3 Score Board Meeting

7/22/2020

Members Present: Winter, Melandez, Larsen, Dulin, Heuton, Stiglitz, Kulavanka, Incorvia, Powell

Quorum: Present

**Minutes:**

A Motion was made to accept the 5/6/20 Board Minutes The minutes to be posted on Website

**Treasurer’s Report:** Report Ending 6/30/2020

 Beginning Balance 3/31/2020 $10,571.68

 Income 3/31/20 - 6-30-20 $1319.00

 Expense “ “ $1435.17

 Account Balance 6/30/20 $10,455.51

**Old Business:**

 Spectrum Game Cancelled due to Pandemic

 Banquet Postponed and to be Rescheduled for 2021 due to Pandemic.

 Volunteer coordination will be become Sid Heuton’s reposibility

 Parking will not be part of 3 Score volunteer responsibility in future.

**New Business:**

Mike Powel reported that 3 Score does not have an accurate inventory of uniforms, however, expenditures and income for uniforms are reasonable close to correct. Board approved (Mike opposed) an inventory be taken by a third party to reconcile records. Al Melendez will be responsible for inventory

Board will revisit Web Site management payment for 2021

Resumption of League play:

Sid has been in discussion with the City of Clearwater on the opening of recreational activities. Play is scheduled to resume August 3 subject COVID case status in the league. Sid is drafting guidelines for future COVID play guidelines. Contact tracers will be established for both leagues. Current COVID-19 play rules are as follows:

1. All people entering the facility  (Players and Guests) will have their temperature taken before they can pass the check in desk. Anyone with a temperature over 100 will not be allowed to enter.

2. All Players must wear a mask when entering the fields up to the time when they enter the fields for warm up and batting practice. Players will put their masks back on after the end of the game to exit the facility.

3. All guests and non-players must wear masks at all times while in the facility.

REMEMBER - IF YOU ARE NOT FEELING WELL DO NOT COME TO THE FIELDS. ERROR ON THE SIDE OF CAUTION.

Ethics Committee review of complaints. Board will meet with Ethics Committee to review recommendation.

Floater assignments on teams will be the responsibility of Dan Dulin.

National League playing rules have not been adopted. Dennis Kulavanka was asked to establish a committee of four to meet with Rules Committee Chair Al Melendez to codify playing rules.

Motion to adjourn/approved