#### MARCO ISLAND SENIOR SOFTBALL BOARD OF DIRECTORS MEETING 10/19/20

Commissioner Bill Shurina called the meeting to order at 1:30 PM in the Pavilion at Winterberry Park. Social distancing was observed.

**Presen**t: Ed Caster, Ron Irwin, Ray Kane, Bill Kaschube, John Remhoff, Bill Shurina, Bill Thompson, Warren Uhl (phone), Tom Whitlock

Absent: Bill Moors

## **Island Draft**

The Player Personnel Committee presented their recommendation for the ranking of Island managers for the upcoming draft. The PPC recommendation was discussed, modified slightly and adopted by the Board by consensus.

The drawing for draft position for each team will be held on Wednesday, Nov. 4, 2020, at the Island Managers meeting to be held at 1:30 pm.

No cell phones will be allowed to be used at the draft, unless the manager involved has no assistant with him in the draft room.

# Applications

Bill Thompson reported that we had received withdrawals from 5 applicants, leaving us with a current total of 203 applicants.

### Sponsors

Bill Shurina has spoken with all of our sponsors from last year, except Mutual of Omaha Bank, who we were unable to contact. They were informed that the League had decided not to ask them to pay a sponsor's fee this year, considering the financial impact of the COVID pandemic. Each sponsor contacted agreed that we could continue to use their name. Bill Shurina and Ron Irwin will pursue a possible replacement sponsor for the Bank.

### **Dinner Dance**

After some discussion, the Board decided by consensus to cancel the dinner dance for the 2021 season, as a result of the COVID pandemic.

The meeting was adjourned at 2:20 PM.

Respectfully submitted, Bill Moors Tom Whitlock