



Minutes of the April 5, 2017 Board Meeting

The regular meeting of the SaddleBrooke Senior Softball Association Board of Directors was held Wednesday, April 5, 2017, at the Mountain View Ocotillo Room and was called to order by President, Stu Kraft at 1:05 p.m.

Board members present: Stu Kraft, President; George Corrick, Vice President; Ken Crossman, Treasurer; Directors, Fran Weinburg, Bob Lenihan, Jack Graef, and Janice Mihora.

Guest: Ron Quarantino

Approval of Minutes

Bob moved for approval of minutes of the March 1, 2017 meeting with one correction; in the second sentence add "S" to SSA. George seconded. Approved unanimously.

President's Report

Stu reported that grandkids' day will be on Saturday, April 15th. Steve has 10 volunteers and needs 12. Stu will send out an email asking for 2 more volunteers.

The SSSA golf event is scheduled for a 12:30 p.m. shotgun start on Saturday, April 8th at HOA1.

Softball Facility Security – The equipment room and snack room were left open again last Saturday. Stu will send an email asking for a regular person to be identified to be in charge of locking up after Wednesday and Saturday practices. If someone won't step-up, we will not have practices.

Restroom supplies are not being filled when needed. Stu will put a notice in each restroom stating where bathroom items are stored and it is the responsibility of all SSSA members to keep the restrooms supplied.

St. Patrick's Tournament – \$883 was taken in and \$557 was spent. We had 150 to 200 spectators. All went well.

Spring Season Sign-Ups

- George has the sign-up sight ready to go. Stu will send out an email on Thursday night with sign-ups starting on Friday, April 7th, and ending on Monday, April 17th.
- CTS will complete teams by Friday, April 23rd.
- Spring season will run May 1st through June 26th.

- We will remove the request for Thursday Recreation League and add a Thursday Competitive League.
- If we have only 2 teams playing on any day during the Spring season, we will suspend the 70 minute time limit. Stu will include this in his email and we will revisit this in the fall.

Treasurer's Report

The February treasurers' report was presented by Ken with a reported end of month total balance of \$69,698.96. Jack moved for approval. Bob seconded. Approval was unanimous.

Director's Report

No Discussion

Commissioner's Report

No Discussion

Field Maintenance

- Stu reported that Mark Hojnacki, Jason Noffsinger, and Bill Rowe are the current team scarifying the infield every other week.
- The SSA contract with AAA Landscaping is signed. They will begin aeration and normal field maintenance starting with the break week. Thatching, edging, herbicide, fertilizing will all be done. Ken has the schedule and will put it on the bulletin board.
- Laser leveling is due. It has been four (4) years since both the outfield and infield were done. We will table this for the next meeting. Ken will get additional information.

Communications

Stu requested that someone on the Board step up and contact Ambient Air for their sponsorship of the Memorial Day tournament. Stu will contact them.

Sponsorship

Stu received no response to his email about someone taking over sponsorship coordinator duties.

Committee on Rules Report

The Board went through a series of Jack's suggested revisions to the Rules of Play and made no changes, but recommended actions as appropriate.

Unfinished Business

Improved Scoreboard Visibility – No Discussion

Outfield "Ball Launcher" – It was recommended that we purchase one. Jack moved for approval. Fran seconded. Approved unanimously. Ken will order one.

Audio System Status – The Board took notice of the audio system during the St. Patrick's Tournament and could not find an issue. We will take no action on this at this time.

Annual Audit – This financial review is taking place tomorrow at 1:00 p.m.

Storage Shed – A team of Tim Benjamin, Jack Graef, and George Corrick were identified to take the lead and form a committee to determine what type of shed to buy and where to locate it.

Sprinkler System Valve Cover – Needs a new cover. Stu will contact Tim about replacing.

New Business

Replace Home Plate Mat – Stu will coordinate with Ed Cussick about getting a new one and scheduling replacement.

Player Ratings – George will contact CTS about meeting to dispense with the ratings system and develop an equitable selection process that can be used by all leagues.

Ken has 8 SSSA tee shirts. He will send out an email stating when he will have them at the field for sale.

Board Discussion/Adjournment

George moved to adjourn. Seconded by Jack. Approved unanimously. Meeting adjourned at 2:31 p.m.

Respectfully Submitted,
Janice Mihora, Director