

MINUTES FOR GENERAL MEMBERSHIP MEETING 8/19/25

CALL TO ORDER

OPENING REMARKS – Walt B. – Robert's Rules of Order. Parliamentary procedure – Raise hand to be recognized, stand, state your purpose (comment, motion)

READING OF THE PREVIOUS MEETING MINUTES (6-6-25) Minutes read. Motion to accept minutes as read. Seconded. Motion passed

TREASURER REPORT -Jeff Holden, treasurer - \$17094.00 current balance. Explanation of upcoming expenses – field rental/prep \$4200. Jim Mc Causey asked why can't we pay for the field prep. Explanation – banner installation, bat rack, tables and chairs those cannot be done by the park employees. Park provides us with chalk and the machine

NEW BUSINESS

- Need large shirts – will need to check with Randy J.
- New draft date (August 26) Tuesday.
- Season begins on September 5
- Upcoming schedule was created prior to the managers' draft selection order – reminder three Tuesdays on the schedule – forfeit exemption
- Three new managers – Luke Armstrong (Tom Christopher), Randy Johnson (Glenn Duncklee), Steve Shapiro (Lenny Cubelo) New assistant manager – Ernie Colón (Walt) – new managers/assistant managers introduced
- Field preparations weekly – visiting team – 7:15AM – asking for two players each game to help with field prep.
- HOF discussion – Jeff H. – Explained criteria – now listed on the website. Hopefully will announce this year's recipients at Christmas party
- Rule changes – discussion about supplemental draft and substitute players – many different opinions. The Board will decide after additional consideration. Procedure, substitutions. Asked the Rules committee to re-submit proposals
- Umpire clinic (Dave Perez) next one on Wednesday, August 20- mandatory for all managers, assistant managers, umpires or interested players
- Fans in dugout (2 each) – purchased and being used
- Three day a week practices until the season starts

- Proposed change to the by-laws – read and members were told of Board’s decision. Not accepted. Read as a courtesy to Jim McCausey who submitted the proposed amendment change and explained to the members for ‘transparency’
- Upcoming events – duly noted
 - Golf tournament – Monday November 10 – this date was initially incorrect
 - Sponsor day (free hot dogs, soda) – Friday November 14
 - Christmas party – Friday December 12
 - Day at the Races (Tampa Bay Downs) – January 14
 - All-star game – Saturday March 14 – new procedure for selection, use of a different ball for home run derby
 - Year- end banquet – Friday April 17 – Nick open to suggestions for menu changes

OPEN DISCUSSION – Walt talked about respect for umpires. Discussion about all players being drafted.

ADJOURNMENT – Motion was made. Seconded. Meeting adjourned

Attendees:

Ed Madeo, Jim Brennen, Brian Eldridge, Dave Perez, Dave Meadows, Wayne Spencer, Bob Thompson, Keith Sanborn, Tom Christopher, Bob Brennen, John Esposito, Vance Marlow, Ernie Colón, Lou Gonzalez, Tom Larkin, Matt Lamonica, Tom Crowther, Rod Rodriguez, Mike Parater, Tom Murty, Jim McCausey, Joe Corsair, Ray Neefus, Tim Hoey, Bob Miranda, Jack Harris, Joe DePompa, Rick Stocks, Mike Downing, Ray Aaron, Roger Smith, Terry Silberger, Fred Eckstein, Dan Dilliin, Steve Shapiro, John Leibold, Luke Armstrong, Gerry Sanborn, Glenn Duncklee, Bruce Heller, Carl Shain, John Emerson, and Frank Marino. (43)

Board Members present: Walt Bruschi, Nick Cozzo, Jeff Holden, Denny Kato, OP Parrish