

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

**Date of Meeting:**

February 4, 2026

**Time of Meeting:**

1:00 pm.

**Meeting Minutes Amended:**

**March 4, 2026**

**Location of Meeting:**

Queen's Pizza & Restaurant

1834 N. Belcher Rd., Clearwater, FL 33765

**Present at Meeting:**

**Board Members:** Bob Barry, Dan Olds, Ann Courchane, Mike Allen, Dan Dulin, Jon Chionchio, Doug Bell, Greg Stevens, Craig Ferley

**Others in Attendance:** Dave Incorvia, Eric Scharn

### **Agenda:**

1. Welcome new board members – Bob Barry (President) and Dan Olds (AL Vice President) were welcomed as new board members. Doug Bell (NL Director) and Dan Dulin (AL Director) were reelected to their same positions.
2. Approval of Last Board Meeting Minutes: All action items from the October 15, 2025 meeting have been completed and the meeting minutes were approved.
3. Treasurer's report – Ann Courchane reviewed the 4Q2025 and full year 2025 financial reports which were approved by the board. Craig to upload the financial reports to the 3Score website. The board will search for a new individual, who is not on the 3Score Board, to provide the yearly independent review of the financial accounts to replace Dave Incorvia who is stepping down from that role.
4. Uniforms update – Dave Incorvia provided a uniform update that will see the 3Score logo now displayed on the short and long pants, replacing the previous stripes on the side of the pants. This change will reduce lead time and help keep costs down (sewing on the strip is expensive). This change was approved by the board. To ensure conformity all shorts shall be purchased through the 3Score website. Craig to update the 3Score rules to add the 3Score logo to the pants and the phasing out of the stripe on the side of the pants. Craig to update the 3Score website to make it clear that 'all 3Score uniforms must be purchased through the 3Score website'.
5. Recognition Awards – Board members to provide AL and NL nominations and reason for nomination to Bob Barry. Max of 1 Presidential award and 4 other recognition awards per league. Awards winners will be announced at the Appreciation banquet.
6. Appreciation Banquet – The date has been set for March 12. Board members to help push for early registration. Some 3Score members have expressed some confusion with the name change from Spring Banquet to Appreciation Banquet. The 3Score bylaws say an annual banquet may be arranged for members, spouses and significant others. The name change was made to help recognize

the effort to all those who volunteer and work to make 3Score a successful organization. 3Score has kept the ticket prices flat this year by funding the price increase from the 3Score budget.

7. Annual Meetings with all 3Score members – These meetings are targeted for Wednesday March 4<sup>th</sup> to be held at both the NL and AL ball parks prior to the regularly scheduled games. Craig to send a meeting notice to the league players at least one week prior to the meeting.
8. NFCA and ESPN tournaments – Volunteers are in place to support these two tournaments.
9. Committee positions – Several committee positions need to be replaced as individuals have taken on new roles, are no longer in the league, or no longer want the position. The board and committee leads are working to identify individuals to fill open positions. Craig to update the 3Score Website as new members are identified. Joe DeChiaro has been approved to lead Social events. Other individuals that need to be replaced include: Banquet Committee – Bob Barry, Mark Margolis; AL Rules Committee – Bob Barry
10. Miscellaneous duties – Craig to update the 3Score website to replace Bob Barry with Dan Olds as the AL new player contact.
11. New Life Members: Bob Barry to talk with Phil Mausuetto, Life Member Committee Chairman, to identify if there are any new life member nominations.
12. Voting on NL and AL Vice Presidents and Directors: A discussion was held debating should those voting be limited to their respective league or should all members have the opportunity to vote for both leagues. The conclusion was to leave the voting as it currently stands as we are one 3Score organization. There is no requirement to vote for a candidate in another league. Craig to update website to ensure NL and AL Directors are identified as such.
13. New player photos – Dan Olds has the action to get photos of AL players that are currently missing on the 3Score website and provide to Nilo or Craig for uploading.
14. Future meeting dates – It was agreed to target board meetings for the 1<sup>st</sup> Wednesday of every other month being: April 1<sup>st</sup>, June 3<sup>rd</sup>, August 5<sup>th</sup>, October 7<sup>th</sup>, December 2<sup>nd</sup>.
15. Bylaws update – In Article V the 3Score bylaws state “in the event of dissolution of this Club the funds in the treasure after all creditors have been paid shall go to the Clearwater Slow Pitch Softball Association or other 501 (3) not-for-profit organization”. A motion was made and agreed to change The Clearwater Slow Pitch Softball Association, which no longer exists, to the Clearwater for Youth (CFY Pinellas) organization. In accordance with the bylaws ~~a written petition signed by at least 10% of the roster members will be sourced during the annual meeting to make this bylaw change,~~ *the Bylaws may be amended at a general meeting with a quorum present and by a two-thirds affirmation vote. Such vote shall be taken at a general meeting.*

*A general meeting was held with the 3Score members at both the National League and American League fields on March 4, 2025 at which the proposed change to the Bylaws was presented. A vote was held and by a show of hands over two-thirds of those attending approved the change. Article V of the 3Score Bylaws will be updated to reflect the change to Clearwater for Youth (CFY Pinellas).*

Meeting adjourned 2:50 pm