SFSSI 2024 Annual Meeting

Date: April 2, 2024

Time: 11:00 am to 2:00 pm

Place: Continental Mag Room

Call to order: President Falzone

Pledge of Allegiance

<u>Roll Call:</u> Clerbrook, Continental, Del Webb, Hawthorne, Holiday RV Village, Lakes @ Leesburg, Legacy, Plantation, Royal Highlands, Spruce Creek, Sunlake, Stonecrest, SummerGlen, Water Oak. Pennbrooke and Recreation Plantation were not present for the meeting.

<u>Field of Dreams Review:</u> Del Webb: Marty Goldman, Rec. Plantation: Jack Butler, Legacy: Mark Heitmeyer: Pennbrooke, Dave Dakauskas, Hawthorne: Nancy Waller

Minutes: The minutes of the January 10th meeting were accepted on motions made by Lake @ Leesburg and Spruce Creek.

Treasure's Report: The report was accepted on motions made by Plantation and Legacy

Umpire Review:

- Bob Andrews noted that the league had 247 certified umpires and plans at least 3 clinics this fall.
- Bob also noted that he has plans to improve the clinic.

Web Master Report:

- Maryann noted there were some issues with scheduling this year with rainouts and no available rain dates remaining on the schedule.
- The use of doubleheaders helped complete postponed games but did create a few problems that need to be worked out before scheduling the 24-25 games

Old Business:

- Pennbrooke was not in attendance to report how the All-Star Game went but reportedly went very well
- A review of the current starting times did not show any difficulty and will remain on at 9:30,
 11:00, and 12:30, with single games starting at 10:00

Special Operations Committee Meeting (opcomm)

The opcomm held a special meeting before the scheduled meeting on April 2, 2024. The topic of this meeting was the use of an illegal bat by a player from a membered community. All members of the operations committee were present along with representatives from the community.

Discussions on how the bat was purchased and its use was heard by the members of the opcomm before a ruling was made.

The opcomm decision is as follows: The player in question is suspended for the first 14 games of the 2024-25 season and the Community is placed on probation for the 2024-25 season to ensure the use of a SFSSI non-approved bat does not happen again.

New Business:

- Election of Officers: Bob Andrews was elected to another 2-year term as Vice President on motions made by Plantation and Spruce Creek and carried by voice vote.
- The division representatives from D1 through D6A presented the Board with an analysis of how their respective divisions went and some ideas for improvement.
- Division 1 as an open division is still something that needs to be considered in the future.
- The league is returning to the approved ball Trump Stote 44/375, optic yellow, red, or black stitching, starting in November 2024.
- The approval for **Flatwood & On Top of the World** to play in the 2024-25 season was approved by the Board on motions made by Holiday Travel Village, and Lakes @ Leesburg and carried by voice vote.

<u>Divisional championship trophies were presented by present Falzone to the following</u> communities:

• D1: Stonecrest

• D2: Del Webb

• D3: SummerGlen

• D4: Holiday Travel Village

D5: Del WebbD6A: Del Webb

• D6B: Holiday Travel Village

All-Star Game Communities: (Completed) (Pending)

Continental: (2015)
 Plantation: (2016)
 SummerGlen: (2017)
 Del Webb: (2018)
 Water Oak: (2019)
 Legacy: (Opted out 2020)
 Pennbrooke: (2024)
 Pennbrooke: (2024)
 Spruce Creek: (2025)
 Rec. Plantation: (2026)
 Hawthorne: (2027)

The motion to adjourn the meeting was voiced and accepted by President Falzone

Jim Milligan,

SFSSI Secretary-Treasurer

April 2, 2024