



## Minutes of the March 7, 2018 Board Meeting

The regular meeting of the SaddleBrooke Senior Softball Association Board of Directors was held Wednesday, March 7, 2018, at the Mountain View Ocotillo Room and was called to order by President, Mark Hojnacki at 11:00 a.m.

Board members present: Mark Hojnacki, George Corrick, Ken Crossman, Janice Mihora, Mary Schneck, Bobby Carbone, and Ken Beals.

Guests: Ron Quarantino.

### **Approval of Minutes**

Ken Beals moved for approval of minutes of the February 7, 2018 meeting. George seconded. Approved unanimously.

### **Reports**

Treasurer's Report: The November treasurers' report was presented by Ken with a reported end of month balance of \$66,940.10. He reported to date we have 145 paid members. George moved for approval. Mary seconded. Approval was unanimous.

#### Director's Reports:

By-Laws: Bobby reported that Jack Graff, Peter Romero, and Fran Weinberg have volunteered for the by-laws committee.

Sponsorship: Ken Beals reported he is working on name plates for sponsorships and plans to make a personal visit with all sponsors.

Communications: George is working on sign-ups for the St. Patrick's Day Tournament. Mark will submit an article in the HOA1 and SaddleBrooke Ranch Roundup papers with league results. Mark plans to submit monthly articles to both papers.

### **Old Business:**

Ken Crossman reported that the 2018 General Liability Insurance Premium has been paid.

HOA 2 Update: Mark attended a March 6 meeting with Wellness, Fitness, and Recreation. He was made aware of softball information at the bottom on their website. HOA 2 was not aware of this and confirmed that SSSA had no cause for concern.

## **New Business**

Rec League: Mark recommended and it was agreed that the Recreation League would not have a time limit on their games this season. We will revisit this next season.

Time Limits on Games: The Board recommends the rules committee discuss and review when there are only two games in a day there will be no time limits.

Suspensions: The Board recommends the rules committee discuss and review the rules on suspensions.

Coyote League: Ron Quarantino asked the Board to lower the age to participate in the Coyote League. The Board discussed and it was agreed to leave the age as is.

Ball Supply: The used ball supply is currently low. Mark will send an email to the membership asking if anyone knows where the used balls are going. Mark will also send an email to Steve Garceau to make sure umpires are not throwing balls away.

St. Patrick's Day Tournament: George reported we have signed up:

- Recreation 18
- Competitive: 24
- Coyote/Community: 32

We will have 60-minute time limits. Mary will shop for supplies. Mark will send an email for volunteers. Mitch Mitchell will announce.

## **Board Discussion/Adjournment**

The Board discussed players who don't commit for a whole season. Mark will address this in his next season email to the membership.

Next Season Sign-Ups: The email will go out on March 19. The date for the season to start depends on whether the field needs significant work.

George moved to adjourn. Seconded by Mary. Approved unanimously. Meeting adjourned at 12:10 a.m.

Respectfully Submitted,  
Janice Mihora, Director