2020 Tri County Senior Softball League, Inc. (SFSSI)

January 21, 2021

Place: Plantation Pavilion

The meeting was called to order by President Smith at 1:00 pm

Pledge of Allegiance

Roll Call: In attendance: Clerbrook, Continental, Del Webb, Hawthorne, Holiday Village, Legacy, Pennbrooke, Plantation, Spruce Creek, Stonecrest, Sunlake, Water Oak.

Field of Dreams: Pennbrooke; Bruce Settler, George McCormick

<u>Minutes:</u> The minutes of the October 23rd 2020 minutes were accepted on motions made by Sunlake, Seconded Plantation and carried by voice vote.

<u>Treasurer' Report:</u> Read accepted and carried by voice vote.

Old Business:

- Water Oak D6 beginning play, Pennbrooke is still not open for play but will be reviewing their status on January 27th and reporting back to the president.
- Discussion on community readiness and the what if's when and if covid becomes a problem within a community.
- Bob Andrews reported on umpires and also reported a list of all of the community's head umpires has been developed by tom Myers for use going forward.
- All-Star game is still a go at Holiday Village on Saturday, February 20th for divisions 1 through 5, with division 6 opting out this year. The agenda for this year's event has been sent to all of the managers and league officials by the secretary.
- Del Webb end of season tournament is still on track to begin on March 29th providing host communities can accommodate divisions 2 through 6, and covid does not become an issue.
- 70's Tournament, no decision made at this point.

Web Master Report:

- Maryann reported that some of the teams are not reporting their scores or reporting them late.
 There is still an issue on how the reports are structures. The umpires are to be listed after the division, teams and sponsors and score.
- A new online reporting form is being developed by Maryann which will allow the managers to upload their information directly to the web site software when that becomes available.
- The scheduling software is working well, but the new software package to improve the web-site is still on hold.
- President Smith reiterated that we need a backup for Maryann to ensure that we have continuity for the web site.

New Business:

- The divisional awards will be trophies once again this year
- The summer season was discussed and President Smith asking that each community that could field a team get with him prior to the April meeting so scheduling can take place.
- The summer season would begin in May if enough communities participate.
- The election of (2) SFSSI officers will take place at the April meeting. Positions of President and Secretary-Treasurer are to be filled. Members interested need to contact the Secretary prior to that meeting to be placed on the ballot.
- The operations committee (opcomm) will be meeting during the summer to discuss league issues including the 2021-22 divisional alignment and any changes relating to the Constitution, League or Playing rules, or any other document. Proposals for review must be submitted to the President in writing highlighting the document or rule you would like reviewed and the written change you want the committee to look into.
- The annual meeting will be held on Friday, April 9th at the Plantation pavilion starting at 1:00 pm.

Motion to adjourn was accepted and carried.

Jim Milligan, Secretary-Treasurer

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