3 Score Board meeting

November 24, 2021, regular order commenced 12:02AM at Capogna's Dugout restaurant,

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

Pete Winter, Russ Staffeld, Jack Albertson: A quorum established.

**Old business:**

October 13, 2021 Board meeting minutes approved.

No report needed on treasury.

**Volunteer discussion:**

The city of Clearwater has submitted the volunteer matrix for the ESPN tournament on February 17th 18th 19th and the 20th Thursday thru Sunday. Our job now is to sit down with Sid Heuton, Jack Albertson, Al Bartolo and Mike Allen and others to see how we can divvy up the workload on getting people signed up and who can manage each specific area for the volunteer work load. Someone is going to have to coordinate sign ups, run the entire signup process with a master scheduler, run the tournaments and coordinate the whole volunteer ESPN volunteer program. This is no small chore. This is yet to be determined. The plan is to meet next Monday at 11 AM at Capogna’s dugout restaurant and figure this out.

**Rules and Consequences discipline letter discussion:**

Reviewed the discipline letter process that was sent out to two individuals about an incident that happened on Monday November 17 and Wednesday November 18th. The two individuals have been notified and were also told that if a similar incident happens again the consequences will be more than a warning. The consequence will be a suspension for two games and have to umpire for one game. They can umpire for one game out of the two they are suspended for in the same week.

**Field Meeting:**

American League field meeting will be held on Wednesday, December 1 where they will go over upcoming elections, review of the Veer rule and the upcoming volunteer work for February.

**Shed Update:**

It’s confirmed that the shed has been approved by the city. The cement slab is to be poured sometime in December. The shed on field six and seven will be moved over and secured to the new slab between field one and two at the Eddie C Moore complex.

**Upcoming election**:

Quick discussion on upcoming elections president vice president and a couple of board members are up for reelection. The people who want to run for election need to get their names in or known during the month of December. The election is taking place sometime the second or third week of January.

**Field logistic discussion:**

American league will be moving to safety Harbor fields December 6 and for the remainder of December. We will be playing games on Mondays Wednesdays and Fridays. There are only two fields available so we are going to have to stagger teams that play on various days. The schedule is already on the website.

**National League up dates:**

Al Bartolo and Mike Allen have been working with Dan Dulin to evaluate new players that have come to Friday’s pickup games. All indications are this process is working pretty well to help new members understand where the best fit for them to play is. Depending on the evaluation they are offered an option to play on the National League or the American League. We will continue to monitor this process but for now it seems to be working well. Al Bartolo has transferred the rain outline for the National League to Eddie Mack. Al Corcoran has not been feeling very well and has stepped down from this activity.

**Equipment discussion:**

A motion was put forth to buy several pieces of equipment: three new safety nets two for the American League one for the National League, two new ball caddies one for the National League and one for the American League, additionally new scoreboards are needed for the National League. Motions to approve was accepted on all these purchases.

**Rules committee discussion:**

Al Melendez represented the veer rule as it stands today. Al gave several options and scenarios and offered up some solutions. This was a half hour discussion. There seems to continued controversy over the veer rule. The rule is often misinterpreted and is always based on a case-by-case situation. Too often we are not consistent about how we call this rule because most umpires don’t understand it very well. Motion was put forth and approved for the month of December to do a trial, where the rule is basically going to be the runner has to avoid contact with the defender during a play. If the runner makes contact with a defensive player he will be deemed out.

Board meeting was adjourned at 1:30 PM. At 1:41pm the board was quickly reconvened a quorum was established to take a vote on a penalty for not offering to do City volunteer work. A motion was put forth that a $250 assessment to be placed on individuals who are asked to volunteer but never volunteer. Motion approved.

Meeting Minutes Jack Albertson,

3 Score Secretary,