3 Score Board Meeting

September 5, 2018

Members Present:

S. Heuton, P. Winter, M. Powell, G. Buck, D. Dulin, E. Giacobbe

Meeting Called to Order @ 11:25 AM

Minutes Posted on Website were noted & approved

Treasurer’s Report:

Checking Account Balance = $4083

Old Business:

Pres Heuton informed the Board that (4) New Pitching Screens & Plates were purchased to replace old equipment. The (4) New Screens will be used in AL. The AL & NL were each given (2) New Plates. Thanks to Dennis Hatch for installing the new screens. Also, thanks to Mike Nordstrom for refurbishing the Scoreboards.

Jack Albertson/Ethics reviewed documents for Rule Violations & Consequences, Captains Responsibilities, pending Incident Letter with Board. Lengthy discussion between members took place in regard to the presented documents to determine best way to implement moving forward. The consensus among members was that Captains must be the first line of enforcement to rules for their respective teams. The Violations Categories discussed were: Language, Dress Code, Sportsmanship, Club Rules & Hostile Aggression. A final document based on the discussions of this item will be created by Pres Heuton, VP Winter & Ethics Committee members.

A draft document was received by Board regarding future Banquets. Marc Eisner & Sixten Larsen will continue to review & provide recommendations on Banquet at a future meeting.

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

New Business

Pres Heuton was contacted about playing an exhibition game against a team coming to a tournament in Florida. It was suggested a waiver form must be signed and the game should be played on a Friday if a decision was made for playing this game. Further discussion with the team will be taking place before any a final decision.

Adjournment:

Motion to adjourn was made by M. Powell

2nd by D. Dulin Meeting adjourned at 12:55pm