

Fun and Sun Senior Softball League Meeting

Hawthorne 1:00pm October 6, 2006

1. The meeting was called to order at 1:06pm by President, Dave Sparrow.
2. Roll Call: All Communities Reps were present with the following exception: For Stonecrest - Tom Pennington substituted for Park Rep Rick Smith. Non-voting members present included all officers, and Division chairmen that have been appointed.
3. The minutes of the April 7th meeting were approved as published. Secretary/Treasurer pro tem Paul Malashevitz reported that he had received the financial records of the league, and a total of \$495.75 in cash.

Tom Pennington of Stonecrest spoke of the death of Division 1 player Jerry Smith. The family is requesting donations to Jerry's church be made in lieu of flowers (the information will be emailed to all park reps and Division 1 mangers). No date for a memorial service locally has been set.

4 Election of Officers:

John Martucci announced that he has received no nominations for any office prior to this meeting. He asked for nominations from the floor three times. None were made.

- a. Incumbent President, Dave Sparrow was nominated and elected unanimously. 15-0
- b. Incumbent Vice President, Arnie Lumbers was nominated and elected unanimously. 15-0
- c. Secretary-Treasurer pro tem was nominated and elected 14-0 with 1 abstention.

5. President Dave Sparrow reported on the following Updates and Reminders:

- a. The Division Chairmen for 2006-07 Season are:
 - League Chairman - Bob Falzone (Del Webb)
 - Div 1 - John Martucci (Pennbrooke)
 - Div 2 - to be named
 - Div 3 - Charlie Johnson (Continental)
 - Div 4 - Ron Tucker (Plantation)
 - Div 5 - to be named
- b. The season will begin on November 3rd. Games will be played on election day, November 7th. The schedule has been presented to him, and will be published on the website upon approval.
- c. Games will be played the order of 1, 2, 3, 4, 5 in accordance with League Rule 1.1
- d. Make-up Games will Automatically Scheduled Next Open Date in accordance with League Rule 1.2
- e. League Rule 1.7 (Forfeits) was explained.
- f. Game Reporting Process - Leagues Rule 8.1 and 8.2: there will be no Divisional Reporters this year. All home team managers or his designee are to report game results directly to the website. A game reporting guide was provided to each Park Rep.
- g. Reminder: this year new Playing Rule 3.2 takes effect. Runners must be in the offensive lineup.
- h. Diamond 375 44 core balls are available at Softballs R Game in Lady Lake and Graves Family Sports in Eustis (\$36 plus tax per dozen at both locations).
- i. Reminder: The size of the Home plate and mat area must be at least 34 but no more than 36 inches long and no less than 17 inches nor more than 19 inches wide.
- j. There will be an umpire clinic at Royal Highlands on October 18, 2006 at 1:00pm. Contact Buddy Klausner (314-2488). A clinic was already held at Del Webb on October 4th.
- k. Harbor Hills will not be playing the 2006-07 Season. At this time Division 2 will be a 7 team Division. Efforts to get an 8th team from JB Barner and Chuck Walker of The Villages were unsuccessful.

6. Today's Votes as Presented by the Operating Committee

- a. Three new teams were added to Division 5 - RH4 PE4 DW6 by unanimous vote.
- b. The following Sister Parks were approved for the 2006-2007 season:
 - Spanish Village as sister to Legacy by a vote of 11-4.
 - Blue Parrot as sister to Water Oak by a vote of 14-1
 - Fox Run as sister to Lakes at Leesburg by a vote of 14-1
 - Lake Griffin Isles as sister to Recreation Plantation by a vote of 14-1
 - Highland Lakes as sister to Clerbrook by a vote of 14-1

A request by Sunlake to have Harbor Hills as a sister community was deferred until the October 27th meeting.

c. A motion to have each home community provide the visiting dugout with a "Game Face" pitching mask was defeated by a vote of 13-2.

d. Voluntary play of night games at the Leesburg Sports Complex at a cost of \$25 per game was discussed. Park reps were asked to talk to their teams before the October 27th meeting.

e. By a vote of 14-1 the Committee assented to a Divisional All-Star Games on Feb 17, 2007. Holiday Travel will assess the feasibility of hosting the games, and will report at the next meeting.

f. There was some interest (7 communities) in League-wide Sale of "I Love Softball" Magnets. The decision was postponed until the next meeting.

g. Rule Changes:

1. It was decided to delete League Rule 14.1 by a vote of 14-1.

2. It was decided to delete League Rule 14.2 by a vote of 9-6.

i. By unanimous vote the League voted to switch to SSUSA Rules from ASA Rules as the primary standard by which we will operate.

j. By unanimous vote, one new ball in its wrapper must be presented to the umpire in charge before each game.

7. Reminders for the October 27 Meeting at Continental CC

a. Bring your Copy of League By-Laws, League Rules, Playing Rules, and Field Diagram

b. The meeting is for Park Reps, Division Chairmen, and all Team Managers – Please DO NOT BRING EXTRA people.

C. Each Team Manager should bring:

12 Copies of Rosters

2 Copies of Contracts - Must be legible

2 Copies of Player Liability Waivers

8. Del Webb's year end S&F tournament is tentatively scheduled to begin: Monday, March 26th, 2006.

9. There was no scheduling done for the March & April 2007 Meetings.

10. The meeting was adjourned at 3:23pm.

Addendum: Dues were collected from 14 communities representing 35 teams before and after the meeting. Dues from Plantation remain outstanding. Dues paid today were: \$525.00. Arnie Lumbers remitted an additional \$10 for summer dues. Total league assets are \$1030.75

Respectfully Submitted,

Paul Malashevitz
Secretary-Treasurer