3 SCORE BOARD MEETING

4/16/2018

Members Present: Heuton, Larsen, Schiles, Powell, Giacobbee, Winter, Dunlin..

Quorum Present: Meeting called to ORDER 11:43 AM

MINUTES: November Minutes posted on Website.. **APP”D.**

TREASURER’S REPORT: 4TH Qtr. 2018 Balance on Hand $6,704.35

OLD BUSINESS:

Review of League Membership Vote on Wearing of the Hat during play..**Majority Voted in favor of Maintaining existing Uniform Rule** requiring Green Hat be worn in League Games..

 Banquet: Banquet Mater’s was secured as the 2019 Banquet Venue of Sat. March 30, 2019. A $600.00 deposit was made.

**Sixten Larsen volunteered to be Coordinator; and Presented a request offered by Ann Todd & Ann LaMell (Significant Other for both M. Eisner & S Larsen) to volunteer as Joint Co-Chair to handle all tasks associated with the Banquet**. Additionally, a $1500 Budget was approved for these tasks [ i.e. entertainment, program, 50/50, decorations etc.] Any amount exceeding this will be reviewed by the Board.

As in year’s past, Members particpating in the Banquet will provide a check to the Coordinator which will be returned on attending the Banquet.

NEW BUSINESS:

2019 BUDGET: M. Powell presented a 2019 Budget comparing 2018 Actual to 2019 Anticipated Cost; Assuming NO extraordinary Expense.. Our. Treasurer will have a $7,000+ surplus at year end 2019..**BUDGET WAS APP’D**

NEW BUSINESS Cont’d:

Uniform Rule: **Pete Winter presented a Motion 2nd by Ed Giacobbee that Greg Hazel be invited to return to our 3 Score League with a stipulation that He (Greg) doesn’t have to wear a hat while batting**.

Much discussion ensued regarding Players that DO & DO NOT adhere to the Uniform Rule, and certain variances that have been “Grandfatered” and some reasonable flexibility that has been allowed for members. Also, the recent membership vote AGAINST a change in the wearing of the Hat Portion of the Uniform Rule was discussed.

**Motion was Voted Down by majority of the Board**

Motion was made to review past approvals on the uniform rule and publish some sort of communication that will alleviate confusion for NEW & EXISTING Players**. Tabled for final review**

Annual Meeting: **3 Positions are open on the Board:**

 **NATIONAL LEAGUE DIRECTOR**

 **AMERICAN LEAGUE DIRECTOR**

 **LEAGUE SECRETARY**

These positions will be announced at the next general membership meeting and posted on the Website

Spectrum Game: **The Spectrum Game is Scheduled for Play on April 12th 2019**

Pitching Softball Caddy: A Motion was made to Purchase 3 Softball Caddies to be used by Pitchers in Pre-Game Warmups. The caddies hold 50 softballs in a weather proof zip bag and mount on a 3-foot tripod stand at a cost of $270.00 each plus shipping & tax. **MOTION WAS APP’D**

**Motion made to adjourn & App’d at 1:16 PM**