Sun & Fun October 20,2015 Meeting Minutes at The Plantation at Leesburg

Attendance:

President—Jim Maguire Vice President – Don Sprout Secretary—Greg Alms Treasurer—Not present

Park Representatives:

An attendence sheet was not passed out to the attendees. However all communities below were represented by park reps.

Clerbrook RV -Continental— Dell Webb— Hawthorne— Holiday Travel— Lakes at Leesburg— Legacy— Pennbrooke— Plantation— Recreation Plantation— Spruce Creek— Stonecrest— Summer Glen— Sun Lake— Water Oak—

Division Representatives:

Division 1 Rep—Bob Falzone – Del Webb Division 2 Rep—Gene Underwood was elected Div. 2 Rep at this meeting. Division 3 Rep—Gary Holterhaus was elected Div. 3 Rep at this meeting. Division 4 Rep—Jim Spaulding Division 5 Rep—Dave Westbrook was elected Div. 5 Rep at this meeting.

Division 6 Rep—Jim Lemon

Webmaster: Maryann Bubelnik Also attending – Team managers from most of the Sun and Fun communities teams.

- 1. The meeting was called to order by President Jim Maguire.
- 2. The minutes of the 9-14-2015 meeting were approved.
- 3. Treasurer Bryan Carmack was unable to attend, but we should still have \$835.02 in the checking account.

New Business

4. The new division reps recorded above were elected at the meeting. We thanked for them for their help.

5. Jim Milligan will take over as Treasurer.

Old Business:

1. Important dates for the 2015-2016 season:

November 3 – first game day

March 18 - final game day

March 21 - Del Webb tournament starts and goes for 4 days.

2. Division alignment for the 2015-2016 season was discussed.

Division 1 is set with five teams.

Division 2 – Plantation asked to move to Division 3. Motion passed 8-4 Division 3 – Sun Lake asked to move to Division 4. Motion passed 11-2. Stonecrest was moved to Division 2. Motion passed 9-2. Water Oak will not have a division 3 team.

These moves allow divisions 2,3, and 4 all to have six teams.

Division 5 - Pennbrooke moves to Division 5 and makes eight teams in Division 5. Division 6 – Division 6 will have six teams with two additional teams possible from Spruce Creek and Pennbrooke, (Note added by the Secretary - after the meeting it was confirmed that Division 6 will have eight teams. See the final divisional alignment chart below that reflects the changes made at this meeting.)

3. At the September 14, 2015 meeting, the previous divisional alignment rule (Top team in a division moves up, bottom team moves down) was rescinded by the executive board for the 2015-2016 season. President Jim Maguire appointed a committee to recommend new rules for the divisional alignment for future seasons.

The committee is Greg Alms, Jerry Parks, Bob Falzone, Gene Underwood, and Mitch Silver.

4. Managers met with their division reps and handed out their rosters to the other managers, and rosters and contracts to their Division Rep and the Vice President

5. President Jim Maguire asked if communities were interested in a 70's division. Only two communities expressed interest.

6. Plantation requested a reconsideration of the Trump softball as an approved ball for league use since it could be obtained at lower cost. A motion to do so was not approved.

Next Mtg. Tuesday, Jan. 18, 2015 at 2-4pm at the Plantation Manor.

Respectfully submitted by,

Greg Alms, Secretary

	S&F Team Alignment	1		
	Recommed Fall Divisions base on 6 team Division	# Teams in Division	# Teams in Divi- sion	Comments
				DW reduce from 3 team to 2 teams in division 1
	Del Webb	1	5 Teams (1)	due to player no longer playing in division 1
	Del Webb	1		
	Stonecrest	1		
	Summer Glen	1		
	Plantation	1		/
-	BYE	1		
	Continental	2	6 Teams (2)	Board approved moving CC back to division 2
	Water Oak	2		
	Spruce Creek	2		
-	Summer Glen	2		
	Del Webb	2		
	Stone Crest	2		Board moved SC to division 2
_	Plantation	3	6 Teams (3)	Board approved moving PL from 2 to 3
14	Holiday Travel	3	_	
_'				Board agree to move team from division 2 to divi-
15	Spruce Creek	3		sion 3.
				Den la suite DD servite ere starting in division 2
	Pennbrooke (New).	3		Board agree to PB new team starting in division 3
		3		
		3		Board agree to LG from division 5 to division 3
	Sun Lake	4	6 Teams (4)	Board move SL to division 4
	Rec Plantation	4		
	Lake at Leesburg	4		
	Plantation	4	 	
	Hawthorne	4		
	Summer Glen	4		
	Summer Glen	5	 	8 Teams (5)
	Stonecrest	5	<u> </u>	
	Clearbrook	5	1	
	Hawthorne (New)	5	ļ	
	Plantation	5	_	
	Holiday Travel	5		
	Del Webb	5		
	Pennbrooke	5		Board moved PB back to division 5
	Water Oak	6		8 Teams (6)
	Hawthorne	6		
	Continental	6	[
	Summer Glen	6	「	
37	Sun Lake	6		
38	Plantation	6		
	Spruce Creek	6		New Team
40	Pennbrooke	6		New Team if approved by PE
35 36 37 38 39	Continental Summer Glen Sun Lake Plantation Spruce Creek	6 6 6 6 6		