Sun & Fun Meeting Minutes December 28, 2016 Continental Country Club

Attendance:

- President—Jim Maguire
- Vice President Don Sprout
- Secretary—Greg Alms
- Treasurer— Jim Milligan
- Park Representatives:
 - Clerbrook RV Jim Volk
 - o Continental—Gene Underwood
 - o Dell Webb- Jim DeLucia
 - o Hawthorne— Bill Bibler
 - Holiday Travel— Yvon Tremblay
 - Lakes at Leesburg— Jim Spaulding
 - Legacy— Gary Holterhaus
 - Pennbrooke— James Hicks
 - o Plantation— Jerry Parks for John Shemenski
 - o Recreation Plantation— Dick Willmette
 - Spruce Creek— Ron Hoppe
 - Stonecrest— Mike Reilly for AI Smith
 - Summer Glen— Mark Pillar
 - Sun Lake— Jim Milligan for Russ Crouch
 - Water Oak— Mitch Siler
- Division Representatives:
 - Division 1 Rep—Bob Falzone
 - Division 2 Rep—Gene Underwood
 - Division 3 Rep— Jerry Parks
 - Division 4 Rep—Jim Spaulding
 - Division 5 Rep— Jim Volk
 - Division 6 Rep—Bil Lemon
- Webmaster:
 - o Maryann Bubelnik
- Before the meeting Jim DeLucia from Del Webb commented on John Bistor's email to the League arguing that Holiday Travel should not be moved to Division 1. In this email Bistor relates a conversion he had with Jim DeLucia. Jim DeLucia stated that he did not speak with John Bistor as Bistro reported and that the conversion was with another Del Webb player. Jim DeLucia asked for an apology from Bistor.
- Yvon Tremblay from Holiday Travel presented an argument with several reasons on why Holiday Travel should not move to division 1.

Old Business:

- 1. The meeting was called to order by President Jim Maguire.
 - a. The minutes of the 10-24-2016 meeting were approved.
- 2. Treasurer report Jim Milligan reported that we have 1825.77 in the checking account.
- 3. President Jim Maguire explained the process that the seeding committee used to do the divisional alignment. Six committee members met several times over the summer to work

out the process and do the division alignment. As agreed to at the October 24,2016 meeting, the seeding committee also met again before the break to decide on moving teams up or down a division after the Holiday break based on the November- December won-loss record.

- a. The seeding committee's plan was that after the Holiday break to:
 - i. Move up the top division 2 team to division 1 to make even number divisions.
 - ii. Clerbrook may add a team to division 1,2, or 3 (league discretion).
 - iii. Potentially other teams could also be moved.
- b. As directed by past board meetings the Seeding Committee will continue to action as follows:
 - i. Continue to work at balancing teams within each division.
 - ii. Manage player's movement between communities if required.
 - iii. Move teams up if they win their divisions.
 - iv. Move teams down if they finish last in their divisions.
 - v. Review challenges to team placement at the beginning of each season.
 - vi. Manage mid-season moves if they are required.
- 4. President Jim Maguire reviewed the fall schedule.
 - a. Fall Schedule: (33 possible play dates)
 - i. Start of season November 1st. 11/1 to 11/18 (6 play dates)
 - ii. Thanksgiving Break 11/19(Sat) to 11/28 (Mon))
 - iii. Season 11/29 to 12/16 (6 play dates)
 - iv. Christmas and New Year Break 12/17 (Sat) to 1/5 (Thu)
 - v. Season 1/6 to 3/17 (21 play dates)
 - vi. All-Star Game will be at Summer Glen on February 11th or 18th.
 - vii. The season ends on March 17th.
 - viii. Playoffs begin the week of March 20th. They are managed by Del Webb
 - 1. The Host Communities are:
 - 2. Div 1— Del Webb
 - 3. Div 2 Water Oak
 - 4. Div 3 Summer Glen
 - 5. Div 4 Stonecrest was asked to host the tournament.
 - 6. Div 5 Continental
 - 7. Div 6 Hawthorne
 - ix. The 70's Tournament will be the week of March 27th at Summer Glen

New Business

- 5. The results from the seeding committee meeting for the division changes for games starting Jan 6, 2017 were emailed to all division reps prior to this meeting. The results are
 - a. One of our action before the season began, was that the top team in division 2 at mid-season break would move to division 1. Holiday Travel, the first place in division 2 will move to division
 - b. Plantation 3a (1st place in division 3) will move to division 2.
 - c. Stonecrest (1st place in division 5) will move to division 4.
 - d. Pennbrooke will move from division 4 to division 5 to balance out divisions.
- There was debate concerning this new division alignment and whether the seeding committee was empowered to mandate these division changes for play starting January 6, 2017.
 - a. A motion made by Gene Underwood to accept the seeding committee's new division alignment was seconded by Ron Hoppe. This motion passed 12 yeas to 3 nays.
 - b. Clerbrook is adding enough new players to make two teams. This will result in

changing their division 5 roster as some players on their division 5 team will move up to either division 1 or 3. Clerbrook will have a division 5 team and either a division 3 team or a division 1 team. If they have a division 1 team about six of the players will come from the current Holiday Travel team going to division 1.

- i. This agreement between Clerbrook and Holiday Travel to have combined division 1 team is not fully worked out. If a combined division 1 team does not happen, Clerbrook will have a division 3 team and Holiday Travel division 2 team will move up to division 1.
- ii. Teams changing divisions will enter their new division with their current record and new teams entering a division with enter with a 0-0 record.
- 7. With Pennbrooke division 4 team moving to division 5, they will not host the division 4 post season tournament. Stonecrest was asked to see if they could host the tournament.
- 8. The placement of the pitching screen was discussed. The current rule states that the screen should be placed about our feet in front of the rubber. Some reps wanted the rule changed to six feet to allow for the stride of the pitcher. Some reps felt that 6 feet was allowable under the current rule, but there was no general agreement. No action was taken at this time.
- 9. President Jim Maguire asked how the umpires were doing this year. There have been relatively few umpire issues.
- 10. President Jim Maguire asked if the team winning a division would rather receive \$50 cash (the current league rule) or a trophy of about the same value. The cash payment was favored.
- 11. Ejected players are automatically out when they come up to bat if no substitute is available to take the ejected players place in the batting order.
- 12. Jerry Parks (division 3 rep) and Jim Volk (division 5 rep) will stay as division reps until replacements are named.
- 13. <u>Next Meeting</u>. Thursday, April 6, 2016 at 10 am at Continental.

Respectfully submitted by,

Greg Alms, Secretary