

Marco Island Senior Softball Board of Directors Meeting September 29, 2018

Commissioner Bill Shurina called the meeting to order at 8:30 AM in the Social Room of the Sandcastle 2 condominium.

Present: Tom Angelo (phone), Ron Irwin, Bill Kaschube, Bill Moors, John Remhoff, Mike Schwab, Bill Shurina, Bill Thompson (phone) Warren Uhl (phone), Tom Whitlock

Absent: None

League Structure for 2019

The Player Personnel Committee made its recommendations and after a short discussion the following motion was made.

Motion: Ron Irwin, Seconded John Remhoff. The league will consist of 6 teams in the Island Division and 6 teams in the Marco Division each having 13 players. The Gulf Coast Division will consist of three teams with the number of players being dictated by the number of applicants remaining after the Island Division and Marco Division drafts. **Passed unanimously**

Motion: Ron Irwin, Seconded Mike Schwab. An attempt will be made to secure additional players who are homeowners or renters on Marco/Goodland by placing a memo on the website. The board will readdress the question of this issue, prior to November 1, 2018, when the number of additional applicants and their potential impact on league structure is ascertained. **Passed unanimously.**

The feasibility of the Gulf Coast Division schedule being integrated into the Marco Division schedule on Mondays, Wednesdays and alternate Friday was briefly discussed.. The details await discussion at the next Board meeting October 13.

Sponsors

Motion: Ron Irwin, Seconded John Remhoff: The sponsors for the Island Division for 2019 are Brewery, DaVinci, Nacho Mama, Salty Dog, Sandbar and Speakeasy. Salty dog will move to the Island Division. Mutual of Omaha Bank will relocate to its previous position in the Marco Division. **Passed Unanimously.**

Marco and Gulf Coast Division managers and sponsors will be taken up following the Island Division draft..

Managers

The Player Personnel Committee presented its recommendation for Island Division managers and after a thorough discussion of managers and sponsors a motion was made.

Motion: Tom Angelo, Seconded Tom Whitlock.. The Board accepts the PPC recommendations of:

Ray Kane – Speakeasy
Tom Pugh – Sandbar
Mike Puskar – Nacho Mama
Chuck Reich – DaVinci
Mike Schwab – Salty Dog
Bob Williams – Brewery

Passed unanimously,

Rules and Regulations.

A discussion of the “5 run rule “ and continuation play will be held at the next Board meeting on October 13.

Equipment:

New batters mats will be purchased. The same softballs (44/400) used last season are available and will be ordered.

The question of a pitching screen, located midway between the pitchers mound and home plate was introduced and tabled until a later meeting.

Umpires:

Warren Uhl will be interviewing all umpires including 3 new perspective candidates. All Umpires will sign the Code of Conduct sheet.

Financial:

Motion John Remhoff, Seconded Ron Irwin. Each team will be allotted \$60.00 per player for uniforms etc. **Passed unanimously**

Bill Kaschube noted that the league is financially solvent. Any league member is welcomed to examine the full set of books., Call Bill Kaschube.

Prom:

The Dinner Dance will be held at Hammock Bay Country Club on March 2, 2019.

Respectfully submitted,
Bill Moors
Tom Whitlock