3 SCORE

BOARD OF DIRECTORS MEETING

11/18/2020

Members Present: S. Larsen, A. Stiglitz, D. Dulin, M. Powell, J. Albertson, D. Kuvulanka, J. Incorvia, S. Heuton, A. Melendez

Quorum Present

**Minutes** from Last Meeting App’d as published on Website.

**Treasurer’s Report**:

M. Powell presented a 2021 Pro forma Budget incorporating

a compilation of 2020 Revenue & Expenses and projected year end items. With anticipated increases in Dues, uniforms, equipment, playing fields, and insurance items, the projected 2021 Year end pro-forma showed a surplus budget of $7,093.00. **This Budget Pro-forma was approved.**

**Old Business**:

2021 Dues: Motion was made by M. Powell to reduce 2021 dues to $50.00. The motion was discussed and issues such as 2021 Banquet, increases in Liability Insurance, cost of providing (an unknown) number of playing fields for 2021, equipment needs, and unexpected expenses were reviewed; based on unexpected circumstances, a surplus was viewed positively, Therefore, this motion was **NOT approved** **and 2021 Dues will remain at $60.00.**

Shed: J. Albertson presented a review actions concerning the replacement of the existing equipment shed. He recommended that the best course of action is to replace the existing shed. Two alternative methods are available. 1) Construct a “Built to Suit” shed with materials and labor from 3 Score, or 2) Buy a pre-fabricated shed from a Shed Supplier. Jack is presently gathering information on availability of manpower, cost alternatives, timing and longevity. A motion was made to Table this item until all information has been gathered.

2021 Wavier Form: J. Albertson reviewed NEW language that was drafted for inclusion into the existing Wavier form. This New Wavier is intended to clarify and specify a member’s agreement in regard to league requirements, risk factors, hold harmless clause, volunteer requirements, consequences for non-volunteering, and liability exclusions, while some board members expressed their desire for brevity in the wavier form, a **Motion was made and approved to accept the Use of this Wavier for 2021**

**New Business:**

 S. Heuton announced that S. Larsen was resigning as Secretary of the

League due to work schedule and playing limitations. J. Albertson will be assuming the responsibilities of Sec’y and S. Larsen will remain on the Board until his term ends in 2021.

Playing Fields: that 3 Score has contracted with Safety Harbor for softball fields for both American & National Leagues. These fields will be used for play during the month of December. Because of the # of fields available, a schedule of games will be played on Monday, Wednesday & Friday. NO Friday Pick-up games will be scheduled in December. Games will resume play at ECM January 2021.

New 3 Score apparel: D. Kuvulanka presented a 3 Score designed Green Sweat Shirt for consideration as an approved addition to the 3 Score uniform. This Sweat Shirt will include the 3 Score logo and both 1st name or (nick-name) and Last name on the back. The color will be Kelly Green. This piece of apparel will be carried as an inventoried item for purchase by members.

**A Motion was made and this NEW piece of the uniform was unanimously approved.**

A.Stiglitz was tasked for working on the logistics to include it in the uniform inventory for member purchase.

National League Petition: D. Kuvulanka distributed a petition presented by Al Corcoran and signed by 25 members of the National League. While a provision exists for member players to present issues for consideration by the Board of Directors, However the language presented in this petition was factually inaccurate, misleading, and disruptive to 3 Score By-Laws, City of Clearwater agreements, and divisive to the League membership.

Upon being informed that the petition was not in the best interest of the organization by Director D. Kuvulanka, and it shouldn’t be presented, Al Corcoran, told D. Kuvulanka **“try and stop me.”**

He addressed the National League membership with misleading information than presented the petition for signatures

A motion was made to **NOT** accept this petition as written.

A discussion ensured about the inaccuracies, misleading and disruptive actions of Al Corcoran and Jerry Sherwin with the National League. Actions which run counter the Board’s effort to assimilate National & American League activities. Because of repeated attempts by Al Corcoran to undermine the duly elected Representative of the National League and 3 Score League policies,

**A Motion was made to sanction Al Corcoran with League suspension and provide notice to J. Sherwin to cease interference or incur disciplinary action; and amended to include that all future Membership meetings will be conducted by a 3 Score Officer, Director, or authorized representative of the Board of Directors.**

**Motion was unanimously approved**

**Meeting was Adjourned at 1:20PM**