

*SaddleBrooke Senior Softball Association*

*Minutes of the June 6, 2018 Board Meeting*

*The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday, June 6, 2018 at the Mountain View Ocotillo Room and was called to order by President, Mark Hojnacki at 12:00pm.*

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

*Guests present: Paul Auster, Ron Quarantino, and Terry Mihora.*

*Approval of Minutes:*

*May minutes approved by Janice Mihora and seconded by Mark Hojnacki.*

*Treasures Report - Ken Crossman*

*To date 164 paid members.*

*Expenses increasing in field maintenance as watering increases, and new sprinkler heads are needed.*

*Softball pricing also is increasing.*

*The Board approved moving money currently in Money Market accounts to CD's as interest rates are higher with CD's. Ken Crossman will work with Bank of the West to accomplish this.*

*Sponsorship:*

*We still have a waiting list for sponsors and signs that are showing wear are being replaced.*

*The new licensing agreement for SSSA and HOA2 is being drafted and will be signed soon.*

*The Memorial Day Tournament was a great success. Many fans gathered together to enjoy watching friends and family play softball. Thank you to all the volunteers for their hard work.*

*New Business:*

*Competitive players are requesting bases to be 70 feet apart, following SSSUSA rules. The bases will be relocated for Competitive games on a trial basis during the summer season.*

*Playing games with 8 players is still up for discussion, to be revisited at the next Directors meeting.*

*Painting:*

*We will get some new estimates for painting that will include painting the storage building, the main building, and the scoring pavillion. The overhang and railings will be stained and sealed.*

*Summer Schedules:*

*Sign-up for summer session will run from June 17 to June 29. The summer season will be 10 weeks, from July 16 to September 24.*

*Tuesday summer schedule will have Community league first, followed by Competitive. Friday schedules will be Competitive league followed by Community league.*

*Ken Crossman will check the exhaust fan in the equipment room and repair or replace as necessary.*

*Janice Mihora made a motion to refund Umpire T-shirt payments. Ken Crossman will contact umpires with option for refund.*

*Director meeting for July cancelled and will resume in August.*

*Motion to adjourn by Janice Mihora and seconded by George Corrick.*

*Respectfully submitted,*

*Mary Schneck, Director*