

TCSSA BOARD OF DIRECTORS MEETING

October 22, 2020 - 10:50 AM

Langford Park Pavilion

Board Members in attendance: Dave Messner, Bob Ernst, Bill Schmidt, Joe Faggione, and Bogdan Jastrzebski

1- The September meeting minutes were accepted.

2- New Board Member, Bogdan Jastrzebski, was welcomed. He accepted the Secretary position. Bogdan replaced Tim Rocklein who resigned due to health issues. Bogdan's term length reviewed and confirmed that it ends April 1st, 2021. Dave Messner and Bob Ernst's terms also end then.

3- Joe Faggione presented the Treasurer's Report. It was noted and accepted.

a- Our current reserves are in good condition. We have a balance, as of the meeting of \$9486.84

b- As of 10/22/20, we have registrations and checks from 64 players. Robert Calderin wants to wait until December 1st before he decides if he will play. Joe was directed to contact him to let him know that we will need his decision before we hold our player draft on November 23rd.
note: additional applications are said to be in the mail.

c- Joe Faggione stated that he has a 6th sponsor, if needed (his granddaughter's business).

d- Clem Maglione has agreed to head up our Opening Day Cookout.

4- Potential scenarios of accepting late applications after the registration deadline are being reviewed for a final decision.

5- The umpire school was discussed.

a- Jim Burke has agreed to take charge. Clem and Bo may be invited to assist.

b- A December date will be determined after the player draft. Managers will nominate the players for the seminar.

6- Draft dates were reviewed.

November 2nd - The number of teams, managers, and player's rating will be done.

Bill Schmidt will confirm that the meeting can be held at the American Legion. Bill will also confirm that we can also hold our November 23rd player draft there.

November 5th - announce managers for the 2021 season.

November 16th - pitcher draft deadline.

November 23rd - Player draft.

December 17th - TCSSA Board Meeting.

January 4th - 2021 TCSSA League season begins

Feb 15th - Board of Elections

March 11th - TCSSA Board Meeting

April 2021 - This date by the new Board of Directors and filed with SUNBIZ.