­­­3 Score Board Meeting 11/12/2018

Members Present: P. Winter, S. Heuton, E. Giacobbee, S. Larsen, D. Dulin,

M. Powell, B. Schilles Committee Invitees: M. Eisner (Social) D. Dieon, A. Melendez (Rules)

Quorum Present Meeting called to Order at 11:36

Minutes from October’s meeting (App’d as posted on Web Site)

Treasurer’s Report: Balance on Hand: $4500.22

Old Business:

Banquet: Review of Alternative Venues were reviewed and compared against Banquet Master Recommendation. Results favored Banquet Masters as this venue was the most Inclusive, Economical, and Structured for our needs.

Motion made: to Hold 2019 Annual Meeting & Banquet at Banquet Masters.. March 30th 2019 APP’d

Motion made: to Incorporate Cash Bar Option into Banquet Format..APP”D

After review of 2018-19 Financial projections and discussion; It was APP”D that 2019 Banquet will be available to 3 Score members and (1) Spouse or Significant Other at NO additional cost.

Committee Chairman has NOT been identified at this time

Shed: Sid is still working with the city of Clearwater to Replace our equipment shed..seems the city is promising to replace it, but are short on delivery.. Sid will nudge the City again

New Business:

Rule Change

Motion made to incorporate a Rule Change to 3 Score Official Rules regarding uniform requirement on field of play. New Rule would change rule to read: “Uniforms: All 3 Score members must be dressed in authorized uniforms in order to participate in games on Monday, and Wednesday. All uniforms must be purchased from the 3 Score Uniform Manager. The authorized uniform will include 1 Green Shirt and 1 Grey Shirt displaying the approved 3 Score logo. Pants are Black (Long or Short) with a vertical 2” stripe bordered on both sides by Green and 1 approved Green Hat with the 3 Score logo to be worn optionally by the player.

After much discussion amongst board members regarding rule changes and resulting disciplinary action regarding uniform standardization it was recommended that this proposal be presented to general membership for discussion, review, and action.

The Optional Hat Rule Change will be presented to General Membership meeting on Monday 11/19/18..

Motion to Adjourn was made at 1:02..APP’D