

**R3 Board Meeting Minutes
December 23, 2024 Allamanda Rec Center**

Attendees: All Board Members present except Bob Seeber, with Lou Narcisco attending via telephone.

Meeting called to order by Jack Finn at 1:57pm.

Old Business:

Bylaws.

1. Following discussion, upon motion by Jack Finn, seconded by Jim Duckworth, it was approved to add the clause to Article 2 of the Bylaws “manage or assistant manage”. Specifically, the purpose of the organization is to offer male residents of The Villages an organized and structured format to play, manage or assistant manage slow pitch softball. Motion passed 7-1. Lou Narcisco voted No.

2. Following discussion, motion by Lindell Grigg, seconded by Jim Duckworth to approve the amended set of bylaws which were approved by the Board prior to December 1, 2024 and including the amendment noted and approved above. Motion passed 8-0

Assistant Manager Form

Following discussion, it was approved that the Assistant Manager Form be revised to include the Villages ID number and the waiver of liability language included within the Player Registration Form for R3.

Treasurer’s Report – Jin Duckworth

No transactions since last report. Balance remains \$1290.70

New Business:

Approval of Minutes

Upon motion by Ron LeBeuf and seconded by Gil Kettelhut Minutes of the December 1, 2024 meeting were approved 8-0.

Approval of New Manager

Upon motion by Lindell Grigg and seconded by Gil Kettelhut it was approved that Charlie Carpenter would be the manager of the Packers. Motion passed 7-1. Jim Duckworth voted No.

Umpire Survey

Following discussion, it was decided that the Umpire Survey will be completed anonymously by managers and the head umpire.

Manager’s Survey

Following discussion, it was decided that the board will review and approve the questions to be included on the survey before submission to the players. Additionally, a timeline for the submission to the players and the results being submitted to the Board will be determined at a later date. **OPEN.**

Meeting Adjourned Upon Motion by Jim Duckworth and seconded by Lou Narcisco 4:07pm.