

## **3 Score Softball Monthly Board Meeting Minutes**

**Date of Meeting:**

Feb 1, 2023

**Time of Meeting:**

11:20 A.M.

**Location of Meeting:**

Capogna's Dugout  
1653 Gulf to Bay Blvd.  
Clearwater, FL 33755  
Phone: 727-441-4791  
Order Food Off the Menu

**Present at Meeting:**

**Members:** Jack Albertson, Al Bartolo, Cindy McCarthy Scaranda, Ann Courchane, Avery Stiglitz, Dan Dulin, Russ Stafffield,

**Others in Attendance:** Eric and Patty Scharn

A quorum was established.

The regular meeting of the Board of 3 Score was called to order at 11:42 A.M. on Feb 1, 2023, at Capogna's Dugout by Jack Albertson.

**Old Business:**

Jack Albertson

1. Board Meeting Minutes Approved – Feb 1, 2023, Jack Albertson made motion to approve, 2<sup>nd</sup> by Al B, all approved.
2. The past minutes from the Jan 8<sup>th</sup> Special Meeting were approved by all and will be placed in the Repository.

**New Business:**

**Budget Report and discussion:**

1. Treasury Report – Ann Courchane
  - a. Checking account balance 12/31/2022 = \$21,367.96.
  - b. Checking account balance 1/31/2023 = \$24756.75.
  - c. \$3,600.00 dues paid in Jan.Jack made a motion to approve, 2<sup>nd</sup> by Al, all approved.
2. Al B reported \$849.00 was made from the raffle at the Christmas Party and after expenses he has \$780.00 in his possession. The treasurer, Ann, gave him a deposit slip to make a deposit of this money in the 3 score bank account. Deposited.
3. Ann asked where the dues and uniform money was for NL new players Fred Dixon and Larry Akine. Joe Inc said Al collected \$150.00 cash from Fred Dixon and Al said he has \$105.00 cash left from Fred Dixon. Al advised no money is being held for Larry Akine. The total is \$165.00 for each of these players. We need an accounting for \$165.00 for Larry Akin's money and need to collect the remaining \$60.00 for Fred Dixon. The money needs to be deposited in the 3

Score Bank account. A phone conference will be conducted by Ann, Al B, Rich Szarlan, and Joe Incorvia to sort this out.

4. Ann advised John Esposito needs to resubmit payment to Zelle as it did not go through. Sent him an email to resubmit payment and send a working phone number.

#### **Discussion About D & O Insurance Policy:**

The D & O (Director and Officers) Insurance Policy for the Board members is renewable March 1, 2023. We need to renew or investigate a new policy. Al will look into this to make sure our policy is good and review new policy options.

#### **Complete NFCA and ESPN Discussion:**

Jack needs help with opening and closing both events. Requested Al B and Lake each take a day for each event to lighten Jack's load.

1. 6 people did not volunteer. All agreed they should get a six month suspension if they do not sign up.
2. Steve Pelzer – did not register as 2023 member yet.
3. Victor – is injured, Ron Boyer may be injured
4. Dane Teague, Chino Blanco, Larry Good will need consequence if they do not volunteer.

#### **Discuss Banquet March 11<sup>th</sup> :**

Jack, Al, and Sixten Larsen met with Chuck, the manager of the Dunedin Country Club, on Thursday at the Dunedin Country Club

1. Sixten Larson and Ann LaMell are going to be the program leads for most of the Banquet
2. Jack and Al will put together the details for the banquet
3. Al's band will provide the music for the banquet
4. Cindy will send an email out to hold the date

#### **Review: Implementation Results of Moving to an Online Waiver and Fee for Service:**

All agreed the registration system has been flawless

1. Avery advised that the uniform system has been flawless for him
2. Al advised that Rich Szarlan is struggling with the flow
  - a. He is getting some uniforms late and not getting the uniform emails
  - b. We believe he may need help with this new process
  - c. Ann advised that she sends him the emails as soon as she gets them. Al should advise Rich to call her if he is having a problem. He can also check the 3 Score email box to check for NL uniforms for new players and orders from the Store. Email address is: [3scorereg@gmail.com](mailto:3scorereg@gmail.com)
  - d. Cindy suggested Rich be able to keep a container of uniforms in his possession to alleviate the issue of him having to constantly go to ECM fields and get uniforms from Avery. It was agreed that Rich could get a few M, L

- and XL shirts and shorts to keep on hand Avery will give him an inventoried amount
- e. We need to get Rich and Avery each a back-up person to help relieve any stress

### **Uniforms:**

Avery would like to make a change to the sizes for shorts and pants on the company store. Instead of S, M, L, etc., he would like to have it list as 30, 32, 34, etc. – through size 44. Cindy completed this after the meeting.

