



Minutes of October 03, 2018 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday, October 3, 2018 at the Mountain View Ocotillo Room and was called to order by President Mark Hojnacki at 12 PM.

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

Guests present : Jack Graf, Dennis Purcell and Laura Lang.

Approval of the Minutes:

September Minutes approved by Bobby Carbone and seconded by Mark Hojnacki.

TREASURERS REPORT: Ken Crossman

Ken Crossman reported a balance of approximately \$65,500. \$319. was spent on tractor maintenance. Ken expects no unusual expenses in October.

To date : 178 paid members [30 new members YTD].

BYLAWS & RULES: Bobby Carbone / George Corrick

George Corrick reported that the Proposed Bylaws Amendment [At the discretion of the Board , if a member has a condition that would impact his/her or other players' safety , the Board has the authority to limit or prevent SSSA play "[. was passed 78-14 by the SSSA membership.

Bobby Carbone and Bob Lenihan have volunteered to be the ad hoc committee dealing with annual bylaw review.

Don Cox, Terry Mihora and Paul Auster have volunteered to be the 2019 Election Committee.

Sponsorship:

SSSA has 43 paid sponsors [7 of these are new sponsors]. At the present time, there are 7 unpaid sponsors. Ken Beals will call unpaid sponsors.

COMMUNICATIONS:

George Corrick reported that the SSSA website was set up for the new fall season. An email will be sent out regarding substitute players for the new season.

NEW BUSINESS:

Dennis Purcell and Lara Lang made a presentation concerning the formation of a hybrid league [Higher rated recreation players / lower rated community players] . The Board expressed interest, and, asked that Dennis & Laura make a more formal presentation at the November Board meeting.

The Coyote League will start at 9AM and play 9 innings.

The Recreation League will play 9 innings.

70 ft. bases were approved for Competitive League on a permanent basis.

1Ball /1 Strike Rule was not approved at this time.

The SSSA will have a Veterans Day Tournament sponsored by the Saddlebrooke Community Church.

Janice and Terry Mihora expressed interest in setting up and running the annual SSSA Grandkids Day. They will contact Steve Garceau for further information and report back to the Board at November meeting.

Motion to adjourn by George Corrick and seconded by Mary Schneck.

Respectfully submitted,

Bobby Carbone