3 SCORE BOARD MINUTES

5/7/2018

Members Present: M. Powell, E. Giacobbee, D. Dulin, G. Keener, B. Schilies, S. Larsen, S. Heuton, P. Winter; Committee Members D. Deion & A. Melendez (Rules); J. Albertson, & G. Frederick,(Ethics) M. Eisner (Social)

Quorum Present, Meeting called to Order 11:20AM

Minutes of 4/2/2018 Read & App’d

Treasurer’s Report: M. Powell reported that the Treasury rec’d a $170.00 Check from Bill Potter from the Spectrum Game. Bank Balance Apprx. $3500.00

Old Business: Committee Reports were reviewed and Recommendations were made for the following inclusion:

Ethics:

* As of present NO standards exist for Ethic Violations
* Reasonable Language needs to be incorporated for Player distribution
* A defined Discipline Structure is lacking
* Rule Enforcement is inconsistent
* Job Descriptions for Team Structure should be adopted
* Rules should be Enforceable but shouldn’t Poison Attitude

 A handout was presented to all Board Members for Review of these points

 Action was tabled until Next Board Meeting for Discussion & Consideration

 Rules:

* Governing ISA Rules were tweaked to accommodate 3 Score
* Running Rule was clarified to Unlimited but a player can only run for someone once per inning.
* Suggested that during Regular Play Home Plate Ump is to record the inning score with Team Captain Agreement Motion Made & carried..

Social:

* Venues are being explored by Committee and Input is welcomed from members
* Exploration into development of a Monthly Budget with Revenue Support from the Treasury was discussed and Tabled for future action.

NEW BUSINESS:

Replacement for Dunedin Fields was brought up for discussion since the City of Dunedin approved demolition and construction of new Blue Jay Complex for 2019. Action and discussion tabled until more definitive information is available.

Volunteer participation is being reviewed for adoption of a systematic means of ensuring ALL league members contribute their obligation to perform volunteer tasks.

Adjournment:

 Motion to adjourn was made by Pete Winter, Seconded by B. Schilies

 Meeting Adjourned at 1:16 PM 5/7/2018