

Sun and Fun Senior Softball League Meeting Minutes

Water Oak 8:15am

October 8, 2010

Call to Order: Dave Sparrow, President, called the meeting to order at 8:15am.

Attendance: Present: Dave Sparrow – President, Hal Dodd (Summer Glen) – President candidate, Rick Smith (Stonecrest) – Vice President candidate, Jim Adams (Del Webb) – Secretary/Treasurer candidate, all community representatives except Les Moore (Pennbrooke), and Larry Rinker (Royal Highlands – who no longer have a team in the league). Don Barrows sat in for Dave Harrod for Holiday Travel, and Bob Andrews sat in for Paul Carfagna of Plantation.

Treasurer's Report: Paul Malashevitz, Secretary/Treasurer gave \$703.10 to President, Dave Sparrow on August 4, 2010, before resigning as Sec/Treas. Dave Sparrow advised he spent \$10 and \$25, both from petty cash, for Operating Meetings respectively on 9-17-2010 and 10-8-2010, leaving a balance of 668.01. A motion was made by Dan Bird (Del Webb) and seconded by Jim Spaulding (Lakes of Leesburg) to accept report, and it was accepted without objection.

Election of New Officers: Nominations were made for new officers – Hal Dodd (Summer Glen) was nominated for President, Rick Smith (Stonecrest) was nominated for Vice President, and Jim Adams (Del Webb) was nominated for Secretary/Treasurer. All nominations were accepted for new officers.

Hand Out of Agenda for Meeting: Done by past President, Dave Sparrow. Dave went over agenda items to be discussed. Then he advised that two division representatives needed to be replaced, D-1 (due to Rick Smith now being Vice President) and D-2 for previous division representative from Sun Lake. Hal Dodd thanked Dave for his service and guidance during his time as President of the league.

OLD BUSINESS

Bat Issue: Discussion of John West's (Spruce Creek) motion regarding each team providing 4 bats for use on a trial basis for one year. After much discussion, John asked to drop his motion and continue this year the same as before and self police any bat problems that develop. Everyone agreed to revisit bats/balls at a later date. Hal Dodd then discussed letting divisions decide themselves what bats and balls to use within their respective division. This was tabled for a later, more lengthy discussion.

Balls to Use: Dan Bird (Del Webb) advised that the Diamond Flyer is no longer being made, and is being replaced by the Diamond Zulu. A motion was made by Dan for each community to decide themselves whether to use the new Zulu or any Diamonds they have left. Jim Spaulding (Lakes of Leesburg) seconded the motion, and the motion was carried by vote.

Divisional Alignment: It was reported by the respective community representatives that Hawthorne, Spruce Creek, and Water Oak would not be entering a division 5 team this year. After much discussion, a motion was made and seconded to accept the proposed divisional alignments. The motion carried with all voting to accept except Hawthorne, Lakes of Leesburg, and Water Oak.

Website Help: It was advised that Paul and Pam Malashevitz would continue the website and making up the schedules for the coming season, but wanted to pass it on to someone else at that time. Everyone was asked to see if there is anyone in their communities that would be interested in taking over. Another discussion was regarding paying someone to do this in the future with Paul and Pam having the right of first refusal. This will be discussed at a future meeting.

20th Anniversary: A discussion was held regarding what to do for celebrating this anniversary. Possibilities are an old timer's game at the All Star game, patches to be worn on uniforms recognizing this milestone, or a picnic. It was then tabled for discussion at a future meeting.

All Star Game: The All Star game is to be held at Hawthorne this year in late February, probably the third Saturday (the 19th). The final date and time will be determined and advised at a future meeting.

New SSUSA Rules: The new rule regarding pitchers wearing safety equipment was discussed. It was decided to have anyone who will pitch sign a waiver this year, with the league waiver to be changed to include this for everyone in coming seasons.

Contracts and Waivers: Everyone was asked to bring contracts and waivers to the next meeting at Holiday Travel.

NEW BUSINESS

Umpire Clinic: It was advised that there would be another umpiring clinic at Stonecrest in October with the date and time to follow.

Game Delay: There was a discussion and agreement that individual managers could, if all involved (including managers of following games) are in agreement, delay a game due to inclement weather.

Next Meeting: October 29, 2010 at Holiday Travel at 10:00am. Dan Bird (Del Webb) brought up need to have more meetings during the year. There was general agreement.

MOTION TO ADJOURN A motion to adjourn was made by Mike Dineen (Continental Country Club) and seconded by John Graffeo (Legacy). The motion carried and the meeting was adjourned.

Respectfully submitted,

Jim Adams – Secretary/Treasurer