Marco Island Senior Softball Board of Directors Meeting 12/10/20

Commissioner Bill Shurina called the meeting to order at 9 AM in the social room of the Marco Towers Condominium.

Present: Ed Caster, Ron Irwin, Ray Kane, Bill Kaschube, Bill Moors, John Remhoff Bill Shurina, Bill Thompson, Tom Whitlock

Absent: Warren Uhl

Managerial Change - Mango's team

Warren Uhl requested that he be relieved of his position as Mango's team manager. He recommended Paul Sullivan as his replacement.

Motion: Ray Kane, Seconded Ron Irwin. Paul Sullivan will assume the Mango's team manager position. **Passed unanimously.**

Refund for applicants who resign.

A discussion followed on the amount of refund due an applicant who resigns, considering the applicant's registration fee and the cost of uniforms which have already been purchased,

Motion: Ron Irwin, Seconded Tom Whitlock. Because of the cost of uniforms which have already been purchased, applicants who resign have the choice of receiving a refund of \$110 or have that amount applied toward next season's application fee. **Passed unanimously.**

Commissioner Bill Shurina read a note, thanking Marco Island City Councilor Rich Bionna for his efforts in obtaining the needed improvements to the Winterberry Park softball infield. The Commissioner, along with long time league member Rich Krumholz, who was instrumental in eliciting Councilor Bionna's support, will keep this line of communication open.

Schedule Review of 2021 Schedule

The Board discussed concerns related to starting the season on 1/4/21, considering we would have a large number of players who would be returning to Florida from out of the state following the holiday season. The Board had previously determined that anyone returning to Florida from outside the state would need to quarantine themselves for 10 days before participating in sanctioned league activities.

A survey of players indicated that there were 63 players who would be affected. As a result, the Board discussed 4 different options for the start date of the 2021 season. Three of the options had the season starting on 1/18/21, and one option had the season starting on 1/13/21. The discussion revolved around the impact of these start dates on position games, rain dates and post-season tournaments.

Motion: John Remhoff. Seconded by Ray Kane. The 2021 season will begin on 1/13/21, eliminate the position games, have one rain date, and our normal double elimination tournament. **Motion passed 7-2**. **In favor of:** Kane, Kaschube, Moors, Remhoff, Shurina, Thompson, Whitlock.

Opposed to: Caster, Irwin

Substitutions.

A discussion ensued concerning the loss of players since the Divisional drafts (as noted above), leaving some teams with a partially depleted roster.

Motion: Tom Whitlock, Seconded Ron Irwin. For the 2021 season, in the Marco and Island Divisions, substitutes may be acquired from those players previously chosen between the and 6th and the 13th draft rounds.

Passed unanimously

Motion: Bill Moors, Seconded John Remhoff. For the 2021 season, in the Gulf Coast Divisions, substitutes may be acquired from those players previously chosen between the and 5th and the 13th draft rounds. **Passed unanimously**

There being no further business, the meeting was adjourned at 10:25 AM

Respectfully submitted,

Bill Moors Tom Whitlock