



Minutes of January 2, 2019 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was conducted on Wednesday, January 2, 2019, at the Mountainview Ocotillo Room. The meeting was called to order at 11:00 a.m. by President Mark Hojnacki.

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

Guest Present: Ron Quarantino, Jake Jacobson

APPROVAL OF MINUTES:

A Motion was made by Mary Schneck and seconded by Ken Beals to approve the December meeting minutes. Motion Approved.

TREASURERS REPORT: Ken Crossman

The December and year end financials were reviewed per the attached spreadsheet handouts. A motion was made by Bobby Carbone and seconded by George Corrick to approve the December and year end financials as presented. Motion Approved.

BY-LAWS & RULES: Bobby Carbone

The new Competitive League rule to start batters with a 1 & 1 count with a waste pitch that was approved at the December Board meeting was reviewed as well as the new Sidewinder League. Necessary actions required to implement these changes for the winter season have been completed.

SPONSORSHIPS: Ken Beals

Sponsorship activity and status was reviewed per the attached 2018 / 2019 SSSA Sponsor Payments exhibit. Eight new sponsors were added during 2018 / 2019. Status of the unpaid sponsors was also discussed.

January 2, 2019 Board of Director Minutes (cont.)

COMMUNICATIONS: George Corrick

An update was provided on the Winter Season schedules. There was discussion about player expectations regarding the Tuesday and Friday Competitive and Community League schedules alternating each season based on past practice. The Board will assess player feedback to determine if additional communication to the membership is necessary on this issue.

OLD BUSINESS:

Sound System:

It has not yet been determined what, if any, repairs are needed for the sound system at the field or if a new system is needed. An update will be provided at the next Board meeting.

NEW BUSINESS:

2019 Budget:

A review of the 2019 budget was provided per the attached 2019 SSSA Budget (Proposed – Revision A) exhibit. The proposed budget keeps annual membership dues at \$120.00 and establishes a reduced dues amount for members that play in only the Recreation League or only the Sidewinder League at \$60 annually. Following a review and discussion of the revenue and expense items listed in the proposed budget, a motion was made by George Corrick and seconded by Bobby Carbone to approve the proposed 2019 budget and membership dues as presented with the following changes: add \$200.00 to expense line item 75 (screen replacement), subtract \$200.00 from expense line item 76 (other – bats, bases, masks, misc.), and add \$1000.00 to expense line item 87 (other) for volunteer recognition. Motion approved. The budget will next be presented to the membership for approval at the 2019 annual meeting.

Annual Meeting:

Mark Hojnacki proposed the annual meeting be scheduled for Monday, January 28, 2019, at 6:00 p.m. A meeting announcement will be provided to the membership once a meeting room has been confirmed.

Volunteer Recognition:

Mary Schneck proposed the Board consider some form of recognition for the field maintenance volunteers due to the amount of work involved in maintaining and preparing the field for play each week. Mr. Quarantino also asked the Board to consider some form of special recognition for members that have been with the SSSA for the past 15 – 20 years. The Board agreed to make this an agenda item for discussion and consideration at the February Board meeting.

BOARD DISCUSSION:

Guest member Jake Jacobson addressed the Board regarding his dissatisfaction with being moved to the Monday Recreation League instead of being placed on the roster of a Monday Community League team, which is the only league he selected for the Winter Season. The Board assured Mr. Jacobson that all player selection and league roster decisions are made by the CTS based on skill ratings of the players that register to play in each league, with a goal of

making teams as equal as possible for fair competition. The Board also affirmed that Mr. Jacobson still has the opportunity to play in the Monday Recreation League. Mr. Jacobson expressed no interest in playing in the Recreation League and thanked the Board for listening to his concerns.

Motion to adjourn was made by Ken Crossman and seconded by Bobby Carbone. Motion Approved. Meeting was adjourned at 12:05 p.m.