**3 Score Board Meeting**

**October 8. 2018**

**Members Present:**

S. Heuton, P. Winter, M. Powell, D. Dulin, E. Giacobbe, G. Keener, B. Schlies, J.D. Brown

Meeting Called to Order @ 11:15 AM

Minutes Posted on Website were noted & approved (Dulin / Giacobbe)

Treasurer’s Report:

3Q Report submitted & approved (Dulin / Winter)

Checking Account Balance (As of 9/30/18) = $4205.69

**Old Business:**

The Banquet Committee reviewed their findings & recommendations for the Board to consider on future banquets. After extensive research, a quote/proposal was also submitted by the committee for the Banquet Masters location in North Clearwater. In addition, there were some cost estimates provided by the Treasurer with different options to consider based on the past and proposed future banquet expense. After a lengthy discussion it was agreed to table any decision to our next meeting. This should allow sufficient time to review all information presented and evaluate any other potential sites.

Motion to table banquet decision to next meeting (Winter / Powell)

Pres Heuton is awaiting a response from the City of Clearwater on the replacement of the shed for our Club at ECM.

Pres Heuton is also awaiting a response from the City of Clearwater on the availability of fields for the December timeframe.

**New Business**

Motion to increase 2019 Membership dues to $60 was made and approved. (Powell / Giacobbe)

A discussion took place on the possibility of awarding winning teams a $5 certificate per player to be used for the purchase of 3 Score uniforms or hats. It was decided however not to approve at this time.

It was agreed that Dan Dulin & Pete Winter will again coordinate the next player draft.

**Adjournment:**

Motion to adjourn was made by P. Winter

2nd by M. Powell Meeting adjourned at 12:55pm