

Marco Island Senior Softball Board of Directors Meeting 10/15/19

Commissioner Bill Shurina called the meeting to order at 9 AM in the Mutual of Omaha Bank Conference Room.

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

Absent: None

Disciplinary Actions.

Motion: Warren Uhl. Second Tom Whitlock. Terminate any alleged or actual suspension against a player, related to a non-league event that he was alleged to be involved in during the 2019 softball season. **Failed**

After a discussion of a non-league, wild life media event, involving a player, the Board decided that it was appropriate that no action be taken at this time.

Team Stipends.

Motion: Tom Whitlock. Second Bill Kaschube. The league stipend to each team will be increased to \$60 per player. **Passed unanimously**

Sponsors and Managers

Motion: John Remhoff. Second Mike Schwab. Dolphin Tiki will become a sponsor and the team will be placed in the Island Division. **Passed unanimously**

Island Division Sponsors and Managers:

Brewery – Gary Grefer
Da Vinci—Gary Revall
Dolphin Tiki—Lou Marinaccio
Nacho Mama—Dan Marinelli
Salty Dog—Mike Schwab
Speakeasy—Ray Kane

Managers for the Marco and Gulf Coast Divisions will be approved following the Island Division draft.

Marco Division Sponsors.

Crazy Flamingo, Joey's, Mango's, Sand Bar, Snook Inn, Stonewalls.

Gulf Coast Division Sponsors.

American Legion, Doreen's, Mutual of Omaha Bank.

Assignment of Island Division Managers Draft Positions.

Motion: Ron Irwin. Second Bill Thompson. The Board of Directors approve the placement of the Island Division Managers in the Draft. The results to be disclosed to the Managers at the PPC- Managers meeting on November 5.

Passed unanimously. (Note) Mike Schwab left the room prior to the Board discussion and vote.

Pitcher's Protection Screen

Motion: Tom Whitlock. Second Bill Kaschube. A Pitcher's Protection Screen will be employed for all games in all three Divisions of the Marco Senior Softball League.

There followed a long, lively discussion on the pros and cons of the Pitcher's Protection Screen, as well as the results of the informal players survey, which will be included in these Board notes.

Yes: Bill Kaschube, Bill Moors, John Remhoff, Bill Thompson, Tom Whitlock.

No: Ed Caster, Ron Irwin, Mike Schwab, Bill Shurina, Warren Uhl

With a tied vote, according to Roberts Rules of Order the **Motion Failed.**

Motion: Mike Schwab, Second John Remhoff, The League will employ the Pitcher's Protection Screen for games in the Gulf Coast Division. **Passed Unanimously.**

Warren Uhl, Ed Caster and Bill Kaschube will recommend local rules for Pitcher's Screen use.

Motion: Tom Whitlock, Second Mike Schwab. The League will employ the Pitcher's Protection Screen for games in the Marco Division.

Yes: Bill Kaschube, Bill Moors, John Remhoff, Bill Thompson, Tom Whitlock.

No: Ed Caster, Ron Irwin, Mike Schwab, Bill Shurina, Warren Uhl.

With a tied vote, according to Roberts Rules of Order the **Motion Failed.**

Motion: Tom Whitlock. Second John Remhoff. The league will employ the Pitcher's Protection Screen for games in the Island Division.

Yes: Bill Kaschube, Bill Moors, John Remhoff, Bill Thompson, Tom Whitlock.

No: Ed Caster, Ron Irwin, Mike Schwab, Bill Shurina, Warren Uhl.

With a tied vote, according to Roberts Rules of Order the **Motion Failed.**

Pitcher's Protection Mask in the Island and Marco Division.

Motion: Tom Whitlock. Second Ed Caster. The League will require the use of a Face Protection Mask by pitchers for games in the Island and Marco Divisions.
Failed

Financial.

League Treasurer Bill Kaschube gave the financial report. All bills from the 2019 season have been paid. The League is financially solvent. Any league member wishing to examine the full set of books should contact Bill Kaschube.

Vietnam Wall.

Motion: Ron Irwin, Second John Remhoff. The League will donate \$500 to the Vietnam Memorial Wall. **Passed unanimously**

League Facebook Page.

Motion: Mike Schwab, Second Ron Irwin. The League will establish a Facebook page. After a discussion of needed controls, the **motion passed.**

Tom Polston, Mike Schwab and Ed Caster will establish and maintain the League Facebook page.

Included was the request from a league member to increase and publicize the participation in the Opening Day Ceremonies. The Board will consider this option.

The meeting was adjourned at 11:15 AM.

Respectfully submitted,
Bill Moors
Tom Whitlock

Safety Screen Survey Summary

	Have you played with screen?			Should the Board implement the screen?			
	Yes	No		Agree	Disagree	No Opinion	Other comments
Marco Division	47	14		26	24	4	7
Gulf Division	12	4		12	2	1	1
Island Division	57	16		29	29	10	5
New and Alums	10	8		11	2	5	0
Total Survey	126	42		78	57	20	13