

Sun and Fun Senior Softball League Meeting Minutes

Continental 1:00pm

October 2, 2009

Prior to the Meeting: The Vice President distributed all player waivers to their respective Park Rep for review.

Call to Order Dave Sparrow called the meeting to order at 1:03pm.

Roll Call All Officers present. All communities were present except for Legacy. See Appendix 1

Approval of Minutes of Meeting held on March 31, 2009.
The minutes (as published) were approved unanimously.

Treasurer's Report

Paul reported the league's income since the March 31st meeting as \$90 (summer league dues) and no expenditures. The current balance is \$617.96. The Treasurer's report was accepted with no questions. (Reminder: the Treasurer's Report is available on the website).

President's Comments

Dave commented on two areas of continuing concern:

- o Pitcher Safety - Pitchers in ALL Divisions are encouraged to wear personal protective gear including protection for the head and face.
- o Park Rep Responsibilities - The competitive balance and ultimate success of our league is dependent upon Park Reps fulfilling their responsibilities. In communities having more than one team, Park Reps serve not only as a conduit from players and managers to the league, but are responsible for seeing that players are assigned to appropriate rosters based on skill levels.

Old Business

Divisional Alignment

Following extensive discussion Spruce Creek (J. West) moved that the recommendations of the Operating Committee be accepted. The motion was seconded by Holiday Travel (D. Barrows). The motion passed by a count of 12-2. Voting against the motion were Pennbrooke and Royal Highlands.

The Divisional Alignment is as follows:

Division 1: Del Webb (2), Pennbrooke, Plantation, Royal Highlands, Spruce Creek, Stonecrest, SummerGlen.

Division 2: Clerbrooke, Continental, Del Webb, Holiday Travel, Legacy, Sunlake, Water Oak

Division 3: Del Webb, Holiday Travel, Pennbrooke, Plantation, Stonecrest, SummerGlen, Water Oak

Division 4: Del Webb, Hawthorne, Legacy, Lakes at Leesburg, Plantation, Royal Highlands, Spruce Creek, Stonecrest

Division 5: Del Webb, Holiday Travel, Pennbrooke, Plantation, Spruce Creek, Stonecrest, SummerGlen, Sunlake, Water Oak

NEW Business

Requests for Non-Resident Players

Each of the following requests was approved unanimously:

Lakes at Leesburg - three players used in prior years (Dave Boram, Carl Pary, Don Smith)

Sunlake (D2) - three players from Harbor Hills (Chet Novak, Ray Van Dyke, unknown name)

Spruce Creek (D1) - former resident John Bafaro

Continental - Mike Gallus

Water Oak - Burt Belanger approved. Scotty Scott of Lady Lake was not approved pending the league's receipt of Mr. Scott's first name and age. Email vote will be conducted prior to October 27th EB Meeting.

Clerbrooke - Mike Donovan and Will Egnor were approved.

Additional Player Requests

The following request by Water Oak was approved unanimously - John Betts (previously declared as not playing S&F this season) was granted approval to play in Division 3.

The meeting recessed at 2:13 for 7 minutes.

Umpires

An umpire clinic will be hosted by Stonecrest on October 23rd at 10:00. The clinic will be conducted by JB Barner. Dave suggested that ALL umpires SHOULD attend, but recognized that it is impossible to require participation. Stonecrest is paying Mr. Barner \$75 to conduct the clinic, and would appreciate a small contribution to the effort from those communities that participate.

Dave spoke about the need to educate all umpires that they should remain free from making calls that are influenced by home team fans and players.

The Secretary reported on the following items:

Schedule

Work on the schedule is well underway. Pam Malashevitz expects that it will be available by the 17th of October.

Dues

Payment of dues is required at the October 27th meeting. Dues are \$15.00 per team. Checks should be made payable to Paul Malashevitz. Receipts will be provided.

2009-2010 Contact List

Park Reps were asked to verify that the secretary has their email address. Each community needs to provide the following information for the Park Rep, all managers and assistant managers: name, phone number, email address and cell phone number (if available). An email will be sent to each Park Rep.

Rosters on the Website

The secretary reported that during the summer league, rosters for each team had been maintained on the website. Following discussion, it was agreed that Rosters-on-the-Web were not of significant value.

During the discussion, it was pointed out that the Division Reps must be vigilant in notifying the managers in their divisions of all roster changes.

ELECTION OF OFFICERS for 2009-2010

Before turning over the meeting to the John Martucci (retiring Vice President) to conduct the election of officers, Dave Sparrow, on behalf of the Executive Board thanked John for his contribution to the league. John will not be playing S&F this year and will be missed.

The Vice President reported that finding candidates for the three positions of leadership in the league is a very difficult proposition. There was, in fact, only one candidate for each position. John asked for nominations from the floor. There were none.

Paul Malashevitz was elected Secretary/Treasurer unanimously.
Hal Dod was elected Vice President unanimously.
Dave Sparrow was elected President unanimously.

Motion from the Floor

Mike VanNostrand (Plantation) moved that the league provide the secretary and his wife a gift of \$100 to offset the expenses that they are incurring creating and maintaining the website for the league. Jim Spaulding (Lakes at Leesburg) seconded the motion which was passed by acclamation.

Next Meeting

The next meeting will be held at 9:00am at Water Oak. The meeting is currently schedule for the Main Clubhouse. Mr. Sparrow asked Mr. Betts to see if the Satellite Clubhouse is available.

The meeting was adjourned at 3:05pm.

Respectfully submitted,

pm
Secretary/Treasurer

Appendix 1

Community Attendance

Clerbrook - Curt Shaffer
Continental - Mike Dineen (new)
Del Webb - Dan Bird
Hawthorne - Gary Butler
Holiday Travel - Don Barrows for Dave Harrod
Lakes at Leesburg - Jim Spaulding
Legacy - A b s e n t
Pennbrooke - Rick Fetty
Plantation - Mike VanNostrand
Royal Highlands - Larry Reinker
Spruce Creek - John West
Stonecrest - Rich Gyger
Summer Glen - Dennis Marks for Had Dod
Sunlake - Terry Hoyland for Jim Milligan
Water Oak - John Betts

Officers & Division Reps

Dave Sparrow, President
John Martucci, Vice President
Paul Malashevitz, Sec-Treas.

Division Representatives

D1 -
D2 -
D3 -
D4 - Jim Spaulding
D5 -