

3 Score Board Meeting

August 16 2021, regular order commenced 11:22 AM at Capogna's Dugout restaurant

Attendance: Mike Powell, Avery Stiglitz, Dan Dulin, Al Bartolo, Mike Allen, Sid Heuton, Al Melendez, Jack Albertson: A quorum established.

Treasury report Mike Powell:

Account Balance of 16,107.02. key dollar outlays: Greg Buck Memorial fund \$100, John Vito honorarium \$50, Picnic \$519.18. A Motion was brought up by Mike Powell to dispense with the full uniform inventory each year. It's been decided that we will just match uniform income to the number of uniforms purchased. If the two balance closely the treasury report will be considered adequate. Motion approved. It has been brought up that Sid or Mike Powell need to assign a new auditor to audit the books at the end of each year. That will be assigned soon.

Shed discussion, Sid Heuton:

Carla Scrivener, city administrator has agreed to provide three score with a shed providing three score pays to have the concrete foundation poured. The board has authorized up to \$5000 for the city to use to complete moving the shed, pouring the concrete foundation and securing hurricane straps. In addition, a motion was set forth to buy three dollies/carts once the shed is completed. In this manner each team can carry equipment to and from the shed easily. Jack Albertson will purchase the dollies made of hard wheels and durable frames. The motion was approved.

Field availability Sid Hooton:

October 1, November 12, and November 19, we need to rent fields. Also, we need to acquire fields for all of December. If we play at Safety Harbor field's we will play regular scheduled games on Mondays, Wednesdays and Friday's and there will be no pickup games on Friday's. Mike Powel is going to secure playing fields. This is because we only have two fields to play on.

Safety issue discussion:

A group discussion was had on what to do with severe safety and health problems for individuals wanting to play ball. A Board officer is going to contact family to alert them of the situation and see if they would be okay to have the individual acquire a doctor's approval notice to continue to play Softball.

National League discussion Al Bartolo:

An email was sent to the entire National League to notify them that Frank Diaz contracted Covid even though he has been fully vaccinated. Frank was present at Monday's August 2 game at Eddie C Moore fields. Al was concerned that the American League did not notify the American League teams. Mike Powell is going to immediately forward the note to the American League to let them know that there could possibly have been an exposure on August 2 to covid.

A final Tribute Game, a lifetime member ship plaque and memory book were awarded to Dave Britcher who has reached the young age of 90 years old. It was a great send off to Honor Dave who is now moving to Michigan to live near his family. Dave has been a wonderful member and an avid 3 Score player since 1987. Dave Britcher will surely be missed by all. Much deserving congratulations to Dave on a job well done.

Other group discussion items:

A consideration was brought up that, in the American League draft if an individual is not drafted the individuals would have to opt to go to the National League or not play ball. This was merely a discussion at this point. No motions were considered on this topic.

Another discussion on too many floats and how floats can determine an un-balance competition outcome. We are currently trying to resolve too many floats by assigning as many players as possible to a team. At a later point we may readdress this matter in a different way.

An idea was brought up to purchase extra safety base bags when we travel to other fields. It was decided there was no way to strap the bases down at the other fields. If the bases are not strapped down, they could present a safety issue. Also, a discussion to purchase more fans with batteries. Batteries could become a problem to keep recharged. Battery fans have been on a trial basis and they need to be bigger. Sid is going to approach the city about providing electrical power at the dugouts and 3 Score would provide fans. We will see if the city is receptive.

Al Bartolo is going to look into having some three score games played at the Threshers Field in the next month. Al will get back with the board on status. If we do play at the Thresher Complex regular establish teams and team schedules will be followed. Since the Board meeting Al met with Spectrum officials. We will not be able to play at Spectrum fields this September. However, in the Spring of 2022 this opportunity may open up again. Al will let us know.

A quick discussion was had about deleting the veering rule. This discussion happens over and over again. It has been determined that if Florida Half-Century can carry out the interpretation of this rule with minimal contested umpire calls than 3 Score should be able to interpret the veer rule correctly too. Secondly, we discussed having artificial turf put in the batter box. It was determined that there was no way to secure the artificial turf to the batter's box therefore it could become slippery and un-safe.

Motion to adjourn meeting at 1:08 PM.

Meeting minutes Jack Albertson 3 Score Secretary