Tri County Senior Softball League, Inc. (SFSSI)

First Fall Meeting October 6, 2022

Place: Continental Country Club's Pavilion

Call to order by President Smith @ 1:00 pm

Pledge of Allegiance

Roll Call: Clerbrook, Continental, Del Webb, Hawthorne, Holiday RV Village, Lakes @ Leesburg, Legacy, Pennbrooke, Recreation Plantation, Spruce Creek, Stonecrest, Sunlake, Water Oak. Plantation and Royal Highlands representatives were not present.

Field of Dreams: Jim Bright Hawthorne, Dave Ormsby Water Oak

<u>Minutes:</u> The minutes of the April 4^{th,} 2022 meeting were accepted on motions from Sunlake and Hawthorne and carried by voice vote.

<u>Treasurer's Report</u>: The treasurer's report was accepted on motions from Lakes @ Leesburg and Pennbrooke and carried by voice vote.

Web Master Report:

- Maryann reported that schedules were completed but now that Legacy has dropped their D3 team, some re-work will be needed. Most teams will play a 30-game schedule.
- The addition of new software is still being sourced with nothing useable at this time.
- Maryann emphasized the need to correctly report the game results as quickly as possible after each game and follow the reporting guideline listed on the website.
- The season will begin on November 1st and run through March 17th, with breaks for Thanksgiving and Christmas-New Year. There will also be 4 rain dates included in the schedule where possible.

New Business:

- Some discussion took place on the alignment for the upcoming season and on a Motion made by Sunlake, seconded by Pennbrooke was approved by roll call vote with all members president voting for approval. Royal Highlands was not present and no votes were recorded for them.
- President Smith reviewed the alignment process that took place throughout the summer with 13 appeals being heard. President Smith praised the cooperation of all the community representatives during the appeals meetings in helping get this year's alignment completed.
- President Smith asked the following members of the Operations Committee who gave their time over the past several years to be recognized. Bill Stoltenberg, Pat Stock, Dan Bird, Maryann Bubelnik, Jim Nuccetelli, Bob Andrews, Jim Milligan along with Al who presided over all meetings.
- Bob Andrews reported on some of the rule changes that are being covered at the clinics. The first clinic was held at Plantation, the next clinic will be on October 14th at Pennbrooke starting at 1:00 pm. The last clinic for this season will be at Sunlake on January 4th, 10:00 am.
- Bob also asked that when a team makes additions or subtractions to their roster a new updated roster be sent to himself and Jim Milligan with the current date included on the roster.

- The manager's meeting will be on October 20th starting at 11:00 am thru 12:30 pm, followed by the Board meeting at 1:00 pm.
- President Smith reminded the members that the Board approved a new selection process for the
 operations committee, which will be comprised of all six division representatives who are selected
 at the manager's meeting and they will serve on the opcomm from each October's manager's
 meeting through October 1st of the following year.
- Sunlake reported that the All-Star game will be on February 18th, with the rain date on February 25th.
- Plantation announced that their community's softball board voted that the pitching screen must be used at all games at Plantation.
- Stonecrest announced that starting this season the driver must show their license to gain entry into Stonecrest.
- Waivers are still required, including covid for this season for all new players, non-playing coaches, umpires, and any participant who is on the field.
- President Smith recognized Dan Bird for his many years of service to this league as an officer, division rep, and manager.
- There appear to be no conflicts with scheduling games on Veterans' or election days.

Discussion items:

President Smith announced that he and Jim Milligan will not be seeking another term as officers
and members interested in holding those offices, President and Secretary-Treasurer will need to
let President Smith know prior to the meeting in April 2023.

Jim Milligan, Secretary-Treasurer