

TCSSA Board Meeting Minutes

December 5, 2024

Call to order at 11:00 A.M.

All members present (George, James Jim, Larry, Tom, Charlie, Pete)

- A. Motion to approve meeting minutes from October 14 and November 25
- **Motion carried 7-0**
- B. Motion to accept Larry's motion to revisit the previous vote on the pinch runner rules for the 2025 season - **Motion carried 7-0**
- C. The Board approved the Rules Committee pinch runner proposal with the following modifications for 6 games. The Board will re-evaluate the rule after the 6 games.

Pinch Runner Rule - Those players who require pinch runners and those who are eligible pinch runners will be declared prior to each game and be listed on the lineup card.*

The pinch runner will be the eligible player** who recorded the last out (whether at bat or in the field).***

The pinch runner will only be permitted to advance a maximum of two bases per batted ball, unless the ball is hit over the fence for a home run.

* Exemption - if a player gets injured during the game, a pinch runner may be provided if both managers are in agreement.

*** An eligible player is defined as one who does not need a pinch runner and has declared himself willing and able to run for another player during the game. An eligible player may declare himself ineligible at any point during the game.*

*** In the first inning, if no out has yet been recorded, the pinch runner will be the last eligible player in the lineup.

- D. Motion to approve following 2 new rules - **Motion carried 7-0**
 - 1. When a play is being made on a runner having rounded a base, he must run wide when attempting to return to the base.
 - 2. Batted balls hitting the screen will be called strikes except for third strike, which will be called no pitch.

- E. Charlie provided an update on player applications and payments received - We currently have 98 player applications with 2 people that will play one day a week, which leaves 96 roster spots.
- F. Motion on number of teams for the 2025 season will be based on the following criteria - **Motion carried 7-0**
- If we have 98 roster spots, we will have 7 Teams
 - If we have 96 roster spots, we will have 6 Teams
- G. Charlie and Tom discussed upcoming draft, which will include assigning specific supporting roles for Board members and others.
- H. Motion to adjourn meeting - **Motion carried 7-0**

Sincerely,
Pete Morreale, TCSSA Secretary

Agenda from 12/55/24 Board meeting below:

Agenda

T.C. Senior Softball Association

December 5th, 2024

To be held at Francis Langford Field, 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. Accept or decline Larry's motion to revisit the previous vote on the rules for the 2025 season and proceed and proceed if necessary.

New Business

1. Report on the number applications and payments received from Larry and Charlie
2. Determine the number of teams for the 2025 season
 - a. If it is determined that TCSSA will field 6 teams for the 2025 season, options need to be created for the 7th sponsor.
3. Determine the roster size for each team for the 2025 season.
4. Determine the number of players each team will put in the field 2025 season.
5. Have a discussion on the upcoming draft led by Tom and Charlie, which will include assigning specific supporting roles for Board members and others.