**3 Score**

Board of Directors meeting

10/11/20

Members Present: J. Incorvia, P. Winter, A. Stiglitz, M. Powell, S. Heuton,

J. Albertson….Quorum present

Minutes of Last Meeting: App,d as written on Website

Treasurer’s Report: 3rd Qtr. Financial Report presented:

Balance 6/30/20……………$10,455.51

Revenue 7/1 – 9/30/20……… $1,253.00

Expenses $1,366.34

Balance 9/30/2020…………$10,342.17

Old Business:

Playing Fields December thru March need to be identified. ECM closed for annual maintenance December. Sid discussed alternatives i.e. Palm Harbor, Radice, Safety Harbor, & Dunedin. Pete would get clarification from Radice, and other alternatives would be investigated. Decision would be made in November.

3 Dozen NEW balls were purchased and were to be put into play immediately.

Avery has assumed the responsibility of Uniform Coordinator and reported on inventory of Uniform inventory. An accounting of a variety of pant sizes, shirts, hats, and belts was discussed. A table sale was suggested for any Old inventory along with an open invitation for others to avail themselves of setting up their own sale tables.

Base Running: This issue still needs clarification as to the VEERING OFF on a play or throw to 2nd and 3rd base. The concern seems to be Over- running the bag, and Umpire interpretation of veering. A player meeting was to be convened to clarify this ruling.

Shed: The shed used for equipment continues to have an issue with water. Equipment is constantly soaked from rain and wind. Jack Albertson volunteered to investigate a BUY or REPAIR alternative and present a recommendation to the Board.

New Business:

S. Larsen discussed a $500.00 donation to the Safety Harbor Batting Club to help defy the cost of a field in Safety Harbor. A majority of Board members were opposed to this proposal because of Non-3 Score members in the club, Liability concerns, and a precedence that this would establish.

Banquet: The banquet is still scheduled for March 2021, however it was discussed the cost saving benefit of having a Picnic in lieu of the Banquet. This issue was tabled for further discussion.

Motion was made and Board Meeting was Adjourned at 12:35