

D3 Board Meeting Minutes
October 22, 2025 Allamanda Rec Center

Attendees: All Board Members present except Jerry McDonald

Meeting called to order by Jack Finn at 1:00 pm.

Ron LeBeuf served as Board Secretary for this meeting due to the absence of Jerry McDonald

Approval of Minutes

Motion by Lou Narciso and seconded by Jack Finn to approve 9/17/2025 Minutes. Motion passed 8-0.

Treasurer's Report

Balance 9/17/2025	\$2,336.84
Deposits- golf outing fees	4,060.00
Expenses-	
Joyce Grigg- mouse for scoring computer	(13.62)
Tom Bortle- golf outing gifts	(563.30)
Belle Glade CC- dinner and pro shop	(2,741.00)
Lindell Grigg- golf outing gifts	(413.84)
Dinner refund	(35.00)
Tom Bortle- Walkie Talkies	(93.16)
Balance 10/22/2025	\$2,536.92

Motion by Bob Seeber seconded by Lou Narciso to approve Treasurer's Report. Motion passed 8-0.

Modification of rule placing a player on the replacement player list

Following discussion, upon motion by Lindell Grigg and seconded by Bob Seeber it was decided that a player who is removed from my roster due to injury or illness will be restricted from being placed on the replacement player list. Motion past 7-1 with Lou Narciso dissenting. Tom Bortle will prepare language for final approval by the Board .

Is the A rated player sub rule too restrictive

Following discussion, it was decided not to take any action.

Do we need to have new players evaluated a number of games by the managers before placement on the replacement player list

Following discussion, it was decided that all new players entering D3 will be evaluated for at least two games and no more than 3 games by the game managers before being placed on the replacement player list.

Additionally, upon motion by Lindell Grigg and seconded by Tom Bortle the Board voted 8-0 to allow the said players to be P1 players for the said evaluations.

When should the term of incoming board members begin

Following discussion, upon motion by Bob Seeber and seconded by Jack Finn it was decided to amend the By-Laws to indicate the term of the incoming board members will begin on a date to allow the incoming board members to vote on the new officers of the Board for the next year. Approved 8-0.

Should incoming players to Division 3 be required to attend a skills day.

Following discussion, it was noted that this item was discussed and approved at the September 2025 Board meeting. It was approved that incoming/new players to D3 must go through a skills day in order to be included in the draft for the upcoming season.

Should the bylaws be amended to further defined the word “Active” with regard to who can vote in the board elections

Following discussion, it was decided that no action will be taken.

Long-term substitutes

Following discussion it was decided that no action will be taken.

Pitcher evaluation/certification

Following discussion, it was decided that a player attempting to qualify as a D3 pitcher walks 4 or more batters in one inning or a total of 5 batters during the qualification shall not qualify as a pitcher in D3.

Update on adding a designation on the registration form to allow a player to be immediately put on the replacement list

Following discussion, it was decided that no further action should be taken.

Next Meeting

Following discussion it was confirmed that November 30 will be the next meeting for the purpose of Manager selection and Player ratings.

Adjournment

Motion by Jim Duckworth and seconded by Lou Narciso, the meeting was adjourned.