

MARCO ISLAND SENIOR SOFTBALL BOARD MEETING 4/9/14

Commissioner Bill Shurina called the meeting to order at 8 AM in the Sandcastle 2 Social Room

PRESENT: Tom Angelo, John DeRosa, Jerry Engel, Bill Kaschube, Fred Kramer, Bill Moors, John Remhoff, Leon Schmitt, Tom Whitlock

ABSENT: None

The 2015 Registration/Application form was reviewed and approved. When the final draft is completed it will be placed on the website and mailed to members who supplied a self-addressed envelope.

Committee Appointments

Player Personnel: Bill Moors, Tom Angelo, Jerry Engel

Budgets: Bill Kaschube, Tom Angelo

Website: Tom Whitlock, Leon Schmitt

Communication/Notes: Bill Moors, Tom Whitlock

Umpires: John DeRosa, Bill Kaschube

Scheduling: Bill Shurina, Jerry Engel

Field Maintenance, Equipment, Medical: Jerry Engel, Bill Shurina, John Remhoff

Scorers Booth: Leon Schmitt, Bill Moors

Special Events: John Remhoff, Bill Shurina

Newspapers Relations: Bill Shurina, Tom Whitlock

Sponsor Relations: Bill Shurina, Bill Moors

Rules, Legal: Fred Kramer: John DeRosa

Motion made, seconded, and unanimously passed to thank Nick Jacullo (website) and Mike Galatis (Photography) for their excellent work on behalf of the league. Each will be given a \$100 gift certificate to a local sponsor restaurant. Two city

maintenance employees did an excellent job, prepping the field all season for the league. Bill Shurina will explore the possibility, with city officials, of a method to express our appreciation.

Financial Update:

League balance today \$10,538.98. All bills are paid except city maintenance of the field which should be about \$2,000. Balance after all bills were paid last season was \$8,172.94.

Motion made, seconded and unanimously passed to transfer league bank account to long-term sponsor Mutual of Omaha Bank and authorized Bill Kaschube and Tom Angelo to sign checks

Motion made seconded and passed to donate \$309.00 from the 50/50 drawing to "Bedtime Bundles." a local organization serving underprivileged children,

Complete financial statement and balance sheet is available to any league member upon request.

Tentative Upcoming Dates

Sept. 1, 2014 @ 6 PM - Deadline for application prior to fee increase.
Oct. 1, 2014 @ 6 PM - Deadline for application to be eligible for draft.
Oct. 11, 2014 @ 8 AM - Initial fall Board of Directors meeting.
Oct. 25 or Nov. 1, 2014 @ 8 AM - Follow up Board meeting.
Nov. 13, 2014 @ 8 AM - Island Division Draft
Dec. 4, 2014 @ 8 AM - Marco Division Draft
Jan. 12, 2015 @ 9:30 AM - Opening Day.
Mar. 6:30 PM - Annual Meeting
Mar. 7, 2015 @ 6 PM - **"The Prom"** Annual Dinner-Dance

Respectfully submitted,

Bill Moors
Tom Whitlock

