

Sun & Fun March 30, 2015 Meeting Minutes
Hosted by Continental CC

Attendance:

President—Jim Maguire
Vice President—Don Sprout
Secretary—Tom Myers, substituting for Greg Alms
Treasurer—Bryan Carmack

Park Representatives:

Clerbrook RV—Dave Faust
Continental—Mike Dineen
Dell Webb—Jim DeLucia
Hawthorne—Bill Bibler
Holiday Travel—Yvon Temblay
Lakes at Leesburg—Jim Spaulding
Legacy—Paul Maddox
Pennbrooke—Don Droske
Plantation—Tom Myers
Recreation Plantation—Dick Willette
Spruce Creek—Not Present
Stonecrest—Rich Gyger
Summer Glen—Bob Merlano
Sun Lake—Russ Crouch
Water Oak—Mitch Siler

Division Representatives:

Division 4 Rep—Jim Spaulding
Division 5 Rep—John Shemenski
Division 6 Rep—Bil Lemon

Webmaster:

Maryann Bubelnik

The meeting was called to order at 1:00pm by President Jim Maguire. Jim Maguire thanked Don Sprout for his 2 years of service to Sun & Fun as VP. Don will be relocating out of area.

1. **Minutes** of the 2/19/15 meeting were approved. A motion was made to have the minutes of the meetings posted to the Sun & Fun website. Jim will talk to Greg. Motion approved.
2. **Treasurer** Bryan Carmack reported a balance of \$1635.02 in the checking acc't with invoices of \$800.00 yet to be paid, which will leave a balance of \$835.02. Treasurer's report was approved.
3. **Web Master** - Marryann reported that if game reports were reported to her earlier then the reports could be posted to website earlier. Everyone thanked Maryann for

her diligent work.

4. **End of season divisional results:** Jim recognized the following and presented each team rep with a check.
 - a. Div2—Del Webb—23-0
 - b. Div 3—Continental—21-2
 - c. Div 4—Del Webb—20-5
 - d. Div 5—Del Webb—20-5
 - e. Div 6—Pennbrooke—19-4
5. **Del Webb-** There was discussion on S&F division sites. A thank you to Del Webb for coordinating divisional sites and the finals.
6. **Summer Glen--**Results from the 70's tournament— There were 5 teams in the tournament: Del Webb, Plantation, Spruce Creek, Summer Glen and a combined team of: Lakes at Leesburg, Continental CC & Water Oak. It was a fun time & enjoyable tournament. Plantation was the winner. Bob Daly from the Plantation was named MVP. Bob Merlano also advised the board this was his last meeting as Summer Glen rep.
7. **Team Movements:** Jim reiterated that teams would move up or down as a result of final season records. In response to a rule passed by the entire board the last couple of years. Results will be posted and discussion will take place at next board meeting.
8. **Movement of teams:** Pennbrooke may move their Lakes1 team into S&F Div. 2. Stonecrest may enter a team in S&F Div. 4 Legacy & Royal Highlands may combine teams & enter in S&F Div. 1or 2 There was enthusiastic discussion on movement & entering of teams.
9. **New teams entering** S&F and movement of teams may resolve this issue.
10. **Summer league:** Season will begin in mid-May with an outlook of playing a total of 20 games each. There will be no makeups. A break around the 4th of July will be built in to the schedule. Total of 6 communities have said they will have a team...Del Webb, Plantation, Spruce Creek, Stonecrest, Summer Glen & Water Oak. Teams will be required to have rosters, player contracts in place prior to start of season. Game days will be Tuesday & Friday—game start time 9:00am. **No more than 5 Division 2, future Division 1 players in the game at one time.**
11. **Status on 70's Division**-No interest from communities---Divisions 1-5 only

12. **Future All Star Venues:** 2015/2016—the Plantation at Leesburg, 2016/2017—Summer Glen and 2017/2018—Del Webb. Games will be held the 2nd Saturday in February each year.
13. **Updated S&F Operating Rules:** Update rules to comments made at board meetings and post to web site.
14. **Review of game rules:** Committee of Jim Maguire, President, Bob Hamlin, Del Webb and a representative from Plantation at Leesburg will review and make recommendations at next meeting.
15. **President & Vice President:** Terms of both have expired...motion made to approve Jim Maguire as President—approved. A survey of communities will take place for a person to fill the vacancy of Vice President.
16. **New Business:** Discussion centered on a proposal for Legacy to combine with Royal Highlands as a sister community to field a team in either Div 1 or Div 2. Motion was made to acknowledge this request for a trial of 1 year.2015/2016. Motion was approved. The S&F board will determine what division teams plays in.
17. Holiday Travel is looking for 2 players to play on their Lakes 1 team. Also, a traveling team from Montreal, Quebec, Canada will in the area next March 7-17, 2016. If interested communities would like to schedule a game please contact Yvon Tremblay. The game would be played at the community's field that requested the game. Marie Sprout wanted to thank everyone that has helped her and contributed throughout the past 2 years.
18. **Next Mtg.** Monday, September 14, 2015 site TBD **(The next meeting will be at Plantation at 2pm on 9/14/15)**
19. The meeting concluded with division reps returning player contracts to each community.

Meeting adjourned at 2:25pm.

Respectfully submitted by,

Tom Myers. Substituting for

Greg Alms, Secretary