



## MINUTES OF THE MAY 2, 2018 BOARD MEETING

The regular meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday, May 2, 2018 At Mountain View Ocotillo Room and was called to order by Vice President , George Corrick at 12:00 PM.

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

### APPROVAL OF MINUTES :

Ken Crossman moved for approval of the minutes of April meeting. Mary Schneck seconded. Approved unanimously.

### DIRECTOR REPORTS :

Treasurer's Report : The April treasurer's report was presented By Ken Crossman with a reported end of month balance of \$ 68435.40. Ken , also, reported that 4 new players have signed up to play. Ken Beals moved for approval and Mary Schneck seconded. Approval was unanimous.

Bylaws / Rules : Bobby Carbone reported that the previously approved rule changes have been incorporated into the Rule of Play Manual. Ken Crossman And Bobby Carbone suggested that a team be allowed to play with 8 defensive players rather than forfeiting a game. Bobby will discuss with the rules committee and report back at next Board meeting.

Sponsorship : Ken Beals reports that there are plans to replace 3 Sponsorship Signs.

Communications : George Corrick reports that the website has been setup for new season. All schedules and rosters have been completed.

### OLD BUSINESS :

- All the roof repairs on main structure and scoring building have been completed by DS Builders.
- The new SSSA licensing agreement was reviewed and approved by the Board.

### NEW BUSINESS :

- There will be no Tuesday Community League due to lack of player interest.

- The Memorial Day Tournament will be held Monday May 28<sup>th</sup> . The Tournament will be dedicated to former player Rich Adams. Ken Beals and Mary Schneck will coordinate the tournament.
- Ken Crossman brought up the idea of supplying umpires with lightweight T-Shirts for the summer. The Board agreed that this was a good idea. The Board ,also, suggested selling SSSA t-shirts in different colors to players / residents. Ken will investigate quantity pricing and report back to the Board.

Ken Crossman motioned to adjourn , seconded by Bobby Carbone . Approved unanimously.

Respectfully submitted ,  
Bobby Carbone