

Marco Senior Softball Board of Directors Meeting 4/4/22

Commissioner Bill Shurina called the meeting to order at 8:30 AM in the Admiralty House Social Room.

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

Absent: None.

Committee Appointments:

Player Personnel Committee:

Motion: Ron Irwin, Seconded Gary Grefer

Select Tom Polston (Chairman), Bill Thompson, Bill Moors.

Passed unanimously.

Director of Website:

Motion: Ron Irwin, Seconded Gary Grefer

Select Randy Wesolowski, Dan Marinelli.

Passed unanimously.

Communication and Notes Committee

Motion: Ron Irwin, Seconded Gary Revall

Select Bill Moors, Ed Caster

Passed unanimously.

Community Relations Committee

Motion: Ed Caster, Seconded Gary Grefer

Select Tom Polston, Bill Thompson, Bill Shurina

Passed unanimously.

Umpire Relations Committee

Motion: Tom Polston, Seconded Ron Irwin

Select Gary Grefer, Gary Revall

Passed unanimously.

Scheduling Committee

Motion: Bill Thompson, Seconded Gary Grefer
Select Randy Wesolowski, Ed Caster
Passed unanimously.

Field Maintenance and Equipment Committee

Motion: Gary Grefer, Seconded Tom Polston
Select Bill Shurina, Ed Caster
Select Medical Supplies, Ron Irwin, Bill Moors
Passed unanimously

Announcers, Scorers and Booth Committee

Motion: Ron Irwin, Seconded Gary Grefer
Select Ed Caster, Bill Moors
Passed unanimously.

Special Events and Coordinate City Events Committee

Motion: Ron Irwin, Seconded Bill Shurina
Select Gary Revall, Tom Polston
Passed unanimously.

Newspaper, Scores, League standings and Communications Committee

Motion : Gary Revall, Seconded Tom Polston
Select Randy Wesolowski, Bill Shurina
Bill Moors, (Coordinate Bulletin Board and Radio)
Passed unanimously

Sponsor Relations Committee

Motion: Ron Irwin, Seconded Gary Revall
Select Bill Shurina, Tom Polston
Passed unanimously

Rules, Legal Committee

Motion: Bill Shurina, Seconded Tom Polston
Select Gary Grefer, Ed Caster
Passed unanimously

Treasury Backup

Motion: Bill Shurina, Seconded Tom Polston

Select Dan Marinelli Assistant Treasurer

Passed unanimously

Registration Form.

Bill Thompson developed and revised the 2023 Registration form including applicant acceptance priority, based on defined geography, draft needs and roster quotas.

Registration forms will be e mailed to all known potential applicants and placed on the website May 15, 2022.

Deadline for submitting an application is September 15, 2022

League Structure

The league will again endeavor to field 16 teams with 13 players/team.

Opening Day January 9, 2023.

Recruitment

Since we historically face a 20% attrition rate, we will follow the same aggressive recruitment campaign that we employed successfully for the 2022 season

Post flyers at local businesses, Mackle Park, Winterberry, and on condo development bulletin boards.

Social Media.

Newspaper public service announcements.

Local radio station public service announcements.

Application Fee

Motion Gary Grefer, Seconded Tom Polston

The 2023 Application Fee will remain at \$150/applicant

Passed 9-1

Approve: Caster, Grefer, Marinelli, Moors, Polston, Revall, Shurina, Thompson,
Wesolowski

Oppose: Irwin

Dinner Dance (Prom). Gary Revall and Tom Polston will be assisted by John Remhoff to explore the possibilities of restoring this popular event.

Equipment:

Softballs are now available. Bill Shurina will purchase fifty-four dozen.

Two new batting practice screens are on back order.

Treasures Report

The league is solvent. All bills have been accounted for.

The potential for various fee increases is anticipated.

The need for continued Supplemental Accident Insurance was briefly mentioned and will be discussed fully at a future meeting.

Any league member who wishes to examine the league books in detail should contact Gary Grefer or Dan Marinelli.

Pick-up games will resume April 25, 2022 at 8 AM and 10 AM.

Motion to adjourn Ron Irwin, Seconded Gary Grefer

Passed unanimously 10:30 AM.

Respectfully submitted,

Bill Moors
Ed Caster