

# **3 Score Softball**

## **Monthly Board Meeting Minutes**

**Date of Meeting:**

Mar. 5, 2024

**Time of Meeting:**

11:20 A.M.

**Location of Meeting:**

Paradise Restaurant

443 Main Street

Safety Harbor, FL 34695

Order Food Off the Menu

**Present at Meeting:**

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

**Others in Attendance:**

A quorum was established.

The regular meeting of the Board of 3 Score was called to order at 11:20 A.M. on Mar. 5, 2024, at Paradise Restaurant by Jack Albertson.

**Old Business:**

Jack Albertson

1. Board Meeting Minutes Approved – Mar. 6, 2024, Jack made motion to approve, 2<sup>nd</sup> Cindy, all approved.

**New Business:**

**Budget Report and discussion:**

1. Treasury Report – Ann Courchane
  - a. Assets – Bank and Cash Accounts

1. PayPal	0.00
2. Regions Bank	16,588.52
3. Regions Bank Money Market	10,000.00
4. Total Bank and Cash Accts	26,588.52
  - b. Ann made motion to open MM acct with \$10,000 reserves that earns 3% interest. Jack 2<sup>nd</sup>, all approved.

**Key Discussion Topics:**

**Banquet Discussion – (Jack)**

1. Cindy created an online registration form for the Spring Banquet, and we have until 3/15/24 to sign up. All Banquet registrations are on-line, no cash or checks.

## **Life Member Committee Discussion:**

1. Phil Mansueto sent update to the board. Jack read the letter to the board.
2. We have 8 new members that will be announced at the Spring Banquet.
3. Board approved the card and keychain order that Phil submitted to Ann.

## **Ethics Committee**

1. Jack made a motion to add Craig Ferley to the Ethics Committee to fill the vacant spot. 2<sup>nd</sup> by Ann and all approved.

## **3 Score Values, Vision and Mission and Summary Statements Review - (Jack):**

All approved except, change one sentence to “encourage and expect good sportsmanship at all times”.

1. Once finalized Cindy will create a tab to post this information.
2. Once finalized Joe Incorvia will need to update the welcome letter or send it to Cindy to update.

## **By-Laws Review – (Jack):**

1. Jack read through the updated by-laws and the board approved or made changes as necessary. Jack will update the by-laws once more and send to the board for final review. Then they will be posted on the 3 Score webpage under its own tab and Jack will send an email for the members to review. Once finalized both leagues will have a meeting to vote to approve the by-laws by a show of hands. Need as majority vote by a show of hands.

## **Resignation - (Alex (Lake) Scaranda – Exec. VP)**

At the end of the meeting Lake read his resignation letter to the board and presented it to Jack.

The meeting was adjourned at 1:38 P.M. Jack Albertson  
Minutes submitted by: Cindy McCarthy Scaranda, Secretary 3 Score