3 Score

Board of Directors Meeting

September 7, 2020

Members Present:

S.Heuton, P.Winter, D. Dulin, A.Stiglitz, J. Incorvia, D. Kulavlanka, M. Powell, S. Larsen, A. Melendez

Quorum present: meeting started at 11:32 AM

Minutes of Last Meeting accepted as published on WebSite

Treasurers Report: Balance $10,543

 A reserve balance is expected for 2020 due to the cancellation of the 2020 Banquet. After discussion, of a reduction or a suspension of 2021 Dues, it was recommended that The Club maintain a reserve balance to cover unexpected expenses.

A recommendation was made, supported and unanimously approved to maintain the existing ($60.00) Dues structure for 2021.

Old Business:

Banquet: New Schedule March 13th 2021

 Venue: Banquet Masters

Fields:

ECM fields are secured thru November 2021, additional playing fields will have to be secured for play for the Months of December thru March 2021. The status of Ed Radice fields are unknown at this time. Further investigation and the availability status of alternatives need to be addressed. While, it is desirable to keep both the Nat’l & Am Lg together, finding an appropriate # of fields are being reviewed.

Draft:

Dulin reported that 68 players have indicated 75/80% commitment to play every game, this coupled with 10+ floats will require a team structure of 4 to 6 teams. After lengthy discussion, it was recommended and supported by the Board that a 5 Team structure will be employed for this draft session. Under this scenario, the following format will be employed:

 **Each Team will experience a Bye every 5th Game**

**Players of the bye Game CANNOT be used as floaters for other Teams on their Non Scheduled playing day**

**Floaters for each team will Bat at the bottom of the roster**

New Business:

Jack Albertson was approved unanimously to fill Ed Giacobbe term on the Board (2022)

Ed Giacobbe will be honored with a Plague mounted on the equipment shed

6 Doz New Balls will be purchased to be used for Pre game BP

Motion to adjourn was approved at 1:23 PM