3 Score Board Meeting

January 3, 2022 , regular order commenced 11:29AM at Capogna's Dugout restaurant,

Attendance: Mike Powell, Dan Dulin, Al Bartolo, Sid Heuton, Al Melendez,

Pete Winter, Russ Staffeld, Jack Albertson, Avery Stiglitz, A quorum established.

**Old business:**

November 24, 2021 Board meeting minutes approved.

Treasury Report:

BALANCE $21,043.04, Total INCOME 10/1/2021 to 12/31/2021 $10,705.00.

Our major expenses where Equipment $1,535.91 Liability Insurance $450.00 Web Hosting $205.00

Treasury report approved.

**People discussion National league:**

Jack Corcoran was nominated as a lifetime member. Jack has been a long-term serving member in 3 Score. Jack Was approved as a lifetime Member. .Jack is currently having some health difficulties.

Bob Reynolds from the National League passed away last month. Bob also had a long service with 3 score. The National League had Bob’s family come to the Sid Lickton fields where a large group had a really nice service honoring Bob achievements. Bob will surely be missed by all.

**Uniform discussion:**

A discussion about inventory and black pants with the stripe was presented by Avery Stiglitz. The discussion revolved around two issues: 1. should we just provide plain black pants with no green stripe which currently has been a problem getting a seamstress to sew on the strips. 2. Should we continue on with the tradition of black pants with sewed on green stripe. It was decided that we should continue the tradition of having black pants with green stripe. A motion was put forth that Jack Albertson would investigate a new seamstress.

Since the board meeting Jack has found a new seamstress that will do black shorts for $10 and long pants for $15. Avery Stiglitz has since had a discussion with the past seamstress that we lost who now may still be able to sew pant stripes as before. We will wait on further discussion with old seamstress.

**Insurance discussion:**

Sid Heuton discussed a pamphlet on Element 3 Health offering. This program would allow 3 score members that have health care coverage under United health to be able to use this program similar to Silver Sneakers to pay for their 3 Score membership. After much discussion the program is limited to United health only and it has to be tracked with all the members to get reimbursements which could cause a fair amount of work. A motion was denied to approve this as an official threescore program under its current offering. It may be revisited at a later point.

**Vere rule discussion:**

The 2nd base no contact rule has been in existence for the month of December. After some discussion it was felt that not enough time has passed to see whether we are evading a safety concern. A motion was put forth to extend the trial period through the month of April. If at that time we’ve have had no serious safety concerns because we have stopped the old definition of the Vere rule then we will use the new rule. The new rule is the runner always has to avoid contact with a defensive player. A motion was approved to extend the trial period Through April.

**Banquet discussion:**

The banquet is the third weekend in March 2021. A discussion around the nominal fee of $20 per participant is still relevant for this banquet. We continue to have discussion about whether we should be subsidizing the meals for significant others and members out of general funds. Sid Heuton is going to check with Sixton Larson and Ann to see if they are going to host the banquet.

**New draft discussion:**

The new draft for winter / spring will be on January 10, 2022. A lot of discussion was had around 90 players on the draft list. 90 players would mean 14 to 15 players per the six teams. Discussion was had about whether we should have seven teams with 11 to 12 players instead. A motion was put forth that if we had 90 draft players or more we would adopt a seven team schedule. Motion was approved.

**ESPN tournament volunteer discussion:**

National League indicated they may have some people who want to do some score boarding and cart detail. Al Bartolo will get Jack Albertson a couple of Score borders from the National League and he will also get Sid Hueton a couple of names for umpire cart detail. Right now, it appears that we may have 38 or so open volunteer positions that should be filled. Sid Hueton is going to get with Eric Scharn to see if we can do more to get these filled.

**Election discussion:**

It was decided that any candidate that wants to have a five-minute discussion with the National League can be done at 8:15 at the Sid Lickton fields on Monday, January 10 the same can be done with the American League at the Eddie C Moore fields at 8:15 on Wednesday, January 12. Pete Winter Russ Staffeld and Al Bartolo will be responsible for collecting and counting ballots on election day.

Motion to adjourn at 1:13 PM

Meeting minutes, 3 Score Secretary Jack Albertson