3 Score Board Meeting

3/3/2020

Members: A. Stiglitz, E. Giacobbe, D. Dulin, S. Heuton, M. Powell, S. Larsen, J. Albertson, A. Melendez, P. Winter, G. Keener

Quorum present: Meeting commenced @ 12:15

Minutes

January Meeting minutes were approved as presented on 3 Score Website

Treasurer’s Report

Balance 9/30/19 $3,211

 Income 10/1/19 to 12/31/19 $5,426

 Expense 10/1/19 to 12/31/19 $1,441

 Balance 12/31/19 $7,197

 M. Powell presented a proposed Budget for 2020, this budget is attached: 2020 Budget Approved as presented; with the caveat that revisions to key elements made be changed with the finalization of the contract with the City of Clearwater and adoption of playing fields and volunteer requirements

Old Business

 Banquet: Venue -Banquet Masters

 Date -March 28th 2020 (Sat.)

 Time – 5:00 to 10:00 PM

Budget - $6,200 (Members & Guest to subsidize this year’s banquet cost with a $20.00 pp contribution)

A motion was made to provide a pre-expenditure of $1040 to cover cost of miscellaneous items for the Banquet i.e. decorations, prizes, printing, and other items

Motion App’d

Election:

Open positions include:

President

AL/NL Vice Presidents

2 Board Members

Nominees for 2020 Officers included:

 Sid Heuton for President

 Pete Winter for AL Vice President

 Dennis Kuvalanka for NL Vice President

 Ed Giacobbe for Director

 Dan Dulin for Director

These candidates will be presented to the General Membership at a League Meeting on Feb 10th 2020 along with the nomination of any other League member that would like to run for Officer or Director

[General Meeting Held (2/10/20) No members were nominated for open positions. Vote by acclimation was approved for 2020 nominees]

Volunteers

Jack reported that volunteering for NFCA was filled, but many spots still were unfilled for the ESPN tournament. The ESPN tournament was the most important one for the City of Clearwater. Jack felt that many league members were fulling their volunteer obligations, but many were not.

Jack was to present an in depth analysis of the Volunteer Participation under New Business

City of Clearwater

Each year the City & 3 Score negotiate a contract for the playing fields for 3 Score. This year (2019/2020) the membership and the Board have felt the City has neglected to provide an adequate # of playing time for ECM fields. Therefore, Sid Heuton, Pete Winter, & Jack Albertson have been in discussion with the City for more specificity on Volunteer hours & duties, i.e. Numeration of Fields, Amount of Playing Time, and Volunteer requirements per Club member.

 New Business

Jack Albertson [Volunteer Coordinator] discussed his analysis of the Volunteer requirement, the playing time required by both Nat’l and Am League members, his discussions with City of Clearwater Volunteer Coordinator, and the securing of Volunteer commitment by league members. His analysis is attached.

Sid Heuton discussed his conversations with the City and the proposed contract that the City of Clearwater has presented and reviewed by Board Members.

There were areas of concern by several board members and the Club leadership on member volunteer requirements, availability of playing fields, recreational card requirements, and commitments from the City on field usage.

The City of Clearwater has been informed of the proposal presented to the Club on the use of Ed Radice fields.

Since the City wants our Volunteer Hours, they have agreed to review and present the Club a revised contract proposal.

The new proposal is forthcoming and discussion was tabled until this contract is presented and reviewed.

Motion to Adjourn was made, and meeting ended at 2:30 PM