



Minutes of the April 3, 2019 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday, April 3, 2019 in the Mountain View Ocotillo Room and called to order by Mark Hojnacki, President at 11:00 AM.

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

Guests: Ron Quarantino and Bill Spevak.

Approval of Minutes:

A motion was made by Mark Hojnacki and seconded by Mary Schneck to approve the March meeting minutes. Motion approved.

Treasures Report:

Ken reported he had received \$435 from Dr, Shaffer for the St. Patrick day tournament and \$504 from donations from the tournament.

There is \$71,500 in checking and dues are up to date except one person outstanding. George made a motion to accept the treasurer report and Jeff seconded. Motion approved.

Sponsorship:

We added two new sponsors and possibly 2 more coming.

Communication: Nothing added

St. Patrick's Day tournament went well but again the dogs were over cooked and we had plenty of rolls left over. We had a good crowd for all games and everybody helped as usual.

Legacy Wall: Jeff Stolze reported that this is the fifteenth year of the organization and the three founders are John Vosper, Gene Bouve and Charlie Brehm. There will committee formed which will consist of Bill Spevak, Ron Quarantino and Jeff Stolze to put together a statement and who should be on this wall of great people who started Saddlebrooke softball. A motion was approved for a \$1000 for this wall by Jeff and Bobby seconded it. Motion approved.

Spouse Emergency List: There were 110 responses to this list and we are looking for 40 more.

Director Staggering terms: Looks good but needs a vote by the whole membership.

A new right field access gate will cost \$885. A motion was made by Mary and seconded by Bobby to purchase the gate. Motion approved.

Spring Sign Ups:

Starts May 1 and runs to July 1 for 8 weeks.

Monday Rec 8:00 