Minutes Sun and Fun League 3-6-12

Meeting was called to order by President Mike VanNostrand at 3:10 PM

Attendance was taken and the following 13 communities were represented: Clerbrook - Curt Schaffer Continental - Mike Dineen Del Webb - D J Jones Hawthorne - Bill Bibler Lakes at Leesburg - Jim Spaulding Legacy - Dave Kaitschuck Plantation - Greg Alms Royal Highlands - Ron Tardio Spruce Creek - John Brady Stonecrest - Rich Gyger Summer Glen - Hal Dod Sunlake - Russ Crouch Water Oak - Frank Van Mol

The following officers and Division representatives were in attendance: Mike Van Nostrand - President Jim Milligan - Vice President Bryan Carmack - Treasurer Dan Bird - Secretary Kevin Cheeks - Division 1 representative

The following communities were not present: Holiday Travel, Pennbrooke, and Royal Harbor.

A motion was made by Mike Dineen to accept the minutes as posted on the website. The motion was seconded by Jim Spaulding and approved by the group.

Treasurers Report: \$1,103.01 in treasury with today's refreshments costing \$19.73 leaving a balance of \$1093.28.

Mike VanNostrand commended Legacy on the successful staging of the All Star game, but was disappointed that they did not realize the profits they thought they would from the concessions. Mike said he was disturbed by the number of people that brought food to the game instead of purchasing it from the host community.

Mike state that the league has done and excellent job on postponements and rescheduled games this year. There have not been very many at all.

Mike cautioned the field representatives to talk to local umpires about the relaxed step rule, Some of the umpires that work the other leagues are not used to the Sun and Fun rules.

D J Jones stated that the Del Webb post season tournament was coming together, but the teams needed to get the roster and checks to Mary Ann Bubelnik. D J passed out the bracket posters and balls to the hosting communities.

New business:

Summer League: Communities were polled to see if there sufficient interest for a summer league. 6 communities had interest with a possibility of 8 teams. Rosters must be presented at the next Sun and Fun meeting on April 6, 2012. No one was interested in managing the summer league due to Jim Milligan being gone for the summer, but Hal Dod said he would give it some thought.

There need to be a specific time period set aside next fall for the distribution of waivers and at the fall meeting. The past year, the process was chaotic and we can do better. All division representatives must return all contracts to the respective teams at the April 6th meeting.

At the fall meeting, the contracts are given to the respective division representatives and team managers. A copy of the roster and accompanying waivers are to be given to the league vice president.

At the fall meeting, each community that has players that are not from their respective communities, must identify these individuals. Everyone that has played this year can play next year, but future additions must be approved by the league management.

Sister communities were discussed. At the present time two communities have sister communities: Water Oak/Blue Parrot and Lakes at Leesburg/Fox Run. Arlington Ridge has shown an interest and Legacy is approaching their Homeowners Association to ascertain if they would be allowed to have Arlington Ridge as a sister community.

All communities are expected to return next season. Legacy is having some personnel problems but as mentioned above, are working to rectify the situation.

The operating committee proposed that all proposals shall be identified as either a league proposal or a Divisional proposal and that the different division could have different playing rules. This was done in an effort to strengthen the Sun and Fun League. After a lengthy discussion, the proposal passed unanimously

The operating committee proposed that if a proposal is identified as a Divisional proposal, and the operating committee approves the proposal with constitutional and by-law considerations, only the Community representatives representing teams in that division are allowed to vote on the proposal

Both of these proposals are in effect for one year only, in an effort to add additional teams to the Sun and Fun league, but could be extended by an Executive Board vote in the following year.

The next meeting will be held at Continental Country Club, on April 6, 2012 at 10:00 AM.

Respectfully submitted: Dan Bird Sun and Fun secretary March 8, 2012