

3 Score Softball Monthly Board Meeting Minutes

Date of Meeting:

Oct. 18, 2024

Time of Meeting:

11:40 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: Eric Scharn, Alex Scaranda, Cindy McCarthy Scaranda, Ann Courchane, Mike Allen, Dan Dulin, Jon Chionchio, Doug Bell

Others in Attendance: Bob Barry

A quorum was established.

The regular meeting of the Board of 3 Score was called to order at 11:40 A.M. on Oct. 18, 2024, at Queen's Pizza & Restaurant by Eric Scharn.

Old Business:

Eric Scharn

1. Last Board Meeting Minutes Approved – Jun. 24b, 2024
- 2.
3. Dan made motion to approve, 2nd Eric, all approved.

New Business:

Budget Report and Discussion:

1. Treasury Report – 2nd and 3rd Qtr. - Ann Courchane will send email to Cindy to post. Dan made a motion to accept the budget, Jon 2nd, and all approved.
 - a. Income 1/1/24 to - 9/30/24 \$10,488.50
 - b. Expenses 1/1/24 to 9/30p/24 \$10,051.31
 - c. NL Umpires – 1/1/24 to 9/30/24 \$ 5,270.60
 - d. Regions Account & PayPal Balance - \$22,721.18 (\$10,000MM)
2. Dan discussed spending the reserve money such as sponsoring a couple of Little League teams. After discussion it was decided to leave as is because there are plans for Clearwater to build a new facility in the near future and we may need to find new fields which we will need to pay for.

Key Discussion Topics:

Waivers and Dues – (Cindy)

Oct. 1 – Nov 30 dues are half price \$32.50. Website reflects the change.

1. New Members get 2 free games before they have to pay (Not every year, 1 time).
2. Returning players do not get any free games. Must pay to play.

3. Discussed the price of the 2025 dues and agreed to make no change.
4. NL umpires will remain \$15.00 per member.
 - a. Mike advised Jerry will donate \$5,000.00 again and the NL will have a fundraiser to come up with the remaining money.

Christmas Party Discussion – (Bob Barry)

1. Bob Barry secured American Legion 7 for a Christmas party.
Dec. 12th for a \$700.00 (Ann wrote check for \$350.00 deposit).
2. The Banquet committee members will plan the food and entertainment. We can do this for \$1,320.00. It will cost us \$20.00 per person.
 - a. DJ - Frank Lebano (\$100 gift card)
 - b. draft beer - \$2.50 each and well drinks and wine - \$3.00 each
 - c. Salads by committee members
 - d. Dessert trays provided by Sam's Club
 - e. Agreed to \$150.00 for party supplies that can be reused.
3. Cindy will create Christmas Party Registration form on website and send email to all members where to sign up.

Uniforms – Steve Filingeri

Steve Filingeri has been handling the uniform on a trial basis. Steve Filingeri was not available to discuss issues at the meeting. Will discuss with him when he gets back in town.

1. **Steve Filingeri** – we need to receive uniforms in a timely manner (2 wk. turn-around) or change vendor.
 - a. Our regular inventory needs size S and no order has been submitted for S white shirts since July. All agreed that regular inventory items need to be on hand at all times. Ann agreed inventory needs to be counted and will oversee it. The regular inventory items are our priority.
2. **No Invoices** – Ann advised she has no invoices for the new premium shirts. She needs Steve to give her a list of the orders.
3. **Striped Shorts/No Striped Shorts** – Cindy talked about removing the stripes on the shorts/pants as a league requirement. All agreed to keep the stripes, except Cindy.

Rules Committee Discussion

1. Still need to appoint NL member to the Rules committee with Al Melendez. Mike will talk to players and appoint a committee member to work with Al. Discussed and decided to have AL Rules Committee and NL Rules Committee with 2 members on each committee. AL: Denny Hatch and Nilo Menendez. NL: Al Melendez and appointment by Mike and Al.
2. New rules committee member need to be reported to Cindy so she can post the new committee members on the website as NL and AL

3. Leaders will advise members in each league that no metal cleats are allowed.
4. Leaders need to enforce the uniform rules.(Hat, shirt, striped shorts on M and W).
5. Enforce safety rule: All equipment and personal belongings need to be inside the fence. No bags, gloves, balls, drinks, etc. hanging on the fence or laying on the ground. Jon will enforce in NL and Dan and Eric will talk about it to managers and enforce in the AL league. Also, the umpires may enforce.

Upcoming Election – (Eric)

1. Dec 2nd - Date to announce openings by the President (Eric)
 - a. candidates must live in Clearwater area year round
2. Jan 6th – Candidates must submit notification in writing (email) to President (Eric)
3. Jan 6th - Candidates may talk before games at the AL fields (8:30 AM)
4. Jan 8th - Candidates may talk before games at the NL fields (8:30 AM)
5. Jan 13th - Elections
 - a. 4 people from each league will count the votes
 - b. winners will take office immediately

6. The following checked Board Seats are open in 2025:

- ☐ 1. President –Eric acting for Jack -
- ☐ 2. Exec VP – Lake -
- X ☒ 3. Secretary – Cindy – not running
- X ☒ 4. Treasurer - Ann - running
- ☐ 5. Director AL - Avery Stiglitz (1 yr. term)
- ☐ 6. Director AL - Dan Dulin
- X ☒ 7. VP NL - Mike Allen - running
- X ☒ 8. Director NL - Jon Chionchio - running
- X ☒ 9. Director NL - Doug Bell – running (1 yr. term)

New Season Discussion - Dan

1. New Season – Dec 1st
2. Spring Season ends Apr 30th
 - a. Discussed the seasons should not have to be brought to the board as it affects only the AL. They can discuss with the managers. All agreed.
3. Floaters – If they will be there 75% of time or more, they will be asked to be on a team. Encourage them to be in the draft. Discussed player can be on a team if they are there 60% of the time. Will discuss further in the AL league.

Discuss Scoreboard Training for fields 8/9

Those who can train people to scoreboard at fields 8/9 are:

Greg and Ann Courchane, Bob Barry, Craig Ferley

- a. Jon will ask if any NL players are interested in being trained

Discuss Evaluation Process for New Players

1. Mandatory evaluation for new players at a Friday AL game or Tues/Thur hitting club, unless someone can be vouched for by a 3 Score member. There is a process in place to evaluate hitting and fielding skills.

Discuss Pizza Party in the Fall

Each league will have their own pizza party.

- a. AL will have one this fall
- b. NL will honor a player in Dec and have a pizza party

Reminder: December AL is at Ross Norton

The meeting was adjourned at 1:___ P.M. Eric Scharn

Minutes submitted by: Cindy McCarthy Scaranda, Secretary 3 Score