

3 Score Softball Monthly Board Meeting Minutes

Date of Meeting:

Nov 2, 2022

Time of Meeting:

11:15 A.M.

Location of Meeting:

Capogna's Dugout

1653 Gulf to Bay Blvd.

Clearwater, FL 33755

Phone: 727-441-4791

Order Food Off the Menu

Present at Meeting:

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

Others in Attendance: Al Melendez, Eric & Patty Scharn,
A quorum established.

The regular meeting of the Board of 3 Score was called to order at 11:29 A.M. on Nov. 2, 2022 at Capogna's Dugout by Jack Albertson.

Old Business:

Jack Albertson

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

New Business:

Budget Report and discussion:

1. Treasury Report – Mike Powell
3rdrd Quarter Budget – checking account balance 7/1/22 - 9/30/2022 = \$18,766.24. Russ made motion to approve, 2nd by Jack, all approved.
2. Al B requested the annual cost of a cell phone for the National League. Mike P advised it cost \$107.00 annually. He does not know who the carrier is. He suggested Al should contact David Schick to ask who the carrier is.

2023 Budget Review 2022 and 2023:

Mike P presented the proposed budget.

1. At the beginning of 2022 we had 228 members and now we have 232 members. This accounts for higher dues budgeted.
2. 2023 liability insurance is through ISA affiliate
3. The reserve is due to no banquet for the past 3 years
4. After review all agreed everything looks good and Jack made a motion to approve the budget, 2nd by Avery, all approved.

2023 Dues Collection

1. We will begin collecting dues for 2023 the first Monday after Thanksgiving in Nov, Dec, and through the end of Jan

Update on 3 Score Promotional Activity:

Jack Albertson

1. Promo Stuff – things are moving slowly. It may take a year to really see results.
2. Sidewalk Tent & Banner – Jack talked about having a banner made to use for advertisement at places like 3rd Friday in Safety Harbor, 1st Friday in Clearwater and any other places we can promote 3 Score. He will let us know what it will cost.
3. Possible Parade & Items to Throw – March 5th is an OTOW parade and Clearwater has a St. Paddy's Day parade downtown. We could have some 3 Score members ride motorcycles in front of group and have others throw balls with 3 Score name on them from the back of group. This is low-cost advertising. Mike Allen said get the fields first, then more promotions. Jack will continue to look into this. Mike suggested we check into liability insurance cost to cover parades, etc.
4. Thresher Possibilities / Meeting on Nov 10th - Jack advised he, Mark Eisner, and Pete Winter have been negotiating a different deal with the Thresher Bay Care group. Jack will share the outcome. He is working with Kevin Dunbar on the CFY program process.

American League Field Issues:

Jack discussed having difficulty getting fields for December

1. No Oldsmar, Ed Radice, Whitesell.
2. Palm Harbor offered us Sunderman fields, but they are 210' fences.
3. He is working on the Palm Harbor fields we used in the past, but the contact is on vacation. He will have an answer next week.
4. The only other option is to go to Ed Radice for a week and a half in Dec.
5. Jack will ask Dunedin if we can use the major league fields.

National League Field Issues:

Al advised the National league has an increase of 35% more players so they will need more fields.

1. Jack will talk to the City again. Should be resolved by the end of November.

2023 Waiver Signups + Photo Release Waiver

Jack discussed adding a Photo Release Waiver form to the 2023 Waiver signups.

After discussion Jack advised he will consolidate the Photo Release Waiver to one line and add it to the Annual Waiver form.

ESPN, NFCA Tournaments:

1. NFCA is Feb. 10 -12, 2023 – Jack advised 3 Score may only need to provide volunteers for the Scoreboards for the NFCA tournament.
2. ESPN is Feb. 16-19, 2023

Treasury Audit:

Jack advised Al Melendez will audit the Treasury with Mike Powell. We will not use an outside company this year.

