

TCSSA Board Meeting Minutes

January 20, 2025

Meeting called to order at approximately 10:15 A.M.

Members present: George McArthur, James Farnworth, Larry Sofield, Tom Goodwin; Pete Morreale. Charles Salerno not in attendance.

- A. Received update from Clem Maglione on on annual Rafael Martinez Memorial Senior Softball game at Clover Park that will take place on Saturday, April 5, 2025 (9:00 am - 1:00 pm). Board will provide 2 tickets to each of our sponsors.
- B. Motion made to approve meeting minutes from January 7, 2025 and January 13, 2025 - **Motion unanimously approved**
- C. Umpire update by Tom Goodwin
 - Larry Sofield to check on umpire cadets from county for 2026 season
- D. James Farnworth provided entertainment committee update.
 - Motion made to select Bella Roma to cater Mid-Season party - **Motion unanimously approved**
 - Motion made to purchase reusable Flatware, Tablecloths and centerpieces - **Motion unanimously approved**
 - Gift cards will be given umpires at year end banquet
 - Entertainment committee members will attend banquet at no cost.
- E. Approve the changes to the By-Laws
 - Reviewed updates to the By-Laws. Motion made to approve By-Law changes - **Motion unanimously approved**
 - Updated By-Laws will be signed by each Board member
 - Updated/Signed By-Laws to be posted on TCSSA website
- F. Discussed player challenges with South Florida Orthopedic team
- G. Present and discuss the mission statement and code of conduct - This agenda topic to be deferred to the 2/3/25 Board meeting

H. A pinch runner rule implementation update was given

I. Board Member vacancies

- Pete Morreale and George McArthur will be on the Board Nominating committee.
- Pete Morreale to send out email for Board member nominees

J. Motion made to approve Mark Stucker as an assistant manager for Premier - **Motion unanimously approved**

K. Floor opened new business

- George McArthur to follow up on game ball supply for each game
- Field 1 option to replace field 3 to be deferred to next season
- Larry Sofield will pursue getting official 501c3 designation for the league.

L. Confirmed upcoming Board meetings

- Monday, February 3
- Monday, February 10

Sincerely,
Pete Morreale
TCSSA Secretary