



Minutes of December 05, 2018 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday , December 5, 2018 at the Mountainview Ocotillo Room and was called to order by President Mark Hojnacki at 11AM .

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

Guests present : Dennis Purcell .

Approval of the Minutes :

November Minutes approved by George Corrick and seconded by Mary Schneck.

TREASURERS REPORT : Ken Crossman

Ken Crossman reported a balance of approximately \$ 61105. \$ 755. was spent on field maintenance. In addition, \$1167. was spent on the replacement water fountains for the dugouts.

Ken is preparing a proposed SSSA 2019 budget which he will present to the Board at our next meeting .

BYLAWS AND RULES : Bobby Carbone

Bobby Carbone will incorporate the 70 ft. bases [Competitive League only] into the SSSA Rules of Play.

In addition, a one-one Count , one to waste [Competitive League only] was approved by the Board . Motion to approve : George Corrick , seconded : Bobby Carbone.

This rule will be incorporated into SSSA Rules of Play for upcoming Winter Season.

SPONSORSHIP :

Ken Beals reported that Waste Management has paid their sponsorship fee . He , also, reported that he has several leads on new sponsors.

COMMUNICATIONS : George Corrick

George Corrick reported that a Winter Season sign up email will be sent out to the SSSA membership. The winter season will run From Jan. 7th, 2019 to April 19th. [15 weeks].

A St. Patrick's Day tournament will be played on Saturday , March 16th. 2019

OLD BUSINESS :

Veteran's Day Tournament :

Mary Schneck and Ken Beals reported that attendance at the tournament was down mostly because of unusually chilly weather. Ken Crossman reported that despite disappointing attendance the SSSA made a small profit.

2019 Board Voting Results :

Mark Hojnacki , George Corrick , Ken Crossman , Mary Schneck , Ken Beals, and, Bobby Carbone were all re-elected to the 2019 SSSA Board of Directors. Jeff Stolze was elected to the Board to replace Janice Mihora who is resigning as of December 31, 2018. The Board thanks Janice for her past service.

GRANDKIDS DAY :

Grandkids Day had a disappointing turnout [3-4 children]. The Board feels that Grand Kids Day was not promoted sufficiently by the 2 HOA s. In the future the Board decided to take a more aggressive approach to promoting Grandkids Day. The Board thanks Janice and Terry Mihora , and , all the other volunteers .

NEW BUSINESS :

Sidewinder League :

Dennis Purcell gave an updated report on his proposed Sidewinder League [Recreation / Community League]. He reported that he believes he has recruited enough players to create this new league. The Board informed Dennis that all players for the new league must be approved by the CTS committee.

The Board gave final approval for this new league assuming this condition is met. The Sidewinder League will play on Wednesday and/or Thursday.

Sound System :

The Board decided to postpone a final decision on replacing our sound system until our next meeting.

Motion to adjourn was made by Mary Schneck and seconded by Mark Hojnacki.

Respectfully submitted ,

Bobby Carbone