

2021 Tri County Senior Softball League, Inc. (SFSSI)

First Fall Meeting October 1 2021

Place: Continental Country Club's Pavilion

Call to order by President Smith at 1:00 pm

Pledge of Allegiance

Roll Call: In attendance: Clerbrook, Continental, Del Webb, Hawthorne, Holiday Village, Lakes @ Leesburg, Legacy, Pennbrooke, Plantation, Recreation Plantation, Royal Highlands, Spruce Creek, Stonecrest, SummerGlen, Sunlake, Water Oak. Also in attendance was Flatwood (Club Team) playing in division 1 again this season.

Field of Dreams: The following members from communities mentioned have passed on: Plantation: Reese Vernet, Clerbrook: Ralph Deemer, Del Webb: Dan Marple, Bob Turba, Gary Ruthig, Milt Millings, Rec. Plantation: Dave McClain, Holiday Village: John Bistor, Lakes @Leesburg: Les Teabo, Spruce Creek: John Bafaro

President Smith recognized the operations committee for the work done on the alignment and proposals submitted by members.

Minutes: The minutes of the April 30th Special Board Meeting were accepted as posted on a motion made by Sunlake, seconded by Plantation and carried by voice vote.

Treasurer' Report: The Treasurer's report was accepted as read on a motion made by Del Webb, seconded by Sunlake and carried by voice vote

Web Master Report:

- Maryann reported that she was working on the scheduling
- Game Reporting was covered, noting that there was a guide for reporting on the web site
- New software is still being sourced, with covid still causing issues.
- An assistant Web Master position is still open and needs to be filled.

Old Business: N/A

New Business

- Bill Stoltenberg from Legacy will become the division 1 representative for the 2021-22 season.
- Some communities may experience issues with Canadian players not being available to start the season.
- The operations committee (opcomm) recommendation on the proposed alignment for all 6 divisions. On a motion made by Sunlake, seconded by Pennbrooke the alignment was accepted and carried by a recorded vote.
- The operations committee (opcomm) recommendations on changes or additional to documents (8) were accepted on a motion made by Sunlake, seconded by Stonecrest was carried by recorded vote.

- The approval of sister communities for Sunlake, SummerGlen, Royal Highlands and Legacy was approved by a recorded vote.
- Discussion on the proposal made to the operations committee (opcomm) to split divisions 5 and 6 into a north and south alignment to alleviate some travel. The pros and cons to this proposal were discussed. The agreement by the Board was to put the issue to a vote: On a motion by Legacy, seconded by SummerGlen to have a vote on the proposal. The recorded vote was not to split divisions 5 and 6 into north and south.
- Umpire Clinics: Pennbrooke, Plantation and Del Webb in October and Sunlake in January. Please contact the community if questions about time.
- President Smith passed to each community a proposal on a path forward for the future of the league to remain a viable going forward.

Discussion Topics Carried to the October 15th Meeting:

- Recommendations for opcomm improvements: Holiday Village.
- Recommendations on outside players: Holiday Village.
- President Smith vision on moving forward

All- Star Hosting Communities: ** Completed

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|---------------------------------------|-----------------------------------|-------------------------------|
| • Continental (Completed 2015) | Legacy (Opted Out 2020) | Sunlake (2024) |
| • Plantation (Completed 2016) | Clerbrook (Completed 2020) | Pennbrooke (2025) |
| • SummerGlen (Completed 2017) | Holiday Village (2021) | Spruce Creek (2026) |
| • Del Webb (Completed 2018) | Stonecrest (2022) | Rec. Plantation (2027) |
| • Water Oak (Completed 2019) | Lakes@Leesburg (2023) | Hawthorne (2028) |

Jim Milligan, Secretary-Treasurer,

October 2, 2021