Marco Senior Softball Board Meeting November 3, 2 013

Commissioner Bill Shurina called the meeting to order at 1:35 PM in the social room of the Sandcastle 2 condominium.

PRESENT: Tom Angelo, John De Rosa, Jerry Engel, Bill Kaschube, Fred Kramer, Bill Moors, John Remhoff, Leon Schmitt, Tom Whitlock

ABSENT: None,

ALIGNMENT:

Motion

13 member Island Division teams.

14 or 15 member Marco Division teams. Final Marco alignment to be determined by the board prior to the Marco Division draft. **Motion carried.**

The possibility of a DH rule in the Marco Division allowing a player to opt out of the required 2 inning defensive play in favor of functioning solely as a DH on a per game basis was briefly discussed but not voted.

Motion

New sponsors, Porky's and Stonewalls will be placed in the Marco Division. Mutual of Omaha Bank will move to the Island Division. **Motion carried.**

Motion

As per the registration form, applications must be in by Oct. 1, 2013 to be eligible for the draft. **Motion carried.**

REINSTATEMENT

Motion

Reinstate Dan Moriarity to full league status. **Motion carried.**Dan, however, will not be eligible for the 2014 draft, as his application was not received by the October 1, 2013 deadline.

SUBSTITUTION:

Rules remain: Draftees 7-13 in the Island Division and 7-14/15 in the Marco Division are eligible to act as substitutes.

Rule Clarification:

Substitutions with multiple absences.

"If a team is missing enough roster players that they do not have 11 starters, the manager may add enough substitutes to have 12 players available. All substitutes added will bat at the bottom of the order.

One sub may be chosen as the DH (12th batter) and the other(s) play defensive position(s) or they may rotate duties between/among themselves at the managers discretion.

ISLAND DIVISION 2014 TEAM DRAFT POSITION – To be held by random drawing at the field Wednesday Nov. 6 at 10 AM between the pickup games.

Island Division Managers meeting with Player Personnel Committee will be held at the Winterberry Field Pavilion Saturday November 9 at 9 AM.

Umpires /managers meeting January 3, 2014. John De Rosa will coordinate.

On a trial basis, In an attempt to improve infield conditions, the league will coordinate with the Department of Pubic Works to allow a five minute wetting of the infield to be preceded by dragging the infield, 4 days per week at a specified time.

FINANCIAL:

League will allot \$565/team in the Island Division and either \$610 or \$650/team in the Marco Division depending on the number of players/team.

The Participation cost for non-playing managers, coaches and umpires will remain at \$35.

The league will increase the umpire's fee on a per game basis from \$20 to \$23 in the Marco Division and from \$25 to \$28 in the Island Division.

Respectfully submitted,

Bill Moors Tom Whitlock