

3 Score Softball

Monthly Board Meeting Minutes

Date of Meeting:

July 20, 2022

Time of Meeting:

11:30 A.M.

Location of Meeting:

Leo's Italian Bar and Grill
33286 US Hwy 19 N
Palm Harbor, FL 34684

Present at Meeting:

Members: Jack Albertson, Lake Scaranda, Al Bartolo, Cindy McCarthy Scaranda, Mike Powell, Avery Stiglitz, Dan Dulin, Russ Stafffield,

Others in Attendance: Al Melendez, Nilo Mendendez

A quorum established.

The regular meeting of the Board of 3 Score was called to order at 11:50 A.M. on July 20, 2022 at Leo's Italian Bar and Grill by Jack Albertson.

Old Business:

Jack Albertson

Board Meeting Minutes Approved – July 20, 2022, Jack Albertson made motion to approve, 2nd by Mike, all approved.

Budget Report and discussion:

1. Treasury Report – Mike Powell
1st Quarter Budget – checking account balance 3/31/2022 = \$21,003.52. Lake made motion to approve, 2nd by Mike, all approved.
2. 2nd Quarter Budget – checking account balance 6/30/2022 = \$22,312.28
Al Bartolo made motion to approve, 2nd by Lake, all approved.

Budget for National League Discretionary Funds:

Discussed the need for Al Bartolo to have access to a budgeted amount of money to use for the National league expenses for softball related expenses without having to go to the board for approval. A motion was proposed by Mike Powell to budget \$400 per year for this and Cindy 2nd, approved by all.

Discussion about acquiring a Defibrillation Machine:

Jack brought up whether we should acquire a defibrillation machine and after much discussion it was agreed upon by the board members that we will not take on that liability.

Discuss Budget for New Game Ball for Friday Pick-up Games:

Avery made a motion to purchase new game balls for Friday pick-up games at approx. \$4.17 each, 2nd by Lake and all approved.

New Business:

Presentation by Jack Albertson:

Update on our 12-month focus.

1. Community outreach (Grow Organization) – kiosk, posters and pamphlets
2. Build membership inclusion – Welcome packet
3. Work on key documentation – Promotional notes

Clearwater for Youth (CFY)

Jack talked about supporting CFY by making a donation of \$1,010.76, money we made from Spectrum fields, to them. They support athletic programs and other youth programs. This benefits us and our co-sponsor The City of Clearwater. Al Bartolo made a motion to donate the profit we made from Spectrum fields to CFY, 2nd by Dan Dulin, all approved.

Jack talked about 3 Score Promotional Activity:

Passed around the new laminated 3 Score promotional poster and tri-fold pamphlet for community outreach. These are tools to promote our softball league for members to:

1. Take to area retirement centers' bulletin boards, sporting good stores' glass counter tops, and 60+ condo senior residential and commercial centers.
 - a. Ask permission to post or display our promotional items
 - b. Explain who you are and what our purpose is
 - c. Once displayed email Jack that you have done this and where the materials are

Promotional Notes:

Use to assist members when asking to display promotional materials.

Includes:

1. What do I do?
2. What do I say?
3. Email Jack what you did

New Welcome Packet:

Jack passed round a sample of the new welcome packet. Includes:

1. Welcome letter from Board
2. Member info
3. Org chart

All information will be posted on the 3 Score website under New Members tab. Promo material will be sent to Board members for one last edit and input, and then we will go to print. Members discussed taking the volunteer requirement out, but decided to leave in. Budget has already been approved for \$2000 towards promotional campaign.

Mike P pointed out a few errors and Jack will correct:

1. Legal name is Three Score Softball Club, Inc. - We are a Not-for-Profit
2. We use ISA rules, not ASA rules
3. We need photo release from members when we use their pictures in any promotional materials

Uniforms:

1. Avery talked about the uniform prices going up several times this year.
2. Board discussed getting rid of the stripes on the pants and shorts to lower costs and decide to leave the stripes in place.

3. Al B also brought up having an optional sleeveless shirt and most of the board thought it was unprofessional looking so decided we didn't need sleeveless shirts.
4. Board was also against allowing patches or add-ons to the uniform.
5. It was decided nicknames were ok. Avery made a motion to use whatever name they choose, 2nd by Al B, all approved.
6. Cindy made a motion to include a visor as an option to the uniform. Must be ordered through 3 Score and have the same logo as the ball cap. 2nd by Lake, approved by Al B, Mike P and Jack.