February Elections:

1. Position Terms Up
 - a. Secretary – Cindy McCarthy Scaranda
 - b. Treasurer – Mike Powell
 - c. Director – AL – Russ Staffeld
 - d. Vice President NL – Al Bartolo
 - e. Director – NL – Mike Allen
2. The election will be mid to late February. Jack will get a memo out to everyone.

Hall of Fame Plaque Concerning the City:

Jack will get with Sid to redo the Hall of Fame plaque out of medal. It will be hung in the concession area at ECM fields 1-4.

1. The City of Clearwater still has not approved the NL plaque to hang their plaque. It is already medal and they hang it during games and take it down.

Uniform Update:

Avery advised he is having supply chain issues. He can't find anyone to do the striping on the pants. He can order pants, but may not get stripes.

1. Rich said there are six white cotton shirts left.

Nov 7th Draft Discussion for the American League:

1. Draft will be Monday, Nov. 7th, at Capogna's Dugout, at 11:15 AM. Due to fields not being played on the morning of the 7th, the Draft was held at 8:30 AM, at Paradise restaurant.
2. Captains will be Frank Cruz, Steve Filingeri, Bob Golombek, Sid Heuton, Mike Schwartz, Jose Sencion, and Pete Winter
3. Draftees – Still send to Friday games for evaluation. Then Dan Dulin, Frankie Cruz, and Al Melendez will coordinate which league new players should play.
4. Potential Floats – All floats will be placed on a team. The bye team is encouraged to come and umpire. After three games the bye team may be asked to show up to play, if needed
5. Team numbers 6 or 7 – It was decided at the Draft meeting that we will have 7 teams

Discussed the Dec. 19th Christmas Party:

Al Bartolo and several others had a meeting with the general manager of the Dunedin Country Club to discuss the 3 Score Christmas Party. Al negotiated a price of \$35 per person, down from \$40+ per person. It was decided we would get the same price for the 3 Score Christmas Party, OTOW Christmas Party and the 3 Score March Banquet. The room is free.

1. The room holds up to 250 people
2. Both American and National leagues are invited
3. 5:00 PM inside cash bar opens, 6:00 PM dinner begins
4. The food will be banquet style with a carving station, chicken station and salmon station
5. Live music, caroling by 3 Score group
6. Raffle 50/50 (offset cost of gifts)
7. Mr. and Mrs. Santa Claus will be coming and giving out gifts to 3 Score members
8. Discussed getting the gifts back from Sixten. It was decided these gifts will be used for the March Banquet.
9. We have some money budgeted for gifts

March Banquet:

Al Bartolo has reserved the whole Country Club for both the American and National leagues.

1. Sixten has many gifts at his house from the past banquet that we did not have.
2. Per Mike Powell Sixten was given \$950 for the past banquet. He has \$550 in gifts and \$400 cash. Sixten gave some money back. We will use these gifts and remaining money for this March banquet.
3. The room holds up to 250 people
4. Both American and National leagues are invited
5. 5:00 PM outside and inside cash bar opens for one hour before dinner at 6:00 PM
6. The food will be banquet style.
7. Raffle 50/50

We will allocate \$600 for the party. Jack proposed, Cindy 2nd, all approved.

National League Update:

Mike Allen advised the National league will have approximately 48 players starting Nov 1st. They will have 4 teams.

Member complaints – Jack and Al have the list

Al Melendez read the complaints submitted by a 3 Score American league member.

Possible Select Rules Review and Cleanup:

Al Melendez will scrub the rules and come back with recommendations to include the rules change request by a member.

1. Dan Dulin added we will need to have this response sent to the member requesting the change in a timely manner.

Rules Change Proposals:

Mike P. made a motion for those submitting a Rules Change Proposals, that they must get 20 signatures to go with proposal before submitting it to the board. The motion was 2nd by Jack, 3 voted Yes and 4 voted No.

The meeting was adjourned at 01:00 P.M. Jack Albertson

Minutes submitted by: Cindy McCarthy Scaranda Secretary 3 Score