

## Sun and Fun League Meeting

October 9, 2012

President Mike Van Nostrand called the meeting to order.

Secretary Dan Bird passed out a list of park representatives and took role at the same time.

The following communities and representatives were present.

Ocala Baptist:	Bill Goodpaster	Clerbrook	Curt Schaffer
Clermont Hot Zone	Hobey Stearns	Continental CC	Mike Dineen
Del Webb	D J Jones	Hawthorne	Bill Bibler
Holiday Travel	Don Barrows	Lakes @ Leesburg	Jim Spaulding
Legacy	Paul Maddox	Pennbrooke	Larry Cannon
Plantation	Jerry Parks	Royal Harbor	Bob Francesconi
Royal Highlands	Willie Adams	Spruce Creek	John Brady
Stonecrest	Rich Gyger	Summer Glen	Bob Merlano
Sun Lake	Russ Crouch	Water Oak	Frank Van Mol

The following Board members were present:

President:	Mike Van Nostrand	Vice President	Jim Milligan
Treasurer	Bryan Carmack	Secretary	Dan Bird

Bob Francesconi made a motion to approve the minutes as posted on the website, it was seconded by Mike Dineen and passed unanimously.

Bryan Carmack reported that we had \$443.23 in the treasury. Motion was made by Mike Dineen to accept the report, seconded by Bob Merlano and passed unanimously.

Old Business:

There was much discussion concerning the status of Division 1 for the coming season.

The results of these discussions were:

1. Division 1 would consist of 6 teams, 4 from our communities and a team from Ocala Baptist and a team from Clermont Hot Zone.
2. These teams can use any bat and the Diamond Zulu ball, except at Summer Glen where they will use a weaker ball (Demarini Stote 300 compression/52 core) because of the 248 foot fence and the need to protect the houses behind right field.
3. Clermont Hot Zone will use 2 players from Legacy on their Division 1 team, Stonecrest will use a player from Wildwood on their team and Summer Glen will use 3 players from the Ocala Baptist league on their team.
4. These changes were all discussed prior to this meeting with the participating teams and all were in agreement.

5. These provisions are only for the 2012-2013 season and will be revisited after this season. It was decided that this would not be voted upon as a constitution change, but would be considered an exception and a constitution change would be considered next year after this one season trial. The League entry fee of \$15.00 would be waived.
6. These proposals were presented, seconded and approved unanimously.

Discussion was held concerning two communities (Royal Highlands, Royal Harbor) that were not in the Constitution but did have teams in the league last year. Mike Dineen made a motion to add them to the constitution seconded by Bob Merlano and passed unanimously.

There will a Sun and Fun umpire clinic at the Plantation ball field on October 17, 2012 at 9:00 AM, every community in the league is expected to have at least 1 representative at this clinic and take that information back to your community. Each community is expected to bring a check for \$10.00 to defray the cost of this clinic. All umpires are welcome to this clinic.

In addition Del Webb is having a clinic for its umpires on October 23, 2012 at 9:00 AM and is willing to accept anyone that cannot make the Plantation clinic.

Mike Van Nostrand brought up the subject of a dues increase. After discussion Don Sprout made a motion that the dues be raised from \$15.00 per team to \$25.00 per team. It was seconded by Bob Francesconi and passed unanimously with one abstention.

**New business:**

Dan Bird passed out a copy of the divisional alignments suggested by the operating committee. After discussion of a north/south section in Division 2 and an additional team by Summer Glen in Division 6, a motion was made to accept the alignment as presented by the operating committee with the addition of a Division 6 team from Summer Glen. This motion was seconded by Rich Gyger and passed 16 to 2.

Water Oak asked to replace the Blue Parrot sister community with Recreation Plantation as their sister community. Mike Van Nostrand stated that Recreation Plantation was too large a community to be considered as a sister community.

The following communities asked to have non-resident players on their rosters to enable them to field teams in their respective divisions:

<b>Clerbrook</b>	<b>4 players</b>	<b>Mike Donovan</b>	<b>Division 2</b>
		<b>Will Egner</b>	<b>Division 2</b>
		<b>Gene Limkemann</b>	<b>Division 2</b>
		<b>Hobart Mills</b>	<b>Division 6</b>
<b>Lakes @ Leesburg</b>	<b>2 players</b>	<b>Carl Parry</b>	<b>Division 4</b>
		<b>Dave Boram</b>	<b>Division 4</b>
<b>Hawthorne</b>	<b>2 players</b>	<b>Hugh Stock</b>	<b>Division 3</b>
		<b>Gary Butler</b>	<b>Division 3</b>
<b>Spruce Creek</b>	<b>1 player</b>	<b>John Bafaro</b>	<b>Division 2</b>

Summer Glen	5 players	John Anderson	Division 1
		Norm Cole	Division 1
		John Mazza	Division 1
		Vinny Peloise	Division 6
		Gary Mack	Division 6
Water Oak	4 players	Pat Quinn	Division 3
		Don Lebaron	Division 3
		Pete Basinger	Division 3
		Henry Greiner	Division 4
Stonecrest	1 player	Floyed Williams	Division 1
Legacy	3 players	Don Hickey	Division 2
		Bob Henke	Division 4
		Al Shrime	Division 4
Continental	1 player	Sam Veltri	Division 2
Royal Harbor	3 players	Bill Mann	Division 3
		Bob Coldren	Division 3
		Lou Cimino	Division 3

After discussion of the players involved, it was noted that the majority had played in this league last year and was unanimously approved to allow the communities to use these players.

Pennbrooke will host the 2013 All Star game. It is tentatively scheduled for February 9, 2012. Pennbrooke was reminded that there are 6 divisions this year as there were last year and time constraints will need to be used to allow the games.

Dan Bird presented a proposal that we started the league on October 30, 2012 to allow for sufficient play dates to complete the league. Good Friday falls on the last Friday in March and he did not feel that the Del Webb tournament should be held that week. So the tournament will tentatively be held the week of March 18, 2013. By starting the league on October 30, 2012 and ending on March 15, 2013, it will allow 30 possible play dates and 4 makeup dates to accommodate all of our league variations. This proposal was accepted by all communities.

Bob Francesconi made a proposal that the roster changes be kept in one standard site, on the internet and each roster change could be posted and the managers would always have the latest rosters available to them and each manager would have the same information. The proposal was favorable to most people but was tabled until after the season to give more time to work on it.

Jim Spaulding made a motion that we elect the same officers for the next season. Rich Gyger seconded the motion. No nominations were made from the floor. The current officers agreed to continue and the motion passed unanimously. Mike made the comment that after this year we need to look at two year terms for our officers to maintain some continuity.

There will be some league rule and playing rule changes to be voted on at the next meeting.

**Our next meeting will be on October 23, 2012 at Continental CC. 10:00 AM. This meeting is for park representatives and all managers. Contact, waivers and rosters will be needed along with your check for \$25.00 per team. There will be an e-mail sent out prior to the meeting describing exactly what need to be done.**

**Bob Francesconi made a motion that the meeting be adjourned, seconded by Mike Dineen and approved by those communities that were remaining.**

**Dan Bird, Secretary, Sun and Fun League**

**October 10, 2013  
Revised October 26, 2012**