

Marco Island Senior Softball Board of Directors Meeting 5/5/2020

Commissioner Bill Shurina called the meeting to order at 8:30 at the Winterberry Pavilion with Social Distancing being followed.

Present: Ed Caster, Ron Irwin, Ray Kane (phone), Bill Kaschube, Bill Moors, John Remhoff, Bill Shurina, Bill Thompson, Warren Uhl, Tom Whitlock.

Absent: None

Considering the future governmental, social and financial uncertainties, a discussion ensued on the pros and cons of expanding the league's "contingency boundaries" for player eligibility beyond the current confines of Isles of Capri, Hammock Bay and Fiddlers Creek.

Motion: By Ron Irwin, seconded by John Remhoff: To be eligible to apply, applicants must be 55 years of age as of 1/1/21 and live in the "defined geography" of Marco Island or Goodland. All previous players in the league will be grandfathered and may continue to participate. Applications will also be accepted from players living in Hammock Bay, Fiddlers Creek and Isles of Capri on a "contingency" and "first received" basis in the event roster quotas are not met within the "defined geography".

Motion Passed 6-4. In favor: Bill Shurina, Bill Kaschube, John Remhoff, Warren Uhl, Ron Irwin, Ray Kane. **Opposed:** Ed Caster, Bill Moors, Bill Thompson, Tom Whitlock.

Motion: By Tom Whitlock, seconded by Ron Irwin: Considering the current economic situation, the cost for 2021 will be \$175 per person.

Motion Passed unanimously.

A letter explaining the rationale for the increase will be attached to the players application.

Board Members and the Player Personnel Committee also recommended four minor changes to be made, to clarify the wording on the application.

Motion: By Ron Irwin, seconded by John Remhoff: Accept the application recommended by the Player Personnel Committee, as amended at this meeting.

Motion Passed unanimously.

The Board approved a flyer advertising the league's 2021 season, which will be circulated once the season is assured.

The meeting was adjourned at 9:20 AM

Respectfully submitted,
Bill Moors, Tom Whitlock

