**3 Score Board Meeting**

**3/16/2020**

Members Present:

D. Kulavanka, J. Albertson, P. Winter, A. Melendez, E. Giacobbe, A. Stiglitz, M. Powell, S. Larsen, J. Incorvia, G. Keener,

Quorum Present

Minutes of Meeting 2/3/2020 App’d as published on Website.

Treasurer’s Report:

M. Powell Presented and Discussed a 2020 Budget: Net Income of $20K including member contribution from Banquet, Dues & Uniforms. Expenses totaled $19.8K with a Net Balance of $200.00 added to our Existing Balance of $7.2K for a Proposed 2020 Ending Balance of $7.4K

Old Business:

**Banquet:** March 28

Time: 5PM to 9PM

Committed Participation to Date: Am Lg 58

Nat’l Lg 36

Venue Commitment Date: March 24th

Additional communication by Email & Players Membership meeting to emphasize the need to commit for Banquet Count

**City of Clearwater Agreement**: To be discussed under New Business

**Spectrum Game**: **4/21/2020**

**Golf Tournament: 4/3/2020**

New Business:

League Safety Concern: As the League temporally moved to Ed Radice field, some Am Lg players decided to play on Clearwater fields with the Nat’l Lg. This has resulted in close encounters with **Injuries** to the Older players in the Nat’l Lg. from younger Am Lg players. Therefore, effective immediately the Board voted that **All** Am Lg players were to return to Ed Radice Fields for play.

In regard to Safety precautions, the Board discussed alternatives to maintaining a safe recreational league and the designation of safety protocols. Therefore, the League President was authorized to select a committee to address safety concerns and present these recommendations for Board Review.

City of Clearwater Agreement: The City of Clearwater has presented an agreement detailing negotiations between 3 Score and the City of Clearwater. The key elements will provide continued use of Clearwater fields for a minimum of months, a requirement of mandatory 20 hours of volunteer hours or purchase of a Resident/Non-Resident recreational card, mutual termination of the agreement by either party, and yearly reporting of membership, budgets, and volunteer hours.

J. Albertson presented an analysis of alternatives to playing in Clearwater or Ed Radice; inclusive of field expense, field availability, volunteer analysis by League division, % of volunteer participation by members, and financial cost analysis.

After discussions of the Agreement, Proposal Analysis, and League membership review; there were many unanswered questions with few guarantees. Further, a recommendation was made to “gage” the feeling of the Membership about playing permanently at either Radice (without volunteer hours) or ECM fields (with volunteer requirement).

S. Heuton (President) emphasized that while a Straw vote is worthy of note, it is not intended that the Membership will be the determining body. This issue is a Board responsibility and the Board will be the Final Vote.

After further discussion and debate, a majority of the board recommended that the City of Clearwater Agreement be signed (since we can terminate at 30-day notice) so that the League can assess the City’s efforts in providing a beneficial arrangement with the League.

Motion to Adjourn: Made & Approved at 2:26

**Am League Player Meeting**

A straw vote was taken of 3/19/2020 of 63 of Am League players. The vote was 38 favored playing at Ed Radice permanently while 25 favored ECM.