3 Score Board Meeting minutes

1/25/2021

Place: Eddie C Moore fields

Attendance: Pete Winter, Mike Powell, Avery Stiglitz, Sid Heuton, Jack Albertson, Joe Incorvia,

Quorum established 11:02am meeting commenced.

First agenda item was to discuss a permanent director position for the National League on the Board of Directors. The reason this discussion has come up is because new board positions are on the ballot for the first week in February 2021. A motion to approve a permeant National league Director position was approved. The Election for the National league VP position and 1 national league director position will be held the first week in February.

Second agenda item was concerning building a better equipment shed that does not leak. A company called Tuff Shed has been identified thanks to Mike Nordstrom. They cannot build a shed at the same dimensions we currently have which is 4’7” wide by 6’4” deep. They can build a shed 6’ x 4’ feet or 6’ x 5’ feet. The 6’ x 5’ may not fit in the cement wall pen that 3Score is allocated. If not it is going to be a little smaller shed then we currently have. A meeting with the Tuff Shed Company will be at 8:30 on Tuesday, January 26 at Eddie C. Moore fields to discuss all the options of the size the time and the ability to build inside the brick wall pen. A motion was approved to build a shed for under $3000. If a deal can be brokered with Tuff sheds we will get drawings to submit to the city for approval. The only thing that could hold this project up is whether or not Tuff Shed can build inside the Brick pen and whether the City can approve the drawings in a timely fashion.

Third item of discussion was again about the veering off rule. This base running rule has continued to plague the organization with call discrepancies and arguments because most members do not know how to interpret the rule. The purpose of the rule has always been one thing, to avoid collisions on the field at all cost. A discussion arose about whether we just make a rule that any base runner colliding with a defender of any sort is called out. This also could have some problems with interpretation about who got in whose way. A decision was made to turn this over to the rules committee and allow them to come up with some options to try to rectify this problematic veering rule.

Fourth item of discussion concerned the organization’s inability to consistently implement discipline actions on inappropriate arguments and actions on the field that cause constant disruption, antagonism and un-sportsmanship like conduct during games. It appears to some people that different discipline decisions are used for different people and or they are not cited at all. It also appears that people get involved in the arguments that know little about what happened. Part of the reasons this happens is sometimes a formal complaint is written up by an individual and other times no one writes up a formal complaint. Sid is again going to have a conversation with captains explaining if they can’t keep their team under control or that the Captain is part of the problem the captain and the individuals will be suspended for a game. It was discussed that there are already hard sportsmanship rules laid out and what the violation consequences are and they need to be enforced consistently for everyone.

A motion to adjourn at 12:11 pm

Meeting minutes JA