

## **Marco Island Senior Softball Board of Directors Meeting 10/27/17**

Commissioner Bill Shurina called the meeting to order at 1 PM in the Social Room of the Duchess Condominium.

**Present:** Tom Angelo (phone), Ron Irwin, Bill Kaschube, Bill Moors, Chuck Reich, John Renhoff, Leon Schmitt, Bil Shurina, Warren Uhl, Tom Whitlock.

**Absent:** none

### **The Island Division Draft on November 11 has been moved to the Duchess Condominium at 8 AM**

Bill Shurina has been in close contact with city officials on the conditions at the ballpark. Infield dirt has been ordered, but not as yet delivered. The city will have an electrician check the status of the scoreboard, and connections for the amplifier system etc. Destroyed bleacher seating will be addressed. A storage area for league equipment is still to be decided on. Eventually a new scoring booth will be constructed by the city. All the above depend on city budget constraints.

### **Pitcher Protection**

A waiver was drawn up by the Player Personnel Committee (pending legal approval) that all pitchers must sign that he will either wear, at least a face mask, when pitching or hold the league harmless in case of injury sustained as a result of refusal to wear a mask.

**Motion:** Chuck Reich seconded Ron Irwin. Pending legal approval anyone who pitches must sign a waiver stating that he will either wear, at least a facemask, when pitching or hold the league harmless in case of injury resulting from his refusal.

**Motion** passed

Island Division Roster

**Motion:** Chuck Reich, seconded: John Remhoff: The Island Division will continue with a thirteen (13) player roster.

**Motion** passed unanimously.

The Board will next meet following the Island Division draft at the Duchess Condominium on November 11.

The meeting was adjourned at 2:25 P

Respectfully submitted

Bill Moors, Tom Whitlock

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