MARCO ISLAND SENIOR SOFTBALL BOARD OF DIRECTORS MEETING 4/17/18

Commissioner Bill Shurina called the meeting to order at 8:30 AM in the Social Room of the Sandcastle 2 Condominium.

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

Absent: None.

Registration form.

Minor changes were made to the registration form.

A memo to all applicants was added to the registration form concerning a 2019 managerial search.

All 2018 participants who submitted a self-addressed envelope will be sent a 2019 application form in early May 2018.

A copy of the application form will be placed on the league website. www.marcoseniorsoftballeague.com

All applications with registration fee should be mailed to Bill Moors at 1165 Bond Ct., Marco Island FL 34145, by September 15, 2018.

A discussion of the options for new player tryouts was held. In prior seasons the PPC has attempted to inform the managers prior to the draft, as much as possible, the PPC's impressions of new players, in addition to the participants comments on the application form. Several new applicants have played in the summer pick up games.

The PPC has also listed any status changes reported on existing players applications.

An umpire evaluation by Warren Uhl and Tom Angelo with input from Mike Schwab is ongoing.

The current maintenance of the playing field at Winterberry Park should be completed in 2 – 4 weeks. Options for practice and pick up games in Naples were discussed.

Dugouts and Scorer's Booth should be ready for the 2019 season. The Field Maintenance and City Liaison Committee consisting of Bill Shurina, John Remhoff and Mike Schwab will keep in close contact with city officials concerning the league's input in future building plans. Field maintenance fees charged by the city, which have been stable for many years will increase for the 2019 season by a yet to be determined amount.

Bill Kaschube gave the financial report. The league is solvent. There is no anticipated increase in applicant or sponsor's fees for the 2019 season unless unforeseen circumstances occur.

The finances were audited prior to the 2018 season. Anyone wishing to inspect the full set books can contact Bill Kaschube.

There being no further business the meeting was adjourned at 10:15 AM.

Respectfully submitted,

Bill Moors Ton Angelo