3 Score Board Meeting

6/4/2018

Members present: S. Heuton, P. Winter, G. Keener, E. Giacobbee, G. Buck, Dan Dulin, M. Powell, S. Larsen Committee Chairs; J. Albertson & A. Stiglitz (Ethics) and D. Dione & A. Melendez (Rules)

Quroum Present: Board Meeting Called to Order 11:14AM 6/4/20189.

Minutes from May Meeting Read and App’d

Treasurer’s Report App’d

Old Business:

Motion was made by S. Heuton to Fund the cost of a New Phone Line for Dave Schick (American League ECM RainOut line Coordinator) 2nd by S. Larsen… Motion App’d

J. Albertson presented a report and outline of the results of the Ethics Committee’s review of the 3 Score Organizational Structure and then provided an outline of proposed recommendations to enhance our Organization in the Clearwater Community and beyond. This report was inclusive of topics covering Mission Statements & Goals, Job responsibilities, Code of Ethics; Conduct; & Responsibilities; Business Planning, Documentation, Budgeting, Communication, and an inclusion of the development of a set of written procedures for everything (rules violations, drafting, revenue sharing, float assignment, banquets, volunteering, etc.)

S. Heuton thanked Jack for his outstanding effort.

The report was brought up for Discussion: Comments Included:

 What kind of Organization do We want to Be?

Club members need to encompass this approach

 How do we define the process of development?

 What kind of timetable will this structure require?

 What are the benefits of this structure?

 Who would Chair the process?

What would be the impact for Funding, Budgeting, & Revenue Sharing?

Board Members were tasked with Review of the Ethics committee report and the item was tabled for discussion at the next Board meeting.

New Business:

 Floats..

Dan Dulin suggested that floats be assigned by Team Managers as opposed to a Player Coordinator who is a member of a team.

Everyone recoginized the difficulty of float assignment and felt that the present method has been unbiased. However, No one on the board could articulate the exact process used to assign floats.. This often has led to inconsistentices, arguments, and lopsided games.

S. Heuton said he would ask the Player Coordinator to draft the process in writing for review, discussion, and recommendations at the July Board meeting.

Motion to Adjorn by M. Powell; 2nd by E. Giacobbee

Meeting Adjorned @ 11:46 AM