

Marco Island Senior Softball Board of Directors Meeting April 1, 2023

Present: Ed Caster, Craig Cunningham, Mitch Eil, Gary Grefer, Tim McKenna, Bill Moors, Tom Polston, Bill Thompson, John Toti, Randy Wesolowski

Absent: None

Randy Wesolowski called the meeting to order at 9:30 AM in the Social Room of the Marco Towers Condominium.

Vote for Commissioner.

Tom Polston was nominated and unanimously elected by the Board of Directors. As newly elected Commissioner, Tom Polston took over the Management of the Meeting.

Committee appointments:

The following Committee members were nominated and unanimously approved by the Board.

Player Personnel Committee

Bill Thompson (Chairman)
Mitch Eil
Bill Moors

Financial Management Committee

Gary Grefer (Chairman)
Ed Caster

Umpire Relations and Rules Committee

Gary Grefer (Chairman)
Craig Cunningham
Tim McKenna

Website Management Committee

Randy Wesolowski (Chairman)
Craig Cunningham
John Toti

Scheduling Committee

Mitch Eil (Chairman)
Randy Wesolowski

Media Relations Committee

Randy Wesolowski (Chairman, Newspaper)
Bill Moors (radio)

Booth Management Committee

Ed Caster (Chairman)
Bill Moors
John Toti

Field Operations and Equipment Committee

Tom Polston (Chairman)
Ed Caster
John Toti

Health and Safety Committee

Tim McKenna (Chairman)
Bill Moors

Sponsor Relations Committee

Tom Polston (Chairman)
John Toti

Parks, Recreation and City Relations Committee

Tom Polston (Chairman)
Bill Thompson

Special Activities Committee

John Toti (Chairman)
Mitch Eil

Treasurer's Report

The league is solvent, fees are paid. Players fees will not be increased.
Increasing sponsor's fees to be further considered.
Any league member who wishes further information, please contact Gary Grefer.

Registration Form

Bill Thompson updated and presented the 2024 Registration Form, which was
unanimously approved.

Bill Shurina recognition.

Bill's commemorative plaque will be erected at a prominent location.
The Regular season Division Champion trophy will be named "The Bill Shurina Trophy."

Future Storage of Field Equipment

A preliminary discussion took place to consider renting space in a storage facility, rental or purchase of pods to be placed at the ball park , or continued utilization of members garages, primarily for off season storage.

Future Streaming of games

Because of the many positive comments, the league received concerning the streaming of games, the Board authorized Randy Wesolowski to continue to investigate the cost of upgrading equipment and the possibility of recruiting more volunteers that will be required to make the process a continued success.

League Calendar

The proposed calendar for the April, 2023 - March, 2024 was presented and with a few minor changes, accepted, with the season tentatively beginning on Jan. 8, 2024.

The meeting was adjourned at 12:20 PM

Respectfully submitted,

Bill Moors
Ed Caster