

Marco Island Senior Softball Board of Directors Meeting 4/11/19

Commissioner Bill Shurina called the meeting to order at 8 AM in the community room of the Marco Towers Condominium.

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

Absent: None

The 2020 Manager Search letter and Registration Form were approved. These documents will be placed on the website and sent by e-mail to all league members on May 1, and as noted in previous meetings, will no longer be mailed via the USPS.

The 2020 application contains a clause, approved by the Board, that if enough registrations are not received from Marco Island, applicants living or renting on Isles of Capri, in Hammock Bay and Fiddlers Creek will be accepted on a **contingent** first come, first serve basis. Once accepted these players become permanent members of the league.

Player Recruitment

Bill Shurina noted that the player recruitment flier has been placed on the Activities Board at Mackle Park. He is attempting to have it placed in the locked, glass Announcement Box at Winterberry Field.

Tom Polston has been distributing the flier to various establishments on the island.

Tom Whitlock will draft a short recruitment note which Mike Schwab will send to the Marco Eagle Community Calendar.

The Board had declined to approve a paid ad in the local papers at a previous meeting, but will reconsider, if needed, in the future. Bill Thompson has the particulars and costs involved.

Player Safety

Bill Thompson reported on the results of field trips by Board members and players to the North Collier Sports Complex in Naples to observe the Pitcher Protection Screen employed there and the costs involved in purchasing screens.

Motion: Tom Whitlock, seconded Ron Irwin. The league will purchase 2 Pitcher Protection Screens for use in the summer pickup games.

Passed.

By Consensus, the Board agreed, that after the league has had time to test the screen, a letter via e-mail will be sent to the membership to elicit feedback.

The Rules Committee will establish protocol for the use of the Pitcher Protection Screen.

League Charter.

Motion: Ron Irwin, seconded Bill Thompson. Establish a Charter Revision Committee consisting of Warren Uhl, Tom Whitlock, Ed Caster.

Passed Unanimously

Motion: Tom Whitlock, seconded Ron Irwin. To comply with the League Charter, the list of elected Board Members noted at the March 11 Annual Meeting will be revised to reflect the order of candidates by the number of votes received.

Passed unanimously .

Ron Irwin
Bill Moors
Ed Caster
Bill Thompson
John Remhoff
Warren Uhl
Tom Whitlock
Bill Kaschube
Mike Schwab
Rich Krumholz (Alternate)

Donations.

The league realized \$850.00 from the 50/50 drawings held at the 2018 and 2019 Senior Proms.

Motion: Ron Irwin, seconded, Bill Thompson. The proceeds will be Donated 50% to Marco Island Kiwanis Club and 50% to Our Daily Bread Food Pantry.

Passed Unanimously.

The next scheduled Board meeting will be held at 9 AM, Tuesday, October 1, 2019 , site to be determined.

The meeting was adjourned at 9:40 AM.

Respectfully submitted,
Bill Moors
Tom Whitlock

