January 9, 2020

2020 Sun and Fun Tri County Senior Softball League, Inc. Meeting

Place: Continental Country Club

Meeting called to order by President Al Smith @ 1 pm

<u>Roll Call:</u> In attendance: Clerbrook, Continental, Del Webb, Hawthorne, Holiday Village, Lake @ Leesburg, Legacy, Pennbrooke, Plantation, Recreation Plantation, Spruce Creek, Stonecrest, SummerGlen, Sunlake, Water Oak.

Pledge of Allegiance by the Board

Acknowledgment of deceased players from Stonecrest and Del Webb

<u>Minutes</u>: The minutes of the October 11th meeting were accepted as read on a motion made by Lakes @ Leesburg, seconded by Sunlake and carried by voice vote.

Treasurer's Report: The Treasurer's report was accepted by voice vote

Web Master Overview:

Maryann and Tom Myers reviewed the reporting of games, especially the inclusion of umpires in the report. Also covered was the current list of certified umpire's that was sent to the park representatives by Tom Myers.

Old Business:

Umpire clinic overview by Bob Andrews:

- Bob reviewed the 4 clinics put on by the league for the 2019-20 season, reporting that we have 275 certified SSFI umpires, including those certified through this season from the bi-annual clinics. In general, the consensus from the body was that the clinic format used was very good.
- Several issues concerning calls made by the umpires that are in conflict with the established rules were discussed and will be addressed at future clinics.

Reports of Committees: OPCOMM

- Divisional alignment resulting in the movement of Spruce Creeks division 4 to division 5 was approved
- Proposed document revision of the Constitution, League and Playing rules was approved by roll call vote.
- The revised Player Release Liability Waiver was discussed by the secretary as to the reason for the revision. The revision did not require a vote.
- The opcomm approved the movement of 2 players from Spruce Creek's D3 team, Gary Murphy and Wayne Wright, to their Division 5 team. The movement was approved by the Board by unanimous vote.

New Business:

• President Smith gave an overview on the league division by division which indicating that some divisions are in parody and other not quite.

- President Smith discussed the process of games suspended game due to weather or other issues prior and post the 5 inning complete game rule.
- The March 1st roster cutoff date was discussed and will remain as is.
- President Smith discussed the end of season divisional winners will get trophies in lieu of money.
- All-Star game will be held at Cleerbrook on February 22nd. Discussion on player alignment in
 each division, umpire compensation, and division play sequence. As a result of this discussion
 the rule that every player "must bat" and play defensively if possible was added to the AllStar guideline
- The All-Star patch was discussed and Joe Spada from Pennbrooke will once again secure the patches for the league.
- Del Webb tournament will start on March 23rd thru March 27th. Hosting communities are as follows: D1, Del Webb, D2, Holiday Village, D3, SummerGlen, D4 Continental Country Club, D5 Pennbrooke, D6, Hawthorne. Del Webb will host the championship games.
- SummerGlen 70's tournament will begin on March 30th.
- Al Smith discussed the upcoming summer season and encouraged the communities to participate by entering either teams or players who may want to participate. More will come on this at the April meeting.

The annual meeting will be held on April 3rd at Continental from at 1 pm.

Motion to adjourn made by Lakes @ Leesburg, seconded by Plantation and carried by voice vote.

Jim Milligan,

Secretary-Treasurer

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