1. Al advised Rich has a few leftover old shirts and wants to know if it's ok to sell for cash at a discounted price. We all agree that it is ok
2. Avery said he has 11 pairs of long pants with no stripes, and he has inquired at 9 places the cost to have stripes sewn on. The cheapest price is \$30 per pair.
  - a. Jack advised he has a lady, Alice Silverstein who will sew the stripes on for \$15.00. She has a commercial machine. We agreed to try a pilot program to let her sew the stripes on.
  - b. We will decide after the pilot program is over, if we will continue with this process and raise the price for pant by \$15.00 each, or not have as stripe requirement for the National League players.
  - c. Rich's wife currently sews the stripes on the shorts
3. Ann advised if we pay more than \$600.00, we may have to provide 1099s

### **Elections:**

1. Elections will be held Wednesday Feb 22<sup>nd</sup>. We will allow anyone who wants to run 5 min to address the members if they want.
  - a. Russ Staffeld advised he will not be running
  - b. It was discussed that the ratio of the NL and AL are now about 45/55 so we should have an additional NL director position in this election.
  - c. Jack made a motion for this year's election only we will have the 2 AL directors and have 2 NL directors. Al 2<sup>nd</sup> motion and all approved
  - d. Those running are:
    - i. NL VP Al Bartolo
    - ii. Treasurer – Ann Courchane
    - iii. Secretary – Cindy McCarthy Scaranda
      1. Officers are voted for by all members
    - iv. 2 NL directors Mike Allen and Bob Studwell – voted for by NL members
  - e. Jack will make the ballot – applies for this year only, until the By-laws can be rewritten.
2. Candidates can speak to members at Sid Lickton on Feb. 15<sup>th</sup> and Eddie C Moore Feb 20<sup>th</sup>

### **Rules Committee Recommendation:**

We received 7 recommendations from the Rules Committee. We approved all, except:

1. #2, we need a number of players for an official game as it pertains to floaters and/or the assignment of floaters – we would agree to 7
2. #3, Dan established a 2-run homerun maximum. Any additional homeruns will be a single
3. #5, The umpire needs to call obstruction if a runner is obstructed by a fielder when rounding 1<sup>st</sup> base. He will then be awarded 2nd base.
4. Dan will take this info back to the Rules Committee.

**OTOW St. Paddy's Day Parade:**

Patty Scharn would like approval for 3 Score to purchase stress balls and candy to throw at the St. Paddy's Day parade at OTOW. Would like to get at least 15 members from each league to participate on March 5, 2023, Sunday morning. Discussed and Jack made a motion to approve \$272.00 for 250 stress balls and \$30 for 240 pieces of candy. Total of \$302. 2<sup>nd</sup> by Cindy, All approved.

**Denny Hatch Complaint:**

The resolution from the Ethics Committee: Don Vicante, Bill French, Greg Courchane, and Bruce Huertas. Wants rule rewritten. Jack will AL board members together for a short meeting before the games on Monday, Feb. 6<sup>th</sup>.

**Dan Dulin Reviewed the Next Draft for the American League:**

1. Draft is scheduled for Monday, Feb. 20<sup>th</sup> at Capogna's Dugout, at 11:00 A.M.
2. New Season is tentatively scheduled for Monday, Feb. 27<sup>th</sup>, depending on when the snowbirds leave, we will have an end of the season game on Wednesday, Feb. 22<sup>nd</sup>.
3. We will have six or seven teams, determined by the number of players who say they will play
4. Will have one continuous season: not two halves
5. Cindy put a notice on the 3 Score website Home Page

The meeting was adjourned at 02:35 P.M. Jack Albertson  
Minutes submitted by: Cindy McCarthy Scaranda Secretary 3 Score