

## **Sun & Fun Meeting Minutes**

### **January 18, 2013**

President Mike Van Nostrand called the meeting to order and called role.

The following communities and representatives were present.

Ocala Baptist:

|                  |                |
|------------------|----------------|
| Clerbrook        | Curt Schaffer  |
| Continental CC   | Mike Dineen    |
| Del Webb         | Jim McFarlane  |
| Hawthorne        | Bill Bibler    |
| Holiday Travel   | Dave Harrod    |
| Lakes @ Leesburg | Jim Spauding   |
| Legacy           | Paul Maddox    |
| Pennbrooke       | Don Dorske     |
| Plantation       | Greg Alms      |
| Royal Harbor     |                |
| Royal Highlands  |                |
| Spruce Creek     | Carmen DiCocco |
| Stonecrest       | Rich Gyger     |
| Summer Glen      | Bob Merlano    |
| Sun Lake         | Russ Crouch    |
| Water Oak        | Frank Van Mol  |

The following Board members were present:

President: Mike Van Nostrand

Treasurer Bryan Carmack

Mike Van Nostrand announced the resignations of Secretary Dan Bird and Vice President Jim Milligan. Mike Van Nostrand asked to approve the minutes of the last meeting on October 23, 2013 as posted on the website. Mike Dineen so moved, Frank Van Mol seconded the motion and the minutes were approved unanimously.

The All-Star game will be played at Pennbrooke on Feb 9, 2013. The managers for the Sun and Fun teams were announced for each division. Also the teams that compose the Sun and Fun teams for each division were announced. All teams will use ASA bats and Diamond Zulu balls.

#### **New Business:**

The ASA has a new certification mark for 2013 slow pitch bats. Joe Burgess from Hot Zone Playball talked about the new bats. Joe explained that the bats were hotter and player should add about 10-20 feet to a batted ball. Joe also said that he currently has a good supply of the 2004 and 2008 ASA bats, these bats has not be manufactured since October 2012. Joe also offers the Sun and Fun League and teams the use of future batting cages, use of a hall for meetings, and free use of his printing machine. Several Sun & Fun players have purchased these 2013 ASA bats and have used them in games this season.

The Sun & Fun bat rules are:

**5. Bats and Balls**

**5.1** The official bat used in this league will be those specified on the ASA Approved bat List at the beginning of each season, which will not be modified during the season.

**5.1.1** Legal bats for the 2012- 2013 season must be listed by the ASA on its approved bat list as published on July 3, 2008 or have been approved subsequent to that date for slow-pitch use by ASA.

**5.1.2** Any bat listed on the ASA non-approved bat list published on July 3, 2008 is illegal and cannot be used in league games.

**5.1.3** If a bat does not appear on either the ASA approved bat list or the ASA non-approved bat list as published on July 3, 2008 it is illegal and cannot be used in league games unless it has been approved subsequent to that date for slow-pitch use by ASA.

President Mike Van Nostrand proposed that section 5.1 be deleted in order to allow the 2013 ASA bats for Sun & Fun play. The motion was made by Mike Dineen and seconded by Bob Merlano. The motion passed unanimously.

Mike Van Nostrand asked for candidates for the office of Vice President and Secretary. Greg Alms was elected the new Secretary and office of VP was left unfilled.

Mike Van Nostrand said that there were two roster issues that had occurred recently.

1) Plantation Division 6 team added two new players to their roster. The Player contracts and waivers were signed but the waivers did not get to the Sun & Fun Vice President in before there first game. The acting manager alerted President Mike Van Nostrand of the situation and Mike allowed the players to play. The paperwork was submitted after the game.

2) Water Oak's Division 2 team has been short players and played with three players from Recreation Plantation. Recreation Plantation is not a sister community of Water Oak. Water Oak does have players from Recreation Plantation that were approved by Sun & Fun at the beginning of the season. Water Oak's Division 2 team has one Recreation Plantation player, Jim Chesser, approved. Mike Dineen objected that Water Oak used the two additional Recreation Plantation players without League approval, without contracts or waivers, and was not notified of these players being added for to the team roster before the game. The Water Oak Division 2 manager was told not use Recreation Plantation players that were not approved by the League.

The meeting was adjourned at approximately 11:50 AM

Greg Alms, Secretary, Sun and Fun League

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