

## **Marco Island Senior Softball Board of Directors Meeting October 15, 2022**

Commissioner Bill Shurina called the meeting to order at 8 AM in the social room of the Admiralty House Condominium.

**Present:** Ed Caster, Gary Grefer, Ron Irwin, Dan Marinelli, Bill Moors, Tom Polston, Gary Revall, Bill Shurina, Bill Thompson, Randy Wesolowski (phone)

**Absent:** None

### **Registrations**

As of today's meeting, there are 216 available roster slots to be filled in the three divisions. There are now 232 applicants. There have been seven Opt-outs so far.

While the Board, based on previous years history, anticipates further attritions prior to the Island Division Draft on November 5, 2022, it is not possible to quantify the final number of applicants at this time.

Any applicant who is not chosen in the drafts, or who opts-out, for any reason, prior to the Island Draft on November 5, 2022 will have his full application fee refunded.

### **Managers**

The Managers--Player Personnel Committee Meeting will be held at the Winterberry Pavilion on October 29 following the morning evaluation tryouts.

Managers will draw playing cards for their team's position in the drafts and any questions or issues will be addressed by the Player Personnel Committee and the Commissioner.

Notes containing available information for new players, as well as comments listed on applications of 2022 players and alums will be distributed.

Because of the limited available space, only the managers or their representative, the Commissioner and the members of the Player Personnel Committee may attend.

### **Umpires**

The Umpire Committee (Gary Grefer and Gary Revall) reviewed all data gathered from the extensive umpire's questionnaire-survey answered by the managers.

The Board approved the Umpire Committee recommendations.

The Managers and Umpires Meeting with the Commissioner, the Umpire Committee and the Player Personnel Committee will be held on a date to be determined.

### **Sponsors**

Bill Shurina and Tom Polston are in the process of contacting sponsors. They have a commitment from most of the sponsors from last season. Team sponsorship will not be an issue.

### **League schedule**

Opening day is January 9.  
The Marco and Gulf Coast Divisions will play 3 games during opening week.  
The regular season will last 8 weeks with all teams playing 20 games.  
Playoff and rain dates to be determined.

### **Streaming.**

At Randy Wesolowski's direction one pickup game was streamed and sent to the League's Facebook Page.

The stream received a sizable number of positive comments.

One game per week will be streamed so that all teams will be featured.  
If a player objects to being streamed, that team will NOT be a participant in the streaming

### **Team Uniform Allotment.**

**Motion:** Ed Caster, Seconded Bill Thompson  
Each team will receive a stipend of \$80 per player.  
The cost of uniforms for coaches is left to the managers discretion.  
**Motion passed unanimously.**

### **Financial.**

Treasurer Gary Grefer, after considering upcoming cost increases for field maintenance, team allotments, equipment and miscellaneous fees anticipates a revenue neutral league treasury.

Any league member who has a question, please contact Gary Grefer or Dan Marinelli.

## **Proposed Rookie of the Year award**

The Board discussed the pros and cons of such an award.

**Motion:** Gary Grefer, Seconded Ed Caster.

The league will establish a single "Bill Shurina Rookie of the Year" award.

**Motion failed 2-8**

For: Caster, Grefer.

Opposed: Irwin, Marinelli, Moors, Polston, Revall, Shurina, Thompson, Wesolowski.

## **Upcoming Dates and Locations.**

Island Draft. Admiralty House Condominium November 5, 2022 at 8AM

Marco Draft. Admiralty House Condominium November 12, 2022 at 8 AM

Gulf Coast Draft November 29, 2022. Time and venue to be determined

Each manager or his designate may bring one assistant to the draft room.

If the manager is not present in the draft room, he may communicate with his designates via phone.

## **New Business.**

Gary Grefer and Ed Caster will edit the League Charter to reflect the changes approved by the membership at the annual meeting on March 8, 2022.

The meeting was adjourned at 9:40 AM

Respectfully submitted,

Bill Moors

Ed Caster

