

October 4, 2019

2019 Sun and Fun Tri County Senior Softball League, Inc.

Place: Continental Country Club

Meeting call to order by President Al Smith at 1:00 pm

Pledge of Allegiance

A moment of silence was observed for the passing of the following past or current players: Rudy Lewis, Gary Geiger, Dave Clapp, Chris Dunston, John Betz, Jim Kimble, and John Lane.

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

Note: This season starts the 29th year of competition in the Sun and Fun.

Minutes: The minutes of the April 4th meeting were accepted on a motion by Clerbrook, seconded by Lakes @ Leesburg.

Treasurers Report: The report by the treasurer was accepted on a motion made by SummerGlen, Seconded by Sunlake.

Assistant Web Master: (New Position)

The addition of an Assistant Web Mater to work in conjunction with our current Web Master and the cost associated with the position was discussed. On a motion made by Plantation, seconded by Lakes @ Leesburg, Tom Myers was approved by voice vote to be the Assistant Web Master and a \$300.00 reimbursement cost was also approved. The cost for the Web Master and Assistant Web Master are approved for payment and paid at the April Meeting.

Old Business: President Smith discussed the summer league and the temporary rule changes requested for the summer season. There were two divisions, an A and B. The rules changes went well and the season was a success.

Reports of Committee: (opcomm)

Divisional alignment was reviewed by the opcomm with the following recommendations:

- **Division 1:** Del Webb, Legacy, Plantation, Pennbrooke, Stonecrest, SummerGlen
- **Division 2:** Del Webb, Holiday Village, Plantation, Spruce Creek, Water Oak
- **Division 3:** Clerbrook, Continental CC, Del Webb, Hawthorne, Legacy, Pennbrooke, Spruce Creek, Stonecrest, SummerGlen, Sunlake
- **Division 4:** Continental CC, Del Webb, Hawthorne, Lakes @ Leesburg, Plantation, Rec. Plantation, Spruce Creek, Stonecrest
- **Division 5:** Del Webb, Holiday Village, Pennbrooke, SummerGlen, Water Oak
- **Division 6:** Continental CC, Hawthorne, Legacy, Pennbrooke, Plantation, SummerGlen, Sunlake, Water Oak. **The opcomm recommendations on the alignment was approved by recorded vote on a motion made by Sunlake, seconded by Legacy and carried. 12(Y) and 3 (N)**

- Committee recommends the third tie breaker rule be changed to the least number of runs scored against for the season, with the fourth tie breaker being the flip of a coin. **Approved by recorded vote on a motion made by SummerGlen, seconded by Sunlake, 10(Y) and 5(N).**
- Committee recommends changing game start times as follows: First game 9:30 (unless it is the only game of the day at that field), second game 11:30, third game 1:30. If a 4th game is needed at that field the subsequent games will be 11:15, 1:00 and 2:30. The start time for a single game is 10:00 am. **Approved by recorded vote on a motion made by Spruce Creek, seconded by Pennbrooke. 14(Y) 1(N)**
- Committee recommends: Runners may not overrun 2nd or 3rd base. Collision rule remains in effect (umpires discretion). **Approved by recorded vote on a motion made by SummerGlen, seconded by Sunlake. 14(Y) 1(N).**
- After much discussion by the board the following recommendation was offered to revise rule Playing Rule 4.4. A runner may dive or slide into 2nd or 3rd base. The runner must tag the base since there is no run by rule in the Sun and Fun league. To avoid a collision the runner is allowed to run up to 2' on either side of the base but not by the base and is subject to the discretion of the closest umpire. **Approved by recorded vote on a motion by Sunlake, seconded by SummerGlen. 14(Y) 1(N).**
- Committee recommends increasing the dues for participating teams to \$50.00. **Approved by recorded vote on a motion by Clerbrook, seconded by SummerGlen. 15(Y)**

New Business:

- A discussion on what call should be made by the umpire when a pitcher, pitching to a batter hits the pitching screen. The Board approves the following rule by voice vote: **When a pitcher, pitching to a batter, hits the pitching screen, the call is a ball which could result in a walk and runner advancement. 15(Y)**
- End of season awards will be trophies not money for each divisional winner passed by voice vote on a motion made by Stonecrest, seconded by Lakes @Leesburg.

Game Reporting Guideline:

- The criteria for game reporting to the web site will change and be split between the web and assistant web masters. A new guideline will be developed and put on the web site under the document section replacing the current one.
- Bob Andrews went over the upcoming clinics at SummerGlen on October 9, @ 9:30 and Plantation on October 29 @ 10:00. Bob also went through the criteria on how the clinic will be conducted and the areas of importance emphasized.

Approval of Sister Parks:

- Sunlake (Mid Florida Lakes), Legacy (Arlington Ridge), and SummerGlen (Oak Run): **(Approved)**

Approval of Outside Player(s):

- Pennbrooke D1: Floyd Williams **(Approved)**
- Legacy D3: Don Anderson Highland Lakes **(Approved)**
- SummerGlen D1: Miguel Bendecia, Gil Ortega **(Approved)** “Andrew Cheyne put on hold pending further information”.
- Water Oak D2: Bob Ducharme, Pat Dwyer, Nick Panicaro: **(Approved)**
- Stonecrest D1: Anthony Bullock, Morris Brown: **(Approved)**
- Holliday Village D2: Doug McKinney **(Approved)**
- Lakes @ Leesburg D4: Dave Dvorak, Bob Lindel, Richard Kosto **(Approved)**

2019-20 Tentative Game Dates:

- **Friday, November 1, Season Opener**
- **Thanksgiving Break, November 23rd to December 2nd**
- **Christmas Break, December 18th to January 2nd**
- **All Star Game Date: February 22nd, hosting community Clerbrook**
- **End of Season Friday March 13.**
- **There will be 3 possible rain dates included in the schedule, dates TBD**
- **Tournament dates by Del Webb, March 23 thru March 26, excluding rain.**
- **SummerGlen TBD**

All- Star hosting communities:

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

Required documents at the October 11th meeting:

- Team rosters for each team in your division, additional rosters for your division rep., the secretary, vice president, and president.
- Contracts for every player on your team goes to your division rep.
- Waivers for every new player go to the vice president, prior to that playing.
- Draft Verifications document from each Park rep, verifying your communities draft goes to the secretary in place of the vice president. This document is mandatory to insure your community's participation in the Sun and Fun league.

Motion to adjourn asked for and accepted by President Smith

Respectfully submitted for your review and acceptance.

Jim Milligan, Secretary/Treasurer

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