Update on Shed

Jack advised the board that three carts were purchased and he and Mike Nordstrom made one aluminum ramp for the shed. The city has not charged us the \$1400 yet for the shed. Dan Dulin suggested we put a picture on the shed door of how to store the equipment. Jack will have poster blown up and placed on the shed door. Shelving will be installed at about eye level at later date.

Dan Dulin Reviewed the Next Draft for the American League:

1. Draft will be Monday, July 25th, we will have an end of the season game on Wednesday, July 27th, and new season begins Monday, August 1st.
2. Captains will be Bob Barry, Frank Cruz, Sid Heuton, Kenny Jacobson, and Steve Filingeri
3. We will have five teams
4. After much discussion the floater situation will remain the same. A floater will be able to play 100% of the time. We will not limit.
5. Avery suggested we cap the teams at 13 players. It was discussed and decided what we are currently doing is working.
6. 3 times to run per pinch runner per game (should we limit)
 - a. This has been referred to the Rules committee (Al M, Nilo M and Denny H)
7. Secondary home plate vs line has also been referred to the Rules committee to make a recommendation to the Board.

Potential Team Members:

Dan Dulin talked about needing a set process for evaluation and recommending potential team members. It was decided we would send them to a Friday game for evaluation and recommendation by the Membership/Competency committee (Frankie Cruz and Al Melendez). They will be assigned a shadow (mentor) in the beginning. Mike Powell suggested this information go in the Advertising packet and Jack A advised he will add it to Things You Need to Know.

Cost of Dues:

Annual fee for Dues is \$60. On October 1st the amount will go down to \$30. After Thanksgiving sign the member up for the new year.

National League Update:

Al Bartolo advised the National league will have approximately 36 players starting Aug. 1st. They will have 3 teams.

1. They will be playing at Countryside through the end of August.
2. There will be no Friday play in August. Too hot and not enough player interest. Will refer any National league players wanting to play on Friday to the American league field in Safety Harbor.
3. The National league has recently instituted double sets in the game; innings 1&2, 3&4, 5 single, 6&7, and 8&9.

4. Balls – Al Melendez will get the balls from Billy Martin for Al Bartolo.

Website:

Jack advised the board that Cindy added three new tabs (pages) to the Home Page named Committees, Life Members and Repository.

1. Committees tab - lists all 3 Score committees and board members of that committee.
2. Life Members tab – has its own tab now. Moved from Memorial page
3. Repository tab – password protected page to deposit sensitive 3 Score documents.
 - a. Only officers and Nilo will have the password

Life Time Members:

Discussed what the requirements are to be a life time member.

1. 20 years of membership
2. Good person
3. Board decides
4. Member does not have to pay dues any longer

Russ is going to write a paragraph as to what the requirements are.

Hall of Fame Committee:

Jack and Al B discussed the need for older seasoned members on the Hall of Fame committee. Jack will get with Al B and Sid Heuton to discuss further.

Ethics Committee Submissions:

1. Three from same person, player yelling from stands, chirping on the field
2. Throw caught at 2nd base by offensive player
3. Need quick return on Ethics committee review
4. We should not wait for board meeting to discuss
5. Decided from now on we do not need a Board meeting. Ethics committee will recommend and the Board can discuss and let the player know what the consequence is

Member Complaints:

Russ Staffeld read an email from a member who had the following complaints

1. Some people need to go from the American league to the National league because they are going to get hurt
 - a. It was decided by the board a while back that members sign a waiver to play at their own risk. No one will be telling players where they have to play.
2. A guy walks from home plate to 1st base or just stays at home plate
3. Get rid of 5th outfielder to be more competitive
4. Wants no flip flop rule and no runner from home plate

Referred to the Rules Committee

1st Aid Kits:

Avery advised he had three small first aid kits and discussed where would be best to keep them. Decided Dr. Avery will keep one kit with him and the other two will be placed on the carts in the shed.

The meeting was adjourned at **02:45 P.M.** Jack Albertson

Minutes submitted by: Cindy McCarthy Scaranda Secretary 3 Score