#### September 20, 2017

### Sun and Fun First Pre- Season meeting

The meeting was called to order by president Sprout with a roll call taken by the secretary. In attendance: Continental, Del Webb, Hawthorne, Lakes@Leesburg, Legacy, Pennbrook, Plantation, Recreation Plantation, Spruce Creek, Stonecrest, SummerGlen, Sunlake. Not in attendance: Clerbrook, Holiday Travel and Water oak.

The minutes of the April meeting were accepted on a motion by Sunlake, seconded by Lakes@ Leesburg and carried by majority vote.

The treasurer's report was read and accepted on a motion by Del Webb, seconded by Continental and carried by majority vote.

### **Old Business**

- Al Smith gave the report on this year's summer league which comprised of 4 teams with a 30 game schedule and won by Del Webb. Al said that the season was fun and hoped that more teams would be interested next summer.
- Maryann reported on the web site and noted that the summer league reporting was very good.
  Also noted was the late or no game reporting last season and the president asked that the
  communities make an effort to get the reports in quickly after each game. If there are questions
  on how the reporting should be sent to the web master that information will be provided to any
  manager or community requesting it.
- The umpire clinic this season will be for new umpires, and those wanting or needing a refresher. The certified umpires from last year clinics will not need to be recertified this season due to the recent hurricane and subsequent damage to many communities.
- There will be umpires clinic's held at Plantation and Del Webb and those dates will finalized and sent to the park reps prior to the clinics.
- A brief discussion took place on the forms required by the league, (roster-waiver) and the importance of making the roster form legible.

# Recommended alignment by the operations committee: The alignment chart is attached in a pdf file

- The alignments of each were subjected to a roll call vote of each division.
- Division 1: Approved by majority vote
- Division 2: Approved by majority vote
- Division 3: Approved by majority vote (Clerbrook, if starting in January will start with a 50/50 record)
- Division 4: Approved by majority vote
- Division 5: Approved by majority vote
- Division 6: Approved by majority vote

### Operations committee recommendations for the following items:

- Pitch count on ball into pitching screen (yes): Vote No (no change from current rule)
- Catchup rule (yes): Vote No (no change from current rule)
- Run plate removal (optional): Vote (Optional by each community)
- Splitting first base, moving red away from white (No): Vote No (no change from current rule)

# **New Business:**

- There will be a mid-season review in January of how the alignment is working.
- The secretary will look at updating the league documents over the next several months and report back to the board with recommendations.
- Clerbrook requested that Gary Fleming a past resident at Clerbrook now living outside the park be allowed to play for them. This was approved by the board.
- SummerGlen requested that they be allowed to use two players from Oak Run a neighboring community to play on their division 5 team. On a motion by Continental, seconded by Spruce Creek the motion was approved to allow SummerGlen these two players.
- Discussion by Del Webb on moving from the Zulu 375-44 core ball to the Trump Stote 375-44 core ball resulted in many questions after which the Trump which was used in previous years and removed from play by the league was approved. On a motion made by Del Webb, seconded by Continental the motion to change to the Trump Stote 375-44 core ball was approved.
   Communities with the Zulu in hand can continue to use them until they are depleted.

# **Discussion Topics:**

- President Sprout ask each community to be sure to have do the national anthem or pledge of allegiance performed with the anthem preferred prior to each game.
- Discussion on a three season league took place but deemed not freezable at this time.
- The Secretary reminded board members that the dues for this year will remain at \$30.00 per team and are payable to "Sun and Fun Softball"
- President Sprout reminded the board that the managers need to bring legible rosters to pass
  out to the managers and division rep in their respective divisions, and additional rosters for the
  board.
- The next meeting will be held on October 20<sup>th</sup>, at Hawthorne. The managers and division reps need to be at Hawthorne at 1 pm, to pass out rosters, with the general meeting starting at 2pm

Motion to adjourn made, seconded and accepted.

Respectfully submitted,
Jim Milligan, Secretary
9-20-2017