3 Score Board Meeting

August 6, 2018

Members Present:

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

Meeting Called to Order @ 11:46 AM

Minutes Posted on Web site were noted & App’d

Treasurer’s Report:

Revenue Income 4/1/18 to 6/30/18 $2,550.00

Expenses 4/1/18 tp 6/30/18 $1,574.85

Acct Balance 6/30/18 $4,435.71

Old Business:

Based on an analysis and presentation of Organizational Structure

by Jack Albertson at the last board meeting, A Survey of 3 Score members was conducted by Marc Eisner to determine the structure and mission of our Club. The conclusions of the survey were reviewed and discussed. A summary of the conclusions were:

3 Score Club should be considered a softball club for the purpose of sportsmanship, fun, and exercise

A discipline structure needs to be outlined and followed for the purpose of maintaining civil discourse, rule infractions, and consistency of disciplinary action (when needed) among all members

Paid Umpires were not considered a priority for fair play

A committee should be established to evaluate players with the option of sending players to Nat’l League. (This option only works if players are willing to move from the Nat’l League & American League and players agree to format)

A majority of Nat’l League Players want to maintain the annual banquet

A majority of American League Players want to abolish the annual banquet and spend the Money on Club expense.

ECM will be closed to play during Sept. An Alternative arrangement for fields has not been determined.

New Business:

Sid Heuton will discuss with the Ethics committee the results of the survey and ask that a proposal for rule infractions and a recommended course of action steps for disciplinary action be presented.

Marc Eisner & Sixten Larsen will review alternatives and provide a recommendation on the Banquet Issue

The need to replace the Pitching Nets was discussed. Many of the nets have holes, worn fabric, and broken rings. Alternatives were discussed and the Board agreed to provide new nets.

Motion was made to Allocate $500.00 to the purchase of new Netting and request 1 member to volunteer to install the new nets.

The constant “soaking” of equipment in the equipment shed was discussed. Repairs have been made but the rain continues “find a way in” causing a recurring problem.

Sid Heuton said that the City of Clearwater was willing to donate a shed to our club. Sid will check with the city and report on developments for a replacement.

Motion to Adjourn:

Motion to adjourn was made by S. Larsen

2nd by P. Winter Meeting adjourned at 12:56 PM