

Marco Island Senior Softball Board of Directors Meeting October 8, 2022

Commissioner Bill Shurina called the meeting to order in the social room of the Admiralty House at 8 AM.

Present: Ed Caster, Gary Grefer. Ron Irwin, Dan Marinelli, Bill Moors, Tom Polston. Gary Revall. Bill Shurina, Bill Thompson, Randy Wesolowski

Absent: None,

Registration Status and League Structure

At this time the league is oversubscribed. While the Board expects there will be attrition between the registration deadline of September 15 and the Island Division Draft on November 5, it is not possible to predict the rate of attrition at this time.

An e mail will be sent to all applicants asking those who will be unable to play the full season due to storm damage, medical issues etc., respond as soon as possible.

Motion: Ed Caster, Seconded Ron Irwin.

League structure will consist of 6 teams of 13 players in both Island and Marco Divisions.

The Gulf Division will consist of 4 teams of up to 15 players, utilizing up to 5 outfielders.

Motion Passed Unanimously.

The above assumes rosters will accommodate a total of 216 players.

As noted on the 2023 Registration form, the prioritization of applicant acceptance is: 2022 Roster Players, Alums, New applicants from Marco Island and Goodland, New applicants from Fiddler's Creek, Isles of Capri and Hammock Bay. Any applicant not accepted will have their full application fee refunded.

2023 Managers

Prior to voting for managers in the three divisions, the Commissioner and the Chairman of the Player Personnel Committee led an in-depth discussion on the qualifications of each managerial candidate.

Note. Existing Island Division and Marco Division managers, who are also Board members, were not present for the discussion and vote in their respective divisions.

Player managers must play in the division in which they manage

Island Division

Motion: Ron Irwin, Seconded Randy Wesolowski

The following are selected to manage teams in the Island Division

DaVinci	Gary Revall
Dolphin Tiki	Chris Flynn
Nacho Mama	Frank Tedesco
Salty Dog	Mike Schwab
Speakeasy	Craig Cunningham
Verdi's	Gary Grefer

Motion Passed unanimously (7-0)

Marco Division

Motion: Gary Grefer, Seconded Tom Polston.

The following are selected to manage teams in the Marco Division

Joey's Pizza	Ron Irwin
Mango's	Rob York
Sami's	Dave Coward
Sand Bar	Jim Vitas
Stonewalls	Peter Karl
Snook Inn	Mike Arnold

Motion passed 7-2

For: Caster, Grefer, Moors, Polston, Shurina, Thompson, Wesolowski

Against: Revall, Marinelli

Gulf Division

Because there were only 4 managerial candidates a vote was not required.

American Legion	Jerry Lenhoff
Crazy Flamingo	Leon Schmitt
Doreen's	Butch Monson
Oyster Society	Roger Fleming

Sequence of Team Drafting.

The order in which teams draft players has traditionally been accomplished by managers blindly drawing playing cards from Ace to 6 with Ace drafting first.

Motion: Gary Grefer, Seconded Randy Wesolowski.

Change the drafting process whereby the manager drawing the Ace picks his preferred drafting position.

Motion failed 2-8

For: Grefer, Wesolowski

Against: Caster, Irwin, Marinelli, Moors, Polston, Revall, Shurina, Thompson

Dinner Dance (Senior Prom)

Gary Revall researched 8 different venues. The Board after considering size, available dates, restrictions, catering etc., concluded that the limited number of viable options were cost prohibitive. Therefore, it was decided to forego the Prom for this year.

Other outdoor events were considered and also felt, for various reasons, to be unworkable.

Streaming of Games.

There has been some interest by league members for the Board to consider the streaming of games.

Randy Wesolowski presented four options for streaming a limited number of games ranging from very basic to quite elaborate.

Motion: Randy Wesolowski, Seconded Bill Thompson.

Attempt to stream a limited number of games to assess the level of interest by players and the amount of effort required to administer the overall process. It will be revisited at the end of the season to determine if it should be continued or expanded in future years.

Motion passed unanimously.

Any interested and knowledgeable member who wishes to review the options or desires more information please contact Randy Wesolowski

League Insurance

The league purchases the following insurances from a carrier familiar with softball insurance. (Bollinger)

1. Directors Insurance
2. League Liability Insurance
3. Third Party Supplemental Medical Insurance

Treasurer Gary Grefer researched these insurances. He found that the Third-Party Supplemental Insurance is rarely used and tends to be quite costly.

Motion: Gary Grefer, Seconded Tom Polston.

Eliminate Third Party Supplemental Medical Insurance

Motion passed unanimously.

Any league member who wishes to further discuss these insurances, please contact Gary Grefer.

Upcoming Dates

October 28 & 29 Softball tryouts for new applicants.

November 5, Island Division Draft.

November 12, Marco Division Draft.

November 29, Gulf Division Draft.

Opening Day January 9, 2023.

Note. Managers and Umpires meetings with the Player Personnel Committee will be held ASAP after October 28-29 New Player Evaluations.

Respectfully submitted,

Bill Moors

Ed Caster