



Board Meeting Minutes April 2018

The regular meeting of the SSSA Board of Directors was held Wednesday, April 4th, 2018, at Mountainview Ocotillo Room and was called to order by President, Mark Hojnacki at 12pm.

Board Members present: Mark Hojnacki, President; George Corrick, Vice President; Ken Crossman, Treasurer. Directors: Mary Schneck, Ken Beals, and Bobby Carbone.

APPROVAL OF MINUTES

George Corrick moved for approval of minutes of the March meeting and was seconded by Bobby Carbone seconded. Minutes unanimously approved.

REPORTS

Treasurer's Report: Ken Crossman presented the March report. The end of month balance was \$67,788.40. Ken's report shows we are in great shape, however little or no income is expected until the summer. Ken Beals moved for approval and Bobby Carbone seconded. Approval was unanimous.

Directors Reports

By-Laws: Issues discussed by Bobby Carbone and the Rules Committee:

1. Player Resignation
2. Time Limits for days with only 2 games
3. Designated Hitter
4. Should Recreation League be allowed to request a sub when 10 players are available
5. Should masks for infielders be mandatory in the Recreation League
6. Should single wall bats be eliminated in the Recreation League
7. Should infield practice be eliminated between innings
8. No shows

Bobby provided a handout and all rules changes were discussed and approved.

Sponsorship: Ken Beals reported he is calling and visiting sponsors and has two new names to call.

Communications: The website is fine and there have been several nice articles written in Saddlebrooke papers by Mark and we have gotten several new players as a result of the articles.

Old Business:

George reported that sign-ups for the Spring season were slow in coming but should have enough players for 3 teams in Community for Monday and Friday, 2 teams in Recreation, and 2 teams for Competitive. We are uncertain at this point about Coyote.

Game attire was discussed and it was agreed that players must wear their white or blue shirts and game pants or shorts, and if not, they cannot play.

Ken Beals motioned to adjourn, seconded by Mary Schneck and approved unanimously.

Respectfully submitted,

Ken Beals, Director