

Englewood Senior Softball League, INC  
Board of Directors Meeting Minutes

**Date** The meeting was held on April 17, 2023, at the Englewood Sports Complex, Englewood Florida.

**Quorum** was confirmed and the meeting was called to order at 1:00 PM.

**BOD Attending:** Mark Johnson, Commissioner; John Anjos, Vice Commissioner; Scott Maresh Assistant Treasurer; Bill White, Secretary; Peter Salvatori, At Large

**Others Attending;** Greg Brezicki, Stan Chviek, Jeff Clark, Bob Dika, Mike Geddes, Tom Hetzer, Mark Higgins, Nick Kotzalas, Kevin Michael, Eric Nelson, Bill Rice, Jim Savo, Rick Silva, Dave Tacey.

**Agenda Items:**

**Presentation to Bronze** – Mark Johnson called upon Greg Brezicki to present the Randy Harrold plaque acknowledging the Bronze division’s Relics winning their second consecutive championship.

**New BOD Positions** – Mark Johnson re-elected Commissioner, John Anjos named Vice-Commissioner, Bill White named Secretary, Peter Salvatori named Director At Large. Due to recent illness, after due and reasonable deliberation, by a unanimous vote of the BOD, Treasurer Ed Wilson was removed from the BOD. By unanimous vote, the BOD named Scott Maresh to complete the remaining term as Treasurer.

**Minutes from Feb 5, 2023 BOD meeting** --Motion to approve previous minutes was made, seconded and passed with 4 aye and 1 abstain (Bill White)

**2024 Roster Size/Cuts/Dates/Trade Dates**

The 2024 Draft Timeline Procedure line items were reviewed in sequence and passed all in favor.

**Gold/Silver/Bronze Draft Order**

**Gold Draft**

Gold draft rules to remain in place for 2024 season. Managers to conduct a meeting with coordinator to develop and approve draft rules for 2025 and beyond for submittal to BOD not later than Nov 1, 2023. With that process agreed to by the managers, a motion was made, seconded, and passed (4-1) to extend the current rules for 3 years with the ability to amend them after new subject rules are submitted.

**Silver Draft** – Proposal presented by Peter Salvatori was passed by vote of 4-1

**Draft Day Guidelines** Suggest manager draft players as soon as possible (even before they take the field if possible) and pull them off the field quickly. When the total number of players remaining on the field reaches 12, the tryout will stop and be completed on paper. Players will be notified of their team soon after the paper draft is completed. Additional pinnies may need to be procured.

**Tentative 2024 Important Dates/Season Start/ Finish/Supplemental Draft/Election**

November 1 – Player Trading Opens

December 1 to 15 – Preliminary Roster Due

December 4, 11 & 18 – Draftee BP Only (Mondays) & Bronze BP – Field 2

December 27 & January 2 – Draftee Player BP and Game Situation

January 2 – New Player Sign-up Closes

January 5 - Gold Draft (Friday)

January 6 – Silver Draft (Saturday)

January 9 - Bronze Draft (Tuesday)

January 9 – Silver Opening Day

- January 10 – Gold Opening Day
- January 16 – Bronze Opening Day
- January 29 – Supplemental Draft Tryout (After 7th Game)
- March 16 – 70's All-Star Game v Sarasota
- March 19 - 20 – Silver & Gold Final League Games
- March 21-22 – Silver & Gold Tournament Start
- March 22 – ESSL BOD Election
- March 25 & 26 - Gold & Silver Semi/Finals
- March 26 - Bronze Final Game
- March 27 – Awards Banquet
  - FHC Tourney Weekend
  - Venice Tuesday Draft

Tentative Important dates presented by Mark Johnson. All dates were accepted.

**Division Coordinators** – Mike Vaught has been submitted by the Gold managers to represent the Gold division. Mike requests to remain manager and has also requested to meet with the BOD personally prior to accepting the position. Mike Geddes will reach out to Mike to set that meeting up.

John Anjos was re-appointed Silver Division Coordinator

**Insurance Expense Distribution** Winter 60% - Spring 15%, Fall 15%, Summer 10% (based on approximation of the number of games played) Voted on and passed 4-0

**Future CPR/AED Demonstration/Who/When** Peter reported on the CPR/AED demonstration that was held. Another session will likely be scheduled early 2024.

**Emergency Contact Info** – Fields for emergency contact information will be added to the new player registration form and will be located on Quickscores. All players are encouraged to complete their contact information.

**Financial Report** Scott Maresh submitted statement of accounts. Copy on file.

**Edward Jones Investment/Risk/Return/CD/Term Length** – Scott Maresh presented an Investment Resolution for review. Motion to accept the investment resolution was seconded and Passed 4-0

**Next Meetings**

- August 2023 – TBA
- November 2023 – TBA
- January 2023 - TBA

Meeting was adjourned at 2:30 pm.