

3 Score Softball Monthly Board Meeting Minutes

Date of Meeting:

March 30, 2022

Time of Meeting:

11:30 A.M.

Location of Meeting:

Capogna's Dugout
1653 Gulf to Bay Blvd.
Clearwater, FL 33755

Present at Meeting:

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

Others in Attendance: Al Melendez, Nilo Mendendez, Mark Eisner, Eric Scharn, Patty Scharn
A quorum established.

The regular meeting of the Board of 3 Score was called to order at 11:50 A.M. on March 30, 2022 at Capogna's Dugout by Jack Albertson.

Old Business:

Jack Albertson

1. Board Meeting Minutes Approved – February 28, 2022
2. No report needed for Treasury

Vote on Board Secretary Appointment:

Jack Albertson nominated Cindy McCarthy Scaranda for the open Secretary position. It was unanimously approved by the Board members.

Floater Assignment Discussion:

Discussed when 1 or more players call in to say they will be late, but be there, should they be checked off as being in attendance before assigning floaters to the teams. General consensus was yes, they should be checked in as being there before the floaters are assigned. We do not want to change the dynamics of the teams after the games have started by reassigning floaters.

Catch-up Rule Discussion:

Talked about changing the catch-up rule to only let the team who is behind only get within 5 runs of the winning team. Was not accepted very well as we are trying to keep our teams fun and competitive.

Presentation by Jack Albertson:

Talked about our 12-month focus.

1. Play Softball (Continuous improvements)
2. Community outreach (Grow Organization)
3. Build membership inclusion
4. Work on key documentation

Jack discussed the 3 Score Primary Org. Services Chart:

1. Ethics Committee. Al B proposed we add National league member Bruce Huertas to this committee. Jack 2nd, all approved. Al will talk to Bruce.

Jack talked about 3 Score emphasis on growth:

Goal is to become the leading softball org. on the west coast of Florida. We need to get flyers to area retirement centers' bulletin boards, sporting good stores' glass counter tops, and 60+ condo senior residential and commercial centers.

Jack discussed Welcome packages:

All agree this is an excellent idea. Al B suggesting fund raising and seeking sponsors to aid in payment of these projects. Jack will put together a Sample Welcome Packet plan to review at the next meeting.

ROI: We need to spend money to grow. Jack needs **\$2,000.00** for these projects. Al B made a motion that the board commit \$2,000.00 to put the plan in action. Avery 2nd the motion. All in favor. Motion Approved for \$2,000.00

Jack said we need to recruit more volunteers as we grow:

We need a process in place and a system set up before informational materials are distributed. This needs to be examined further.

Recruitment Committee:

Dan talked about the need for a process for incoming new members. He suggested a recruitment committee to meet new members, evaluate them on the field, and make recommendations to them as to where they are best suited to play; American or National league. Needs further Discussion.

Email Distribution:

Jack and Cindy will send email for now. May add others.

Website:

Nilo will do cosmetic updates to the website, but discuss with Jack first.

Nilo will be the main website administrator and Cindy will back him up. Pete Winter is also willing to help if needed with posting new teams and Schedules.

Upcoming Season:

Dan advised when we get the numbers for the next season, we need to decide whether we want five teams of 11 - 12 or four teams of 13 – 14 players. It was decided that Jack would poll the league members prior to a game and let them vote on their preference. The concern is during summer months we often get no shows for all kinds of reason.

Awards:

Al B proposed the board pay for 12 awards at \$8.99 each. Total of \$254.01. They were bought by Al to give out at the National league party to encourage more people to take on responsibility,

acknowledge people for their work in front of a large group of peers, and encourage others to participate. Jack made a motion to pay for the awards, 2nd by Dan and all in favor. Motion approved \$254.01.

Next Friday Pickup Game:

Lake advised next Friday's pickup game will be at Safety Harbor.

Hall of Fame Committee:

Many members are upset at how the new Hall of Fame selections were made on American League and National League. This is something that needs to be fixed. We need more senior Players on the committee that has past knowledge of the older players and what they have done for the league. Should include people that are still alive, but put in years and time to make 3 Score what it is today. We will reorganize. Jack will discuss with Sid.

Marketing:

1. Nilo suggested no brochures; old school. We need simple flyers with QR codes, banners on softball fences with contact phone numbers and sponsor names.
2. Mark Eisner did survey 4 yrs. ago and will run one again. This will guide what we do down the road. Jack and Mark will start assessing appropriate question.
3. Discussed getting the 3 Score games back in April at Spectrum/Bay Care field. Mark will contact Dan Madden.
4. The board discussed authorizing part of the ticket price to go to a charity as they did in the past for the child's benefit program.

Old Banquet Deposit:

Al B inquired about the status of the old banquet deposit that was never used. Jack advised we lost as we postponed 3 times. Lesson learned.

National League Party:

Will be held Thursday, 3/31/22, at the Dunedin Country Club, Palm Blvd. All welcome to stop by. Private bar, sit down dinner. \$32.00 a head. Cocktail hour is 5pm to 6pm and dinner is at 6:00 pm. There will be an awards presented and then dancing.

The meeting was adjourned at 1:04 P.M. Jack Albertson.

Minutes submitted by: Cindy McCarthy Scaranda Secretary 3 Score