



Minutes of the May 3, 2017 Board Meeting

The regular meeting of the SaddleBrooke Senior Softball Association (SSSA) Board of Directors was held Wednesday, May 3rd, 2017, at the Mountain View Ocotillo 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 Janice Mihora.

Board members absent: Directors: Jack Graef and Bob Lenihan

Guests: Ron Quarantino, Tim Benjamin

Approval of Minutes

George moved for approval of minutes of the April 5, 2017 meeting. Ken seconded. Approved unanimously.

President's Report

Spring GrandKids Day - Pictures from the Spring Grandkids Day event have been posted to the web site.; article in SaddleBrooke papers will publish next month; and we need a volunteer to organize future events as Steve Garceau is stepping down.

SaddleBrooke Golf outing last month was well attended and enjoyed despite the windy conditions.

Spring Season teams

- Monday: Recreation 2 ; Community 3
- Tuesday: Competitive 2 ; Community 2
- Thursday: Coyote 2
- Friday: Community 2 ; Competitive 2

Treasurer's Report

The April treasurers' report was presented by Ken with a reported end of month balance of \$67,597.46 . George moved for approval and Fran seconded. Approval was unanimous.

Sponsor Sign replacement: Board unanimously approved, by email voting in late April, the expenditure of \$1,042.59 to replace 14 (4 previously completed, plus 10 additional) sponsor signs. This is \$242.59 over the 2017 budgeted amount.

Claude DuVall is preparing the 2017/2018 invoices for our renewing sponsors and they will be mailed by the end of May.

The annual financial audit took place on April 6th with a written report expected from Doug Sweetland.

Commissioner's Report

Ron indicated a need for substitute players during the Spring Season. Stu will send an email requesting players contact league commissioners.

Field Maintenance Report

Tim reported that our field maintenance contractor, AAA, completed the April work over a 5 day period which was longer than desired. The contractor is recommending that a second pre-emergent weed treatment be applied to field in the Fall at an additional cost of \$400. AAA will be edging and checking the water sprinklers monthly. Tim noted that the field edging just completed revealed old white chalk lines that need to be removed. Laser leveling the field is scheduled for last week in June.

Repair and replacement of home plate: A temporary patch will be applied to the worn carpet area on the 3rd base side. Ed Cussick will order a replacement which will be installed during the break between Spring and Summer seasons.

Replacement of plywood covering a large utility hole (home team dugout) discussed and Tim will look into options to replace it.

Director's Report

none

Committee on Rules Report

The Board deferred the discussion to the next meeting in June.

Unfinished Business

- Game Time Limits – No time limit will be used on days when 2 games or less are scheduled for the current season.
- Storage Shed – A motion by George and seconded by Janet was made to have a committee (Tim, George, and Jack) contact the SaddleBrooke HOA#2 Board to seek approval of the installation of a storage shed. Approved unanimously.

New Business

- Replace 10 Sponsor field signs - BRAKEmax, Bubbs Grub, Bubba Js, Domminicks, HomeTeam Pest Defense, Orbitel Communications, Shifren Physical Therapy, Stifel Finance, Tri-Community Lock, W & W Physical Therapy. Approved by unanimous email vote.
- Umpire Uniform Shirt replacement – We have about 25 umpires and some have shirts that need to be replaced. Ken will survey the umpires to determine how many “need” replacement shirts and the board will determine whether to fund the replacement shirts at 100% or some lesser amount.

- Memorial Day Tournament Planning – Monday May 29th. Sponsor is Ambient Air. George will post sign-ups May 12 – 19. First game will be Rec at 8:30 am, followed by Community and Competitive; all playing 70 minutes games.
- Summer season will begin Monday July 10 and end Monday September 25. Fall season will begin Monday October 9.
- June Board meeting will be moved to Wednesday, June 14th.

Board Discussion/Adjournment

Ken moved to adjourn. Seconded by George. Approved unanimously. Meeting adjourned at 2:00 pm.

Respectfully Submitted,

Fran Weinberg, Director