



Minutes of the November 8, 2017 Board Meeting

The regular meeting of the SaddleBrooke Senior Softball Association (SSSA) Board of Directors was held Wednesday, November 8, 2017, at the Mountain View Cactus Room and was called to order by President, Stu Kraft at 1:00 pm.

Board members present: Stu Kraft, President; George Corrick, Vice President; Ken Crossman, Treasurer; Directors, Fran Weinberg, and Bob Lenihan.

Board members absent: Directors: Janice Mihora and Jack Graef

Guests: Mark Hojnacki

Approval of Minutes

Ken moved for approval of the minutes of the October 4, 2017 meeting. George seconded. Approved unanimously.

President's Report

Monday game delays have been reduced with the assistance of all players and umpires adhering to our current time limits.

Stu reported that the Courtesy Runner rule (revised Rule 26) approved by the Board on 8/2/17 was canceled after a few games of the Fall Season.

Treasurer's Report

The October treasurers' report was presented by Ken with a reported end of month balance of \$55,241. There followed short discussions of specific budget items including: no September income from Dog Park water; incorrect coding of an "Irrigation Repairs" reported as "Mister Repairs" ; and returned check fee.

George moved for approval and Bob seconded. Approval was unanimous.

Director's Report

- None

Commissioner's Report

- None

Field Maintenance Status Update

Stu reported that work was completed to reduce the infield and right & left field sideline "lips" by our contractor (George Venture). Additionally, pre-emergent herbicide will be applied soon.

Communications for Veterans Day Tournament

Andy's Irrigation is our tournament sponsor. George will be sending an email to SSSA members with tournament information that may be forwarded to additional community members.

Sponsorship and Funding Report

Ken reported we have received payments for 53 of the 54 outfield signs (55th sign for Window Wizard is at no charge to offset providing barbeque services during softball tournaments). A new sponsor, "Pool Restoration", will replace "WMS".

Rules Committee Report

No report. There was discussion of the successful implementation of the new rule requiring pitchers to wear face mask and posting of the updated rule to our web page.

Unfinished Business

- Fall Season Status: team realignments complete.
- Veterans Day Planning: Stu indicated Food Serving and Photography still need volunteers.
- 2018 Board of Directors Election: Period for accepting nominations to be extended until November 15. Nominating committee members Steve Garceau, Don Cox and Terry Mihora.
- Annual Bylaw Review: Bob Lenihan volunteered to coordinate a review by the BoD.
- Thanksgiving Kids Day: SSSA will not be hosting any activities.
- Coyote League: discussion regarding age requirements to be held at Annual Meeting.

New Business

- Player Rating System: Len Gann has reported that the CTS is expected to complete the process of assigning players a rating between A – D for each league they are a participant by December.
- HOA#2 Activity Fair (January 27, 2018 8am – 11am): Sign-up for a table is December 6th with a fee anticipated to be \$25. Stu indicated that arriving early will ensure that SSSA will have a preferred location.
- Committee for Team Selection (CTS) and League Commissioner Appointments: Board will need to appoint CTS and league commissioners for the next year. Current league commissioners are: Len Gann, Terry Mihora, Ron Quarantino and Janice Mihora. Current open CTS members are: George Corrick, Harold Weinenger, and Bobby Carbone.

Board Discussion/Adjournment

George moved to adjourn. Seconded by Bob. Approved unanimously. Meeting adjourned at 2:05pm.

Respectfully Submitted,

Fran Weinberg, Director