

3 Score Softball Monthly Board Meeting Minutes

Date of Meeting:

Jun. 24, 2024

Time of Meeting:

11:25 A.M.

Location of Meeting:

Queen's Pizza & Restaurant
1834 N. Belcher Rd.
Clearwater, FL 33765
Order Food Off the Menu

Present at Meeting:

Members: Jack Albertson, Eric Scharn, Cindy McCarthy Scaranda, Ann Courchane, Mike Allen, Avery Stiglitz, Dan Dulin, Bob Studwell

Others in Attendance: Bob Barry, Steve Filingeri, Tom Cooper

A quorum was established.

The regular meeting of the Board of 3 Score was called to order at 11:20 A.M. on Jun. 24, 2024, at Queen's Pizza & Restaurant by Jack Albertson.

Old Business:

Jack Albertson

1. Last Board Meeting Minutes Approved – Jun. 24, 2024, Jack made motion to approve, 2nd Cindy, all approved.

New Business:

Budget Report and discussion:

1. Treasury Report – Ann Courchane
 - a. Income 1/1/24 to 6/22/24 - \$8311.88
 - b. Expenses 1/1/24 to 6/22/24 - \$8,343.46
 - c. NL Umpires – 1/1/24 to 6/22/24 – remaining \$2206.33
 - d. Regions Account & PayPal Balance - \$22,552.41

Key Discussion Topics:

Banquet Discussion – (Bob Barry)

1. Need \$1,200.00 deposit to secure Countryside Country Club. Jack made a motion to secure by July, Cindy 2nd, all approved.
 - a. Ann said she gave check #1647 to Bob Barry in May and it hasn't been deposited yet. Bob does not recall, but will check his ball bag, etc. If he finds the check, he will make the deposit, otherwise, Ann will void and write new check. The Check was found.
 - b. Decided on Banquet date: Mid-March, Thursday, March 20, 2025.
If we can't get it, we can move forward or back a week.
 - c. Jack said the banquet is a tradition.
This is one thing we encourage all 3 Score members to participate in.

Christmas Party Discussion – (Bob Barry)

1. Bob Barry said the banquet committee has been looking at places for a Christmas party. We can get the American Legion hall on Thursday, Dec. 12th for a \$350.00 deposit (\$700.00 total). We would need to provide our own food and entertainment. The Banquet committee members will plan the food and entertainment. We can do this for \$1,320.00. It will cost us \$15.00 per person. Approved by board and Ann wrote Bob a \$350.00 check for deposit to reserve the hall.
2. Festive Game Day – either Wednesday, Dec. 18 or Monday, Dec. 23. Could have NL come to ECM and both AL and NL league play at same Complex, send press release to area media, could be a great recruiting opportunity. Could possibly have Santa/Reindeer games.
 - a. decided Bob should talk it up with both leagues and decide if enough interest.

Uniforms – (Avery Stiglitz/Steve Filingeri/Tom Cooper)

Dr. Avery Stiglitz has turned over uniforms to Steve Filingeri on a trial basis. Steve Filingeri and Tom Cooper with White House Apparel Custom Graphics both presented.

1. **Tom Cooper** – need 48 shirts minimum per order (can provide less under special circumstances). Exclusive screen printing.
 - a. same shirts as we wear now - \$8.50; \$9.00 w/screen print per shirt. 2X + \$2, 3X + \$3 etc.
 - b. Sport Tek shirts are \$.50 more – very nice dry-fit shirt
 - c. Hats are \$12; \$14 w/logo screen print (mesh and regular)
 - d. We will get back to him.
2. **Steve Filingeri** - is trying a vendor from MI that he has used for 12 yrs. He believes they are better quality, more updated, no belt needed pants with infused stripes and a better quality shirt.
 - a. prices are higher \$26 per shirt but last forever but name could be included.
 - b. Jack suggested a hybrid – may use both vendors.
3. **Avery** – would like to get the 11 shirts he and Steve ordered and try them out for a while and convene at a later date.
4. **Jack** – proposed we get the 11 shirts and 1 pr. of shorts and 1 pr. of long pants and evaluate whether to stay with Steve's vendor, go with Tom Cooper or stay with current vendor. We will review and possibly Vote at next board meeting. Avery 2nd, all approved.

Umpire Discussion – (Mike and Al)

Mike reported that the umpire program is going very well. It relieves the older players from having to be on the field for so long and cuts down on arguments.

- a. The current approved umpires are Dave Furst, Don (Cubbie) Kutchinski, Eddie Burnett, Dave Belton, Phil Goodwin, and Dale Richmond.
- b. Insurance certificate is due in November of 2024 for the year of 2025.
- c. Al and Mike are comfortable with the W9 forms.

Al advised that NL is financially stable and has a plan for 2025. Jerry Sherwin will again donate \$5,000.00 to the NL for umpires. We currently collect \$15 per head for umpires

in the NL and this will remain the same for 2025. The board will not donate money again in 2025 for umpires.

Casual Friday Discussion (Cindy)

3 Score Rules state Fridays are casual. The NL players are being told they must wear their uniforms on Friday. This conflicts with the rules.

1. Al and Mike want the NL to wear their uniforms.
2. Cindy agreed maybe the shirts could be required, but there is no good reason to wear the striped pants. She has always worn black pants with no stripes.
3. Al agreed black pants with no stripe is ok.
4. It was discussed and agreed by board that the NL may make a different rule for Casual Friday for the NL. The Rules committee will need to update.

Rules Committee Discussion

Do we even have a Rules Committee anymore? It is supposed to be Denny Hatch, Al Melendez and Nilo Menendez. We follow ISA Rules except for special rules unique to 3 Score. Jack proposed we have a NL and AL Rules committee. Al 2nd and all agreed.

1. Jack and Al will get back to Cindy with the new rules committee members so she can post the new committees on the website.

Field Availability Discussion – (Jack)

Both leagues will be at different fields at some point in the summer. The good news is that we get Ross Norton as an alternative field sometimes and it will save us money.

1. NL wants an additional field at Sid Lickton on Fridays. Jack checked with the City and they said yes if they get advanced notice by Thursday before 3PM. Mike will text Jack.
2. NL – Maleah is looking into why Sid Lickton's fields are not being lined and dragged.
3. AL – has been bounced around to fields ECM 5-7, Ross Norton and a little in Safety Harbor.

Welcome Packet Discussion

The Welcome Packet is online. All new members should be directed to:
[New Member Welcome Packet](#) (Press Control/ Left click on mouse to open)

1. Jack advised the NL new member letter needs two changes:
 - a. change the Vision/Mission on the NL New Member Welcome email to the Vision Mission Statement on the website.
 - b. Add a link to the New Member Information tab. You can copy and paste the New Member Welcome Packet link provided above.

Waivers and Dues – (Cindy and Ann)

No new member plays without a signed waiver online. There has been an incident of one player who did not sign a waiver, this is not acceptable.

1. New Members get 2 free games before they have to pay
2. Returning players do not get any free games. Must pay to play.

American League – (Dan)

Dan is extending the AL season by 3-4 games. Will end Aug 14th

1. New Season – Aug 19th – Nov 14th (then snowbirds are coming back)
2. The next New Season – Nov 18th – Feb 24th (24 games)
3. Then the next New Season – Feb 26th – Apr 30th (short season) must be flexible
4. Draft will be Aug 12th

The meeting was adjourned at 1:50 P.M. Jack Albertson
Minutes submitted by: Cindy McCarthy Scaranda, Secretary 3 Score