

Board of Directors Meeting Oct. 7, 2023

Meeting called to order by Tom Polston, 9:00 am

Members present: B. Moors, M. Eil, C. Cunningham, G. Grefer, R. Wesolowski, T. Polston, E. Caster.
Attending remotely, B. Thompson, T. McKenna

Report from PPC (Thompson, Moors, Eil)

Currently registered - 235

Proposed Division and Teams: Island - 6 teams, Marco - 6 teams, Gulf Coast - 4 teams.

Approved by Board 7 aye 2 nay

Proposed - Gulf Coast teams can use 5 outfielders, extra outfielder can NOT shift to the infield giving the team 6 infielders. Approved by the Board unanimously.

Proposed players per team: Island 13 per team, Marco - 13 per team, Gulf Coast 14 per team

Approved by the Board unanimously.

Number of new prospects, on and off island 23.

Available draft slots - All new prospects will be eligible for draft slots that become available for new players. (The number of draft slots for new players is the difference between the number of returning players, 2023 players and Alums, and 212.)

Approved by the Board, 8 aye, 0 nay, 1 abstain

Late applications - several, all denied.

There are a number of "wait and see" applicants. Players will receive a letter stating that Nov. 1st will be the cut off date for refunds of the application fee. Approved by the Board, unanimously.

Sponsors Report. Only one sponsor has decided to not participate. That sponsor will be replaced by the Brewery. Approved by the Board, unanimously.

Managers and paired sponsors - Approved by the Board, unanimously.

Island Division	Marco Division	Gulf Coast Division
Gary Revall DaVinci's	Todd Whitney. Joey's	Mike Arnold. American Legion
Chris Flynn Dolphin Tiki	Jim Vitas Brewery	Mick Keller. Crazy Flamingo
Frank Tedesco Nacho Mama	Dave Coward Sami's	Jerry Lenhoff Doreen's
Mike Schwab Salty Dog	Mike Puskar. Sand Bar	Roger Fleming Oyster Society
Tom Vander Aarde. Speakeasy	Peter Karl. Snook Inn	
Gary Grefer Verdi's	George Lancaster. Stonewalls	

Proposed uniform budget - \$70 per player. Approved by the Board, unanimously.

Evaluation Days, Oct. 27 & 28. 2 sessions per day, 8:00 and 9:30. Ray Kane will coordinate Evaluation Days.

Managers' Meeting with PPC will meet immediately following the second evaluation session on Oct. 28.

Schedule report - Scheduling Committee

The first four weeks of the season will follow the traditional schedule, Marco and Gulf Coast divisions will play Monday, Wednesday and every other Friday. The Island division will play Tuesday, Thursday and every other Friday.

The last 5 weeks will have a change. Marco and Gulf Coast divisions will play on Monday and Wednesday. The Island division will play on Tuesday and Thursday.

5 Fridays will be open for rain outs. Rain outs, or other cancelled games, will be played on the next available Friday.

This is NOT a traditional "split season." There is no reset of the standings after the tenth game.

All games will be played on Field A.

Marco/Gulf Coast games will begin at 8:30. Other games will begin 1 hour 45 minutes after previous games has begun - 8:30, 10:15, 12:00, 1:45, 3:30. Island games will start at the traditional times. This schedule provides players with a 4 day weekend for rest and recuperation. Schedule approved by the Board, unanimously.

"Prom" update - Special Activities Committee

Prom will be held at Hammock Bay, on Feb. 24th. Cost is set at \$210 per couple, limited to 88 couples. A cash bar will be available, CASH, no credit or debit cards. Time 6:00 - 9:30. Music will be provided.

Approved by the Board, unanimously.

Meeting adjourned at 11:00 am.

Submitted by
Bill Moors
Ed Caster