

Tri County Senior Softball League, Inc. (SFSSI)

Mid-Season Meeting February 3, 2022

Place: Continental Country Club's Pavilion

Call to order by President Smith @ 1:00 pm

Pledge of Allegiance

Roll Call: Continental, Del Webb, Hawthorne, Holiday Travel Village, Lakes @ Leesburg, Legacy, Pennbrooke, Plantation, Recreation Plantation, Royal Highlands, Spruce Creek, Stonecrest, SummerGlen, Sunlake, Water Oak. Cleerbrook was not present

Field of Dreams: Plantation, Greg Alms. Greg association with the league lasted for many years as an officer, community representative, and manager. Rec. Plantation, Jay McClain, Hawthorne Butch Albright.

Minutes: The minutes of the October 15, 2021 meeting were accepted on motions from Sunlake and Lakes @ Leesburg and carried by voice vote.

Treasurer' Report: The treasurers' report was accepted on motions from Sunlake and Hawthorne and carried by voice vote.

Web Master Report: Cathy Williams will continue on as the assistant web master.

Old Business:

The umpire clinic at Sunlake had 40 plus in attendance . Many thanks to Bob, Ken and Tom for putting this together. The league currently has 225 certified for the next 2 years.

All-Star Game @ Stonecrest February 19th, rain date February 20th . See attachment for schedules.

New Business:

Bob Andrews has decided to not seek re-election as Vice President when his term ends in April.

D4 and D6 division reps will be stepping down in April and replacements are needed.

Division rep's reporting no serious issues within their divisions.

President Smith reviewed the current opcomm selection process and the difficulties the opcomm had this cycle coming off a covid related season. President Smith is recommending that the divisions reps must

come from the division they are going to play in that current season and their term will be for (1) year starting on October 1st, of the current playing year and ending on September 30th of that playing season.

Motion made by Sunlake, 2nd by Plantation to the following:

Each division representative must come from the division they are going to play in that current season and their term will be for (1) year starting on October 1st, of the current playing year and running through the second meeting, managers meeting, of that playing season. **The motion was carried by recorded vote.** The current members of the opcomm will remain until the second meeting, managers meeting, this October.

The membership was queried about their ability to handle emergencies that may arise during a game(s) with a positive response from all members present.

Discussions took place on the following issues: Age restrictions in D6, the use of a 15" glove and a summer season with no action were taken. The summer season was discussed but does not look viable at this time.

Regarding weather related game delays, postponing or cancellations, the League President or his designated authority are the only authority to make league wide decisions regarding delays, postponing and cancellations and may do so prior to the scheduled game day.

Otherwise, the decision to delay or postpone a game is a local decision by the home team. Such a decision is a game day decision. Park Reps, and/or managers are not authorize to delay or postpone a scheduled game prior to the game day without the consent of the Division Reps involved.

Post Season Tournaments:

Del Webb tournament will take place beginning on March 21, and running through March 24. Tournament fee is \$60.00 per team. Championship games for divisions 1 thru 4 will be held at DW, with hosting communities for 5 and 6 to run the tournament games and the championship games as well.

Grandfathered Player(s): Covered under League Rules, Section II: Rosters, 2.3 (a) was discussed with no changes.

Sister Communities and Outside Players: Covered under League Rules, Section II: 2.3 (b) and (c) was discussed at length with the following resolutions:

Outside Players: Motion by Sunlake, 2nd by Holiday village as follows: **Approved by recorded vote**

Players listed on a current Membered Community's roster as an Outside Player(s) as defined in League Rules, Section II: Rosters, subset (c) are frozen as of 2/3/22 and are allowed to continue playing until they choose not to. Membered Communities with current Outside Players will not be allowed to replace any

or all of these existing players with new Outside Players once a player(s) exit the roster. An Outside Player who has exited a roster may not return to that community or another membered community's roster.

Sister Communities: Motion by Sunlake, 2nd by Pennbrooke as follows: **Approved by recorded vote**

Sister communities as defined in League Rules, Section II: Rosters, subset (b) will remain in effect with the following stipulation: The Member Community currently using a sister community or requesting the use of a sister community must have 50% plus 1 of all players from that community on the current or future rosters in order to use a sister community.

The size of the combined membered community and its sister community may not exceed the largest membered community in the league. **Approved by recorded vote**

***** The changes to the Outside Players and Sister Communities will be added to the League Rules as an addendum and not incorporated into sections II, subsets (b) and (c) as they may change into the future.**

The annual meeting will be on April 7th tentatively scheduled at Continental 1 pm thru 4 pm.

Motion to adjourn made by Legacy, 2nd by Lakes and carried.

Jim Milligan,

Secretary-Treasurer