



## Minutes of the November 7, 2018 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held November 7, 2018 in the MountainView Ocotillo Room and called to order by President, Mark Hojnacki.

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

Guests: Paul Auster, Fran Weinberg, Ron Quarantino, Dennis Purcell, and Laura Lang..

### **Approval of Minutes**

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

### **Reports**

Treasurer's Report:

No big changes. Field maintenance done with a 20% reduction in costs. New uniforms and new softballs ordered.

Sponsorship slightly down and are currently looking for new sponsors, with new sponsorship letters going out.

Acceptance of Treasure's Report by Bobby Carbone and seconded by Janice Mihora. Approved unanimously.

Director's Reports:

By-Laws: No changes.

### **New Business**

Veteran's Day Tournament will be held Monday, November 12, with 4 games being played. Rules for the games include: 70 minute games starting with a 1 ball - one strike count. Also, games can end in a tie.

Grandkids Day will be Saturday, November 24th and organized by Janice and Terry Mihora. Thank you to them for helping with a fun day for all the visiting grandkids.

2019 Nominations of Board Members in progress. Paul Auster will work with George Corrick to bring the ballots forward and voting will be open for a 14 day period.

Water cooler/drinking fountains in the dugouts are being replaced! New systems and cost for them are being researched.

Dennis Purcell and Laura Lang are working to coordinate a new league. An email with details and possible playing time will be sent out, and responses will be sent to Dennis.

### **Board Discussion/Adjournment**

Motion to adjourn by Mark Hojonacki and seconded by Ken Crossman.

Respectfully Submitted,  
Mary Schneck, Director