

## **TCSSA Board Meeting Minutes**

November 25, 2024

Call to order at 11:30 A.M.

All members present

- 4 Members physically represent (George, Larry, Tom, Charlie)
- 3 Members remote (Jim, James, Pete)

A. Motion to defer approving October 14 Board meeting minutes approval until next month - **Motion carried 7-0**

B. Charlie provided update on player applications - We currently have 89 total player applications. There are 4 players that are playing only one day a week. Charlie and Larry to reconcile potential discrepancy between number of applications Charlie received and checks that Larry received.

C. Motion to approve 6 team managers - **Motion carried 7-0**

1. Jim Burke
2. John Defoe
3. Tom Lozier
4. Mark Orlousky
5. Joe Roberto
6. Ed Schramm

D. Motion to setup meeting with Managers and Board members to further discuss proposed rule changes - **Motion carried 7-0**

**Note:** Subsequent to the meeting there was a request to revisit the rules issue

E. Presentation of Rules committee report & By-Laws committee report will take place at the December 16 Board meeting, We will discuss any possible changes and a request a motion for approval.

F. Motion to adjourn meeting at 12:02 pm - **Motion carried 7-0**

Sincerely,

Pete Morreale  
Secretary

*Agenda from 11/25/24 Board meeting below:*

**Agenda**

**T.C. Senior Softball Association**

**November 25<sup>th</sup>, 2024**

**Stringer's Restaurant (soon to be known as the "The Catch") Jensen  
Beach, Florida**

Call to order at Approximately 11:30 A.M.

Roll Call by the Secretary

**Old Business**

1. Discuss and approve the Minutes of the previous meeting.
2. Report on applications from Charlie.
3. Vote on final approval the managers.

**New Business**

1. Chose six sponsors, make decisions regarding the 7<sup>th</sup> sponsor.
2. Present the rules committee report, discuss, make possible changes and approve.
3. Present the By-law committee report, discuss, make possible changes and upon agreement ask for a motion to approve.
4. Open the floor to any concerns regarding the upcoming draft.
5. Ask for a motion to adjourn,