



Minutes of the March 6, 2019 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday , March 6 , 2019 in the Mountainview Ocotillo Room and was called to order By Mark Hojnacki , President at 11AM.

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

Guest : Ron Quarantino

APPROVAL OF THE MINUTES :

A motion was made by Ken Crossman and seconded by George Corrick to approve February meeting minutes . Motion approved.

TREASURERS REPORT:

- Ken Crossman reported 150 paid members to date.
- The new chalking machine has been returned due to a defect . An improved replacement has been ordered.
- A new shipment of softballs [\$288 . / 6 dozen] has been ordered to replace discontinued Trump softballs.
- A large order of SSSA softball uniforms has been placed.
- Ken reported a balance of \$ 72,200. In SSSA checking account .

Jeff Stolze made a motion to approve the treasurers report , which was seconded by Mark Hojnacki. Motion approved.

BYLAWS & RULES :

- Bobby Carbone reported that the Rules Committee agrees with eliminating the Infield fly rule in all leagues except the Competitive League.
- Ken Crossman made a motion to immediately eliminate the infield fly rule in all leagues except the Competitive League . Seconded by Jeff Stolze . Motion approved . Mark Hojnacki will send out an email to all players and umpires .

OLD BUSINESS :

ST. PATRICK'S DAY TOURNAMENT :

- George Corrick reported that The St. Patrick's Day Tournament will have 4 games .
- Patrick Schaffer will sponsor the tournament.

LEGACY PROJECT :

- Jeff Stolze is working with Bill Spevak and Ron Quarantino on the Legacy Project honoring past players. He will make a formal proposal at the April Board Meeting.

STAGGERING TERMS FOR THE BOARD OF DIRECTORS:

- Jeff Stolze proposed staggering terms for all board members . He will present the new proposed bylaw at the April Board of Directors meeting.

FINANCIAL REVIEW :

- A financial review of the SSSA accounts was conducted last month. No problems were identified .
- The Board felt there was no need for a SSSA credit card at this time.
- The financial review and treasurers report will be posted with the February Board minutes on SSSA website.
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NEW BUSINESS :

HOA 1 / HOA 2 Softball Game :

- Mark Hojnacki was approached by the Saddlebrooke HOA's about using our field for a HOA1 vs. HOA2 softball game . He suggested that they incorporate this game into one of holiday tournaments [most probably Memorial Day].

SPOUSE EMERGENCY PHONE CONTACT LIST :

- Mark Hojnacki proposed creating a spouse emergency contact list. The board agreed and the contact list will be kept at the field.
- Mary Schneck proposed a AED refresher class. The board agreed , and, Mark will approach HOA 2 about organizing such a class.

NEW RIGHTFIELD ACCESS GATE :

- Mark Hojnacki will obtain estimates for a proposed rightfield access gate.

George Corrick motioned to adjourn , seconded by Jeff Stolze, Approved unanimously.

Respectfully submitted,
Bobby Carbone