

October 3, 2020

Sun and Fun Tri County Senior Softball League, Inc.

First season meeting

Place: Continental Country Club

Meeting called to order by President Al Smith At 1:00 pm

President Smith reminded the Board that each participant, player, coach's, umpires must fill out the new waivers, release liability and covid along with new contracts. These reflect the league incorporated status.

Pledge of Allegiance

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

Moment of silence: was observed for the passing of current or past players: Sunlake: Jack Robson, Hawthorne: Butch Albright, Loyd Hinton, Stonecrest: Don Miller, Frank Bianca, Clerbrook:

Treasurers Report: Read and accepted on a motion by Sunlake, seconded by Hawthorne and carried by voice vote.

Old Business: Bob Andrews was officially confirmed as vice president on motions by Sunlake, Pennbrooke and carried by voice vote.

Divisional Awards: D1: Legacy, D2: Water Oak, D3: Continental, D4: Continental, D5: Water Oak, D6: Legacy.

President Smith presented a new award, "The Evil Empire Award" based on the community that had the best overall winning percentage for all of its team, went to Water Oak.

Reports of Committees: OPCOMM.

- Communities seeking admission to the SFSSI and recommended for approval, Royal Highlands. Royal Highlands was accepted back into the league on motions by Sunlake, 2nd by Hawthorne and carried by roll call vote.
- The opcomm committee recommended the acceptance of (2) club teams into division 1. Ocala Club Team, and Clermont (Flatwood) Club Team. After discussion's both teams were accepted into division 1 on a one-year trial basis on motions by Sunlake, 2nd Rec Plantation and carried by roll call vote.
- The acceptance of the following new community teams: **Division 4:** Royal Highlands, **Division 5:** Royal Highlands, Clerbrook, **Division 6:** Holiday Village and Stonecrest was carried by roll call vote on motions made by Pennbrooke, Sunlake.
- **The divisional alignment:** Approved on a motion made by Plantation, 2nd by Stonecrest and carried by roll call vote.
- Tentative scheduling dates are as follows: November 3 thru November 20, Thanksgiving break, December 1, thru December 19, Christmas break, January 1, thru March 19.

- Pennbrooke, Legacy, Holiday Village, Stonecrest and Royal Highlands were granted the use of outside players for this playing season on motions made by Sunlake, Pennbrooke and carried by voice vote. I may have missed one community with the noise level.
- Alignment was approved on motions made by Plantation and Stonecrest and carried by roll call vote.
- SummerGlen and Lakes @ Leesburg have been placed on inactive status for this physical year.
- Communities are required to have and post covid guidelines for visiting communities and posted on the web site.
- President Smith mentioned that the use of players from Lakes @ Leesburg, and SummerGlen may be a possibility to enhance community teams that might be short of players due to the covid virus.

Web Master Report:

Maryann discussed the new software purchased at a cost of \$500.00. To cover the cost each community and club team will be assessed a one-time fee of \$50.00 to cover that cost. SummerGlen and Lakes @ Leesburg deemed inactive this season will be assessed the \$50.00 fee upon re-admittance to the league.

New Business:

- The need for new waivers and contracts was discussed by President Smith.
- All Star game will take place on the 2nd or 3rd Saturday in February hosted by Holiday Village.
- The new USA bat stamp replacing the ASA stamp on new bats was discussed by Bob Andrews.
- The managers meeting will be held at CCC on October 23 at 11:30 at the ball park pavilion.
- The Board meeting will take place following the managers meeting at 1:00 pm.
- Discussion was initiated by Plantation on freezing the current rosters of club teams.
- Discussion was initiated by Plantation to allow division 1 to have unlimited players under age 55 over 50 years of age to play. Based on this discussion a motion was made by Plantation 2nd by Del Webb to allow unlimited D1 players. The motion was approved on a roll call vote 8 in favor and 6 against.

Note: This motion is **Null in Void** as it is in conflicts with established league rules under the roster section, 2.3, 2.2 and 2.1. Game(s) played that do not follow established SFSSI rules will be consider a forfeit.

- Draft verification forms are due to the secretary at the October 23rd meeting.
- Motion to adjourn made by Pennbrooke, 2nd by Sunlake and carried.

Discussion Topic:

I was approached after the meeting and ask if I could determine the amount of time allotted to topics around division one. The meeting lasted 128 minutes and of that time 84 minutes involved division one issues.

There are 42 community teams in the league of which 5 are in division one. The amount of time devoted to division 1 topics was about 66 percent for those 5 teams, excluding the 2 club teams. Just some analysis in response to the question asked.

Jim Milligan,
Secretary-Treasurer
October, 5, 2020

Jim Milligan, Secretary-Treasurer