

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

**Date of Meeting:**

June 7, 2023

**Time of Meeting:**

11:15 A.M.

**9/7/23: Amended Checking account balance as of  
6/6/23**

**Location of Meeting:**

Queens Pizza

1834 N Belcher Rd

Clearwater, FL 33765

Phone: 727-446-6016

a semi-private room reserved for our meeting

Order Food Off the Menu

**Present at Meeting:**

**Members:** Jack Albertson, Alex Scaranda, Al Bartolo, Cindy McCarthy Scaranda, Ann Courchane, Mike Allen, Avery Stiglitz, Dan Dulin, Bob Studwell

**Others in Attendance:** Eric Scharn, Mark Eisner, Al Melendez

A quorum was established.

The regular meeting of the Board of 3 Score was called to order at 11:32 A.M. on June 7, 2023, at Queen's Pizza by Jack Albertson.

**Old Business:**

Jack Albertson

1. Board Meeting Minutes Approved – June 7, 2023, Jack Albertson made motion to approve, 2<sup>nd</sup> Cindy Scaranda, all approved.

**New Business:**

**Budget Report and discussion:**

1. Treasury Report – Ann Courchane
  - a. Checking account balance at end of year 12/31/23 = \$21,367.96
  - b. Total income \$10,683.35
  - c. Total Expenses \$15,022.04
  - d. Income less expenses **-\$4,338.69**
  - e. Checking account balance as of June 6, 2023, = **\$17,029.27**
2. Jack and Ann contacted Insurance company and talked to Stephanie Hopkins to start the process for 3 Score new Insurance policy to start the 2<sup>nd</sup> week in August.
  - Board insurance policy is renewed.
  - a. All agreed, Jack will make the deal.
  - b. Al requested we ask for a refund of money for our current policy. Jack will inquire.

### **Quick Discussion Items:**

1. Jack advised he will send a letter to CFY this week about donations and check
2. Cubbie asked if we would put something on 3 Score website about the Kids n Kubs opportunity?
  - a. Motion made by Al B to put Kids n Kubs link to their website on our website. 2<sup>nd</sup> by Ann and all approved
  - b. He wondered if we would donate \$200 to run a 3 Score ad on the Kids n Kubs brochure? Discussed and not approved
3. **New Banquet Committee** - Jack advised we will have 3 members from each league: American League - Bob Barry, Greg Stephens, Sixten Larsen, & National League - Terry Bottoms, Al B will get Jack 2 more names
  - a. Jack will put announcement out next week
  - b. No board members will be on this committee
4. **Life Member Committee** - Phil Mansueto to Chair. We would like 2 members from the National league 2 members from the American league. Need names.
5. **Hall of Fame Committee** - discussion **again!**
  - a. New people on the Board, Who Should Chair?
  - b. Should this be: ex or deceased players of notable service, who should qualify?
  - c. Need national league institutional memory / input
  - d. Jack will establish a committee.
  - e. Still need to find plaque placement. City wants it in all metal.
6. Any way to have a Notification flag of new player signing waiver when they don't buy uniform? Cindy advised their Registration Status is "New" until they pay.
  - a. Agreed to give Mike Allen access to the database.
  - b. On Fridays can Al Melendez and Frankie Cruz notify Mike Allen
  - c. Ann Courchane agreed to send Mike Allen an email notification.

### **Main Operations Topics:**

1. Presentation by Jack and discussion on a 3 Score universal vision mission statement
  - a. Why mission statement, our values, how vision mission fits into a bigger Company picture, how to accomplish this?
    - 1) Everyone come up with ideas and send to Jack to consolidate
    - 2) Also, send ideas to Jack about a 3 Score Slogan
  - b. Vision mission should be front and center on 3 Score website
2. Presentation on By laws: Cindy, Lake and Jack rewrote Bylaws

- a. Outdated, aren't following some Bylaws in years, some old sections are not very clear
- b. Cindy reformatted, black is old version and Red is new version recommendation
- c. Board input & discussion, build a new version, new version posted in fall and have members vote by show of hands at general meeting
  - 1) Send updates and input to Jack by email to consolidate.

### **Play Softball Topics:**

- 1. We should be recommending face masks. Some people are wearing batting helmets
  - a. Jim Roe wants to donate some batting helmets
- 2. Need all board members to be a part of disciplinarian on & off the field
- 3. Summer fields, Safety Harbor, Palm Harbor, Countryside Rec Center, Whitesell, ECM 5,6,7 some Fridays
  - a. Fields hard to get this Summer with Ed Radice shut down
  - b. Field prices have gone up significantly

### **Uniform Discussion - Avery:**

- 1. Uniform: Avery (Alice Silverstein sewing new stripes on, 10 \$'s shorts 20 \$'s pants)
- 2. Avery advised our supplier will make good on shirts that have the logo coming off, because it was screen printed (cut vinyl). If the shirt needs to be replaced, the printer will replace with the name on front and back. This does not include older shirts that have normal wear.
- 3. Like to keep professional uniform image? Uniqueness & stands apart, culture
- 4. Vote on sewn on stripes on black shorts with whole board in attendance
  - a. Cindy would like to see the stripes go away, due to added unnecessary expense. Still looks professional.
  - b. After discussion, a motion was made by Avery to keep the stripe but allow a women's cut with lighter material to be purchased on their own. Stripes will be purchased from Avery and individuals will be responsible for getting stripes sewn on the shorts. These will not be kept in inventory. 2<sup>nd</sup> by Mike Allen and all approved.

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

- 1. Captains, Draftees, potential Floats? Don't like 15 on a team
  - a. Maybe floaters should only be allowed to play 75 or 80% of time
- 2. Potential team number, 4 or 5
- 3. We may have 15 floats this summer season. Is it better to have a bye team?
- 4. Next season will begin 7/31/23 and end late October

5. Draft will be Monday, July 24, 2023

**National league Update: (Al Bartolo):**

1. Al Bartolo is experimenting with compression balls
  - a. Off- brand 4.0 core/.325 compression
  - b. Tattoo 4.0 vs 44core/.375 compression
  - c. Al Melendez recommend 44core/300 compression
  - d. Al Melendez advised the 40 core is meant to be use with the USSSA bats
  - e. For safety reasons Al Melendez can test and sticker all bats. Can have a safety inspection each year, 150 psi. It would cost about \$1,500 for machine to test the bats.
2. Also changing fields this summer
  - a. Going fine. NL has 66 active players showing up. Had 49 players today vs 31 a year ago, and 20 2 yrs. ago
3. We're off the fields by 11:00AM
4. Players have a free choice where they play. He will send the Aldi's to the American league.

**Website Photos:**

1. No discussion

**Spring/Summer Focus**

1. In lieu of Picnic possibly have pizza at field one or two times this summer.
2. Scheduling new picnic weeks in advance with summer rain weather is unpredictable

**Rainout Line:**

Eric Scharn is covering the AL rainout line. Suggested having City put out

**Other discussion Items**

Dan Dulin discussed shortening the suspension for Sid Heuton and Mike Powell. After much discussion Dan made a motion for the Board to offer Sid and Mike the opportunity to come back after this season instead of Jan 1<sup>st</sup>, it was 2<sup>nd</sup> by Lake, it was not approved by the remainder of the Board.

**Other discussion Items**

Mark Eisner advised our own Bob Barry is playing at Woodwright Brewery, 985 Douglas Ave, Dunedin, FL on Saturday, 6/24/23 at 6pm. We have about 17 going so far. Please get word out by mouth and he will send a reminder email out to 3 Score.

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