3 Score Board of Directors Meeting

April 6, 2015

Directors Present: Sixten Larsen, Greg Buck, Gordy Scargle, J. D. Brown, Ray Setzke, Al Corcoran.

Quorum was Presented and Meeting was called to Order at 11:38 AM

Treasurer’s Report:

Beginning Balance was $9, 327.46. After expenses for the banquet, Dunedin Fields, New Balls for Play, and remaining uniforms, The Balance in Treasury is $2,258.57.

Old Business:

Rule Changes: In accordance with the bylaws, the following procedures have been established for 3 Score Rule changes. A Rule Change must be submitted in writing to the board, the board will then submit the recommended rule change (with any amendments) to the Rules Committee. The Rules Committee will pass or reject the proposed rule change. Should the Rules committee amend the rule, from the original submission, it will be sent back to the board for review and comment.

Uniform Code: Team Captains will insure that all players are in Proper Uniform (hat, shirts, and pant) prior to taking the field. Should a player be out of uniform, he will be given a courtesy exemption for that game. However, should he fail to have the proper uniform after the warning, he will be not be able to play the following games. This will occur for each duration until New Teams are drafted. The only exception will be for NEW players or Players that have not received their uniforms. In addition, the board discussed violations of the uniform rule. Because of availability of sizes, alterations, weather, and cost, the board would allow reasonable flexibility in material, names, and Nat’l Lg need to have 3 different colors. However, the color of such changes would need to maintain the uniform rule i.e. Black Pants with green & white striping, Green, Grey & White Shirts, Green Hat and Last Name on back of shirt.

Volunteering: Most Players have met their requirement of volunteering for City of Clearwater Events. However, there are still some who have not volunteered. The Volunteer Chairman will provide a list of those NOT volunteering and submit the list to the board for possible reprimand.

New Business:

Due to Seasonal Players leaving for home, New Teams will be drafted after the Brighthouse Game in April.

Greg Buck recommended that we search for someone willing to act as Player Reporter and write a two to three paragraph profiling each 3 Score player. Then on a scheduled basis (Week or Month), the league would get a printout of the player profile. This method would help in getting to know more about the men that play in our league.

BrightHouse Game: This year’s BrightHouse Game is dedicated to Freddy Walters (and Cancer Recognition Day). The Games will be announced as Freddy Walters Day to the Audience. Freddy has been asked and accepted the honor of throwing out the 1st Pitch. In addition, the league has set up a donation fund to purchase tickets for individuals in various organizations that are affected by Cancer or other hardships. To date, 4/6/2015 the league has collected $3300.00. Discussion ensured about distribution of these tickets. It was decided by a majority of players that donated monies ONLY go to purchase tickets for individuals that will actually attend the game. Otherwise, the money goes to BrightHouse or the Philly Organization.

The Board in unanimous vote has approved that Monies NOT used for tickets will be donated directly to Local Charity(es). No local charity was determined, but Board members will investigate options and a charity will be recommended at a Special Meeting of the Board on Monday 4/13/15.

No Other Business Standing, the Meeting was adjourned at 12:47 PM.