# Marco Island Senior Softball Board of Directors Meeting 10/29/16

Commissioner Bill Shurina called the meeting to order at 8 AM in the Social Room of the Duchess Condominium.

**Present:** Tom Angelo, John De Rosa, Jerry Engle, Ron Irwin, Bill Kaschube Bill Moors, Chuck Reich, John Remhoff, Bill Shurina, Tom Whitlock

## Absent: None

## League Structure

After discussion of the issues involved in twelve player Island Division teams.

MOTION: Ron Irwin, Seconded Tom Angelo

The Island and Marco Divisions will be composed of 6 teams each with 13 players per team. The Gulf Division will be composed of 3 teams with the number of players to be determined.

## The motion passed unanimously.

#### On behalf of the Island Division Managers. Chuck Reich requested that

- 1. All player applications be made available to the managers for their perusal,
- 2. New player's evaluation be made available to the managers ASAP
- 3. Managers being made aware of the teams draft order and the managers draft position prior to the Nov. 5 managers meeting.

Managers draft position was accomplished by anonymous board ballot and has been communicated to the managers.

A random drawing was made to determine the order in which the Island Division teams draft.

 $1^{st}$  – Mutual of Omaha Bank  $2^{nd}$  – Sand Bar  $3^{rd}$  – Brewery  $4^{th}$  – Nacho Mama  $5^{th}$  – Speakeasy  $6^{th}$  – Da Vinci

Managers will again make their first draft choice known to the commissioner. That player may accompany the manager on draft day. The board decided to leave the distribution of applications and providing information on new players as it has been in the past.

## <u>Umpires</u>

To improve allocation and coverage of games, John De Rosa asked that the policy of not allowing umpires to work games in the divisions in which they participate be changed.

MOTION: Ron Irwin, Seconded John Remhoff:

All umpires are permitted to work games in all divisions.

#### The motion passed.

## Gulf Division name and schedule change

**MOTION:** Ron Irwin, Seconded Tom Whitlock

The name of the Gulf Division will be changed to the Gulf Coast Division.

#### The motion passed unanimously

There was a board consensus that the Gulf Coast Division schedule be incorporated into the Marco Division schedule rather than them playing the last game of each day. Tom Whitlock will assume the scheduling responsibility.

If the 3 team Gulf Coast Division results in a balanced 18 game schedule, the players involved shall be entitled to a partial refund.

## Memorial Website Page

MOTION: Bill Moors, Seconded Jerry Engle

The league will maintain a permanent web page dedicated to deceased league members.

#### The motion passed unanimously

The meeting was adjourned at 10:10 AM

Respectfully submitted

Bill Moors, J Jerry Engle, Tom Whitlock