawthorne, Holiday Village, Legacy, Pennbrooke, Plantation, Spruce Creek, Stonecrest, Sunlake, Water Oak. Royal Highlands not in attendance. SummerGlen and Lakes @ Leesburg were invited to this meeting.

Field of Dreams: Rich Griffin, Water Oak, Chuck Sapp, SummerGlen, Howie Conrad, Stonecrest, Mike Lieback Recreation Plantation.

Minutes: The minutes of the January 21st 2021 were accepted on motions made by Sunlake, Seconded and carried by voice vote.

Treasurer' Report: Read accepted and carried by voice vote.

Web Master Report:

- Maryann reported that the new software has not been purchased due to covid shutdowns and she will once again look to find the best available package and pricing.
- The game reporting is still lacking and needs to be improved going into next season.

Old Business:

- Holiday Village reported that event was a success given the covid guideline they and the communities faced.
- Stonecrest is hosting the 2022 game on February 19th, with the following Saturday as a rain date.
- Del Webb reported that this year was a challenge due to a lack of hosting communities, but was successful thanks to those communities, especially Holiday Village that hosted 2 divisions.

New Business:

- The divisional awards were presented by president Smith to: D1 Legacy, D2Pennbrooke, D3 Sunlake, D4 Clerbrook, D5 Royal Highlands and D6 Sunlake.
- There will be no summer season in the SFSSI based on a roll call of each community.
- Lakes @ Leesburg and SummerGlen were reinstated and will begin play in the fall.
- Discussion on a new community Top of the World took place with a resolution to be determined by the April 30th Board meeting.
- Discussion on Flatwood's club team was also deferred until the April 30th Board meeting.
- Christopher Myers was appointed by the Board to be assistant web master.

- Al Smith was nominated, seconded and re-elected to another two-year term as President by voice vote.
- Jim Milligan was also nominated, seconded and re-elected to another two-year term as Secretary-Treasurer by voice vote.
- A discussion on moving voting on some rules forward to this meeting was informative, but a decision to let the opcomm meet in special session on April 21st at Stonecrest, followed by a special Board meeting on April 30th was determined to be the best solution to getting some of the more pressing rule's changes done prior to this summer's opcomm scheduled meetings.

Motion to adjourn was accepted and carried.

Jim Milligan, Secretary-Treasurer

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