

Tri- County Golden Ladies Softball League (TCGLSL)

Meeting was held at Del Web on Monday March 29,2010

Meeting was called to order by Chairperson Karen Jones at 9:00a.m.

Officer's presents: Chairperson Karen Jones, Vice Chairperson Judy Jahnke and Secretary/Treasurer Shirley Brodie

Teams Represented: Del Web Blue (Ruth Adams), Del Web White (Fred Willman), Holiday Travel (Marilyn Pelis), Pennbrooke (Diane Setler), Plantation (George Hayes), Spruce Creek South (June Farmer), Spanish Village (Patty Gualandi), Remax (Madge Popovich), and Water Oak (Al Mason). Guest: Larry Cannon, Jackie Mason, Betty Pacheco, Guy Tundis, Nancy Fobave, Barbara Synder and Cheri Stull.

Diane Setler (Pennbrooke) made the motion to accept the minutes as read, second by Madge Popovich (Remax). **MOTION CARRIED**

Treasurer's report was read by Shirley Brodie

OLD BUS: Tournament Review. The TCGLSL board congratulated Spanish Village for a great 2010 TCGLSL Tournament. Patty Gualandi want everyone to know that the people of Spanish Village were really impressed on how well everything went. Al Mason Commented on well the field was maintained especially with all the rain on Thursday.

OUTSIDE PLAYER COMMITTEE REPORT; TABLED

REVISION OF RULES: (A) Makeup Games there was some discussion about how and when missed games should be made up and weather or not it matters. If games are not made up should they be counted as awash or forfeited? Fred Willman (Del Web White) asks what happens if they cannot reschedule missed games. There was a lot of discussion on this and Karen Jones thanked everyone for all the in-put. The Executive Board would work on this. **TABLED**

(B) Fred Willman (Del Web White) made the motion not to play any games if it is not at least 50 degrees. This would be the home team manager decision and he would make the call to cancel the game, second by Marilyn Pelis (Holiday Travel). **MOTION PASSED**

SPORTSMAN SHIP: There was some concern on how things should be handled when there is a problem. All incidents would be reported to the Executive Board, and that if it were within the team, the manager of that team would handle the problem. If it involved another team the Executive Board would take appropriate action.

NEW BUS: 10YR.PINS. All team managers were asked to post the year that each player started in the TCGLSL on their rosters. This way the board would be able to keep an up dated list of all the players and when they would be eligible for their pin.

NEW TEAMS: Karen Jones introduced the Summer Glen and the Village representative. Ruth Adams (Del Web Blue) made the motion to accept the Summer Glen and Village teams into the Tri-County Girls Ladies League, second by George Hayes.

MOTION PASSED

Karen also mentioned that there is a possibility there could be a third team joining us at a later date.

The Executive Board decided that the 2010/2011 season would start November 3, 2010 and would end on March 12, 2011. More discussion on the scheduling will follow at the next meeting in September.

TOURNAMENT HOST: It is Spruce Creek South's turn to host the 2011 tournament. They said they would report back to us in Sept.

SUMMER PLAY: The first games will be the first Saturday in May and will be on every Saturday morning at 9:00 a.m. Come a little early to warm up and choose up teams.

HOSTING SUMMER PLAY ARE: Pennbrooke (May), Spruce Creek South (June). July will be announced at a later date.

ALL STAR GAMES: Karen asks if there would be an interest in playing an All-Star Game? There was some discussion on this. Then she ask the team Reps., and managers to take it back to their players and get their input and see there is enough interest to pursue it further. **TABLED**

SUGGESTIONS FOR IMPROVEMENTS: (A) Fred Willman suggested doing something different on how the home team is determined at tournament. (B) George Hayes asked about the interference calls on base players. It was suggested that all managers should make their umpires aware of the rule.

Judy Jahnke asked about the Tri-County patches. Diane Setler said it was her job and she would be sure to order the patches. Diane ask that all the team managers let her know how many they would need so she would be sure to order enough of them. Karen Jones suggested that she order more then she needed to have extras on hand.

Shirley Brodie wanted to bring to the attention about any changes to the minutes. She noted that once she sends the minutes to the Chairperson and Vice Chairperson and they approve them to be posted, there should be no other changes made until at which time they are either approved or not by the board. If not then the changes will be made at that time. All were in agreement with her.

ELECTION OF OFFICERS: Patty Gualandi wanted to thank the executive officers for a job well done this year and for all the help and support she received from Karen.

Karen at this time asked if there were any nominee's for the Chairperson, Vice Chairperson and Secretary/ Treasurers position. There was not. George Hayes (Plantations) made the motion that the officers of the 2009/2010 board be reinstated for 2010/2011 season, second by Madge Popovich (Remax).

MOTION CARRIED

Next TCGLSL meeting will be at Del Web on September 27,2010 @ 9:00a.m.

Respectfully Submitted by
Secretary Shirley Brodie