

April 3, 2018

Sun and Fun Annual Meeting

Place: Pennbrooke

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

A moment of silence was observed for the passing of league members, John Betz and Charlie Stoner.

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

Minutes: The minutes of January 5th meeting were accepted on a motion by Continental, seconded by Lakes @ Leesburg.

Treasurer Report: The treasurer's report including raising the web-masters allotment was read and accepted on a motion made by Lakes @ Leesburg, seconded by Del Webb.

Reports of Committee's

Joe Spada reported on the All-Star patch that he designed, purchase and passed out to communities whose players participated in this season game. Discussion followed by the Board on the patch and the possibility of the league purchasing them. Jim Milligan once again reviewed the league's financial obligations current and on ongoing.

On a motion made by Sunlake, seconded by Plantation and carried by show of hands the dues for each team will increase by \$5.00 to cover the purchase of the patches. The dues starting with the 2018-19 season will be \$35.00 per team.

Old Business:

- Del Webb reported on the All-Star game which was a success.
- Del Webb reported on the tournament which went well. Kevin Cheeks asked if there would be any opposition to moving their tournament back a week to allow for the bracketing to be completed. SummerGlen's agreed to move their 70's tournament to the week before or after Del Webb.
- SummerGlen reported that there 70's tournament went well.
- Intentional walking of batters will be reviewed by the operations committee prior to the season start.
- Water Oak will host the All-Star game in 2019
- Combining the liability waiver and the pitching waiver was looked at by the secretary and will remain as separate waivers.
- The use of the Trump ball was discussed with no apparent issues and will continue as the ball of choice for the league.
- Summer League play was discussed by Al Smith who is coordinating the schedule which will include some inter-league play with teams in the Lake League. Maryann will schedule the games and track the standings. Games will be played throughout the summer.
- Reducing the inning's played from 8 to 7 will be reviewed by the operations committee prior to the start.

New Business:

- Position of Vice President, a 2yr. term was filled once again by Bob Falzone on a motion made by Lake @ Leesburg, seconded by Sunlake and passed by show of hands with no opposition.
- The reduction of divisions and alignment of teams will be reviewed by the operations committee prior to the season start.
- President Sprout discussed the possibility of having folks with diminishing skills and would like a chance to play somewhere other than in the Sun and Fun. Continental announced that they will be having a pickup game on Saturday's and it is open to anyone who wants to play.
- Discussion took place on the alignment process which will be done by the operation committee starting in September.
- Plantation proposed that the league mandate that each community must align each of their teams by using a draft system. There was a lot of differing opinions on why the league should mandate a draft and what position the league would play in enforcing every community's draft. **A conclusion was reached on a motion made by Plantation, seconded by Pennbrooke as follows: The Sun and Fun is mandating that each community in the league conduct an annual pre-season draft requiring that every player in each community must be placed on an appropriate team within that community with the highest rated skilled player(s) assigned to the highest competing team in each division in the Sun and Fun. The motion was carried by roll call vote of 8 for and 7 against.**
- President Sprout passed out the checks to the division winners which were: D1. Del Webb Big Bob's Pizza, D2. Legacy, D3. Water Oak, D4. Pennbrooke, D5. Continental and D6. Spruce Creek
- President Sprout brought up the forfeiting of multiple games by a single community which reduces the number of games played by every team in that division. President Sprout will have the operations committee look at each team's commitment to play every game scheduled and they will decide that teams start date.
- **Alignment meeting's will begin in September, with the first league meeting on October 5th, @ Continental, second meeting will be October 19th, also at Continental. The October 5th meeting is for park and division reps only, the October 19th meeting is for park and division reps, along with the managers. Rosters and contracts will be passed to each community in your division, and the officers. Please provide sufficient rosters to pass out.**

Motion to adjourn was asked for and accepted by President Sprout.

Respectfully Submitted for your review and acceptance,

Jim Milligan, Secretary-Treasurer

April 4th, 2018

