

Sun and Fun 10 -15-2013 Meeting Minutes

Meeting at Continental 12:00 PM

Attendance

- President – Jim Maguire
- Vice President – Don Sprout
- Secretary - Greg Alms
- Treasurer - Byran Carmack
- Park Representatives:
 - Clerbrook RV - Byran Carmack
 - Continental - Mike Dineen
 - Del Webb - James McFarlane
 - Hawthorne - Bill Bibler
 - Holiday Travel- Don Hartig
 - Hot Zone - Joe Burgess
 - Lakes of Leesburg – Jim Spaulding
 - Legacy - George Pfender
 - Pennbrooke - Don Droske
 - Plantation - Greg Alms
 - Recreation Plantation – Not present
 - Spruce Creek - Ron Hoppe
 - Stone Crest – Not present
 - Summerglen - Robert Merlano
 - Sun Lake - Russ Couch
 - Water Oak - Frank Van Mol
- Division Representatives
 - Division 1 Rep - Kevin Cheeks.
 - Division 2 Rep - Mike Dineen
 - Division 3 Rep - Not present
 - Division 4 Rep - Jim Spaulding
 - Division 5 Rep – Al Cleveland
 - Division 6 Rep - Larry Cannon
- Also present were several of the Team Managers.

The meeting was called to order by President Jim Maguire.

- Treasurer Byran Carmack reported that we have \$576.59 in the checking account.
- Minutes for the 9-17-2013 meeting were reviewed by Secretary Greg Alms and approved.
- New Business

1. The Executive Board approved a motion to allow Spruce Creek to play in Division 5 (moving up from Div 6) and to get 2-4 players from

- Stonecrest. The allowance on players from Stonecrest is only for 1 year.
2. Pennebrooke (PE) will not have a Division 3 team. Del Webb (DW) will not be able to field two division 6 teams, but will field a division 5 team. Stonecrest (ST) will not be able to field a division 6 team this year.
 3. Plantation at Leesburg will be allowed to move from Division 2 to 3. Greg Alms read a statement written by Team Manager Mike Van Nostrand explaining the reasons for the request. A motion made to allow this move was passed.
 4. A motion to have 11 teams in the Super 2 division with 6 teams in the North and 5 teams in the South was approved. The South Division teams will have 4 byes and the North Division Teams will have 2 byes.
 5. The important S&F dates were finalized.
 - a. Season Start Date - November 1st (Friday)
 - b. Thanksgiving Holiday - November 23rd to December 1st. (2 game dates skipped)
 - c. Christmas Holiday - December 18th to January 6th. (5 Games)
 - d. All Star games - February 15 at Stonecrest
 - e. Del Webb Tournament dates – Week of March 17th.
 6. The Division Representatives were approved.
 - a. Div.– Super 2
 - i. North – Bob Falzone, Del Webb
 - ii. South – Kevin Cheeks, Del Webb
 - b. Div. 3 – Jim Milligan, Sun Lake
 - c. Div. 4 – Jim Spaulding, Lakes of Leesburg
 - d. Div. 5 - Al Cleveland, Summer Glen
 - e. Div. 6 – Larry Cannon, Pennbrooke.
 7. Legacy asked to have Bob Calderone as an out of Community player. The motion was not approved.
 8. Bob Merlano stated that Summer Glen wants to host a 70's tournament on March 26-29. He would like to have eight teams, mostly Sun and Fun Teams using ASA bats, participate.
 9. The proposal to allow moving player up and down between division was read and tabled for later discussion.

The next Meeting date was not set.

Submitted by Greg Alms

League Secretary