

Marco Island Senior Softball Board Meeting October 11, 2014

Commissioner Bill Shurina called the meeting to order at 8:05 AM in the Social Room of the Sandcastle 2 condominium.

Present: John De Rosa, Jerry Engel, Fred Kramer, Bill Kaschube, Bill Moors, Bill Shurina, Tom Whitlock.

Absent: Tom Angelo, John Remhoff, Leon Schmitt.

Managers: Board approved Island Division managers Craig Cunningham, Jim George, Herman Griffith, Rich Krumholz, Chuck Reich, George Schnorr.

Marco Division managers will be approved following the Island Division Draft.

The Board Members present noted the fact that 184 player applications have been received for the 2015 season. Considerations focused on potential changes in the structure of the Marco Division including acceptable scheduling and field availability.

Critical to the decision will be the board's ability to obtain as firm a figure as possible as to how many of these 184 players may decide that they will not be available to play because of family issues, recovery from surgery, recovery from injuries, work issues, etc. The Player Personnel Committee was asked to find a way to get a good estimate of what the ultimate number will be.

Decisions on league structure were tabled until the subsequent board meeting, which will be scheduled on the next date the maximum number of board members can be present and the above information obtained.

Sponsors: Bill Shurina and Bill Moors are continuing to contact potential sponsors. The process will be completed prior to the next board meeting.

Playing Field: Winterberry Field will be closed Nov. 3 - Nov. 17. We were unable to obtain a field in Naples.

The possibility of wetting down the infield, by placing a new watering bib near the infield area, is being discussed with Parks and Recreation officials.

Financial: All bills have been paid. The balance in the checkbook as of Oct. 7, 2014 is \$26,843.70. As always, any league member may contact Bill Kaschube to examine the league's accounting records.

Annual Meeting: March 9, 2015, 6:30 PM, Mackle Park Community Room.

Respectfully submitted,
Bill Moors
Tom Whitlock