



Minutes of the September 5, 2018 Board Meeting

The regular meeting of the SaddleBrooke Senior Softball Association Board of Directors was held Wednesday, September 5, 2018, at the Mountain View Ocotillo Room and was called to order by President, Mark Hojnacki at 12:00 p.m.

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

Board members absent: George Corrick

Guests: Ron Quarantino.

Approval of Minutes

Ken Beals moved for approval of minutes of the June 6, 2018 meeting. Bobby seconded. Approved unanimously.

Reports

Treasurer's Report:

The August treasurers' report was presented by Ken with a reported end of month balance of \$65,136.13.

The Board will not be transferring money to CD's as discussed in June, 2018, Ken reported there is no financial benefit to it.

Director's Reports:

By-Laws: Bobby reported that the rules committee discussed the 8 player rule, with no new changes.

Sponsorship: Ken Beals reported Absolutely Art Gallery is a new sponsor. Ken will contact D Bat about becoming a sponsor. Ken Crossman reported that 45 sponsors need new stickers for their plaques.

Communications: Mark will ask George to send fall sign-up information to the membership.

Old Business:

Labor Day Recap:

Ken reported to date, we had a total income of \$919 with expenses of \$468 for a profit of \$451.

New Business

Fall Season Sign-ups:

1. Fall League will be 10 weeks in length; October 8, 2018 through December 14, 2018.
 - Monday
 1. Community
 2. Recreation (with no time limit),
 - Tuesday
 1. Community
 2. Competitive,
 - Thursday
 1. Coyote
 2. Community, and
 - Friday
 1. Competitive
 2. Community.
2. Monday, Tuesday and Thursday start times will be 8:00 a.m. with Friday starting at 7:30 a.m.
3. Mark will have George send an email to the membership to see if there is interest in a community league on Wednesday or Saturday.

Medical Condition Provision to Rules of Play:

The Board agreed to send to the membership, for a vote, an addition to Section 5, Article 4 of the by-laws: "At the discretion of the Board, if a member has a medical condition that would impact his/her or other players' safety, the Board has the authority to limit or prevent SSSA play."

Field Maintenance:

Over seed was discussed. It is the Board's decision to not over seed this year. The maintenance crew will be working to improve the field during the break. Mark will send an email requesting members stay off the field during this time.

Ad Hoc Committee and By-Law Review Appointments:

Mark will reach out to members for volunteers. Bobby will chair the committee. Ken Crossman will research who volunteered for 2017 By-Law review.

Board Discussion/Adjournment

Mary moved to adjourn. Seconded by Janice. Approved unanimously. Meeting adjourned at 12:59 p.m.

Respectfully Submitted,
Janice Mihora, Director