

## Sun and Fun Senior Softball League Meeting Minutes

Holiday Travel 10:00 am October 29, 2010

Call to order: Hal Dod, President, called the meeting to order at 10:00 am

**Attendance:** All Officers – President, Hal Dod, Vice President, Rick Smith, and Secretary/Treasurer, Jim Adams. Community Representatives. All managers of each team in the league, and some assistant managers..

**Approval of Minutes of October 8, 2010, Meeting:** Motion was made by Jim Milligan of Sun Lake and seconded by Donn Huntington of Stonecrest to approve the minutes as printed.

**Change of By-Laws to Separate Secretary and Treasurer Position:** Hal asked for a motion to change the by-laws to separate the secretary and treasurer's position. Dave Patterson of Stonecrest made the motion to separate the positions and it was seconded by Jim Milligan of Sun Lake. The motion was passed with no dissent.

**Nomination for Treasurer:** Al Cleveland of Summer Glen was nominated to be treasurer by Dan Bird of Del Webb and seconded by Donn Huntington of Stonecrest. He was selected unanimously as treasurer with no dissent.

**Treasurer's Report:** Al then advised how he was setting up the account for the league and advised that anyone who wished could request a spreadsheet from him which would show incoming and outgoing transactions. He then gave the treasurer's report and it was approved.

**Introduction of New Officers:** Hal then introduced each new officer to the group and each officer gave information about themselves to the group.

**Update of Contract List:** Jim Adams, secretary, passed out two lists to be updated. One was a list of league leaders, which consisted of the officers and community representatives, and the other was a list of division leaders, which consisted of the division representative and the managers and assistant managers of each team. This included their E-mail addresses and their telephone numbers. It was asked of the group if there was any objection to having this information put on the league web site, and there was no objection by anyone in the group. Jim advised that when the lists were completed he would ask Paul and Pam Malashevitz to include this information on the web site under the documents section with drop down boxes under the heading of **LEAGUE LEADERS** and **DIVISION LEADERS** so that everyone could just look up this information for easy communication and contact..

**Group Discussions:** Hal then broke the meeting down into the respective division groups to distribute rosters, contracts, and waivers, and have discussion within their divisions.

**Results of Group Discussions:** The group was then asked by Hal what the results of their discussions were. Numerous topics came up such as bats, balls, competition, safety, time constraints at fields of certain communities, differences in field sizes, and was it necessary to have the same playing rules for each division. Gary Butler of Hawthorne then made the motion to form a competition committee to investigate the various issues to come up with a comprehensive plan to address all the issues the league faces. Dave Harrod of Holiday Travel seconded the motion. A vote was taken, and it passed 8-6, with Clerbrook, Continental, Del Webb, Hawthorne, Holiday Travel, Lakes of Leesburg, Pennbrooke, and Summer Glen voting for and Legacy, Plantation,

Spruce Creek, Stonecrest, Sun Lake, and Water Oak voting against. Two volunteers from each division were then asked for. The following are members of the committee:

Chairman:	Gary Butler – Hawthorne
D-1 -	Jim Adams – Del Webb
D-1 -	Tom Kelly – Spruce Creek South
D-2 -	Curt Shaffer – Clerbrook
D-2 -	Mike Van Nostrand – Plantation
D-3 -	Jim Spaulding – Lakes at Leesburg
D-3 -	Gary Butler – Hawthorne
D-4 -	To be decided and advised.
D-4 -	To be decided and advised.
D-5 -	Mick Zubick – Del Webb
D-5 -	Jerry Parks – Plantation

**Dues Increase:** Hal asked if it was time to increase the dues of each community to \$20 from \$15. There was discussion, and it was decided to leave at \$15.

**Pitcher Waiver:** Since SSUSA now requires pitchers to wear protective equipment, a waiver is necessary for all pitchers to now sign to protect the league if there is an injury to a pitcher while not wearing that protective equipment. A waiver form was passed out at the meeting, reviewed, and accepted to have all pitchers in the league sign. This waiver will be added to the web site for easy access.

**20<sup>th</sup> Anniversary Patch:** Hal showed everyone the proposed 20<sup>th</sup> anniversary patch that everyone in the league will be wearing on their uniforms this year, and advised that all players that were playing in the league in the 1990's will be honored at the All-Star game this year.

**Year-End Tournament:** Dan Bird of Del Webb asked if there was interest this year in another year end tournament. There was considerable interest, and Dan advised that the tournament will be held the last week after the season ends.

**Runner's Line:** There was a question about which runner's line any woman playing in the league should use, since there is a closer runner's line for women playing in their leagues. Hal advised that any women playing in the league would run from the men's runner's line.

**December Games:** A request was made by Jim Milligan of Sun Lake to look at the scheduling of December games to make sure they didn't encroach on Holiday travel. It was advised this would be done.

**Next Scheduled Meeting:** Hal advised the next scheduled meeting will be held on Tuesday, March 1, 2011 with the place and time to follow.

**Motion to Adjourn:** A motion to adjourn was made by Bryan Carmack of Clerbrook and seconded by Jerry Parks of Plantation. The motion carried and the meeting was adjourned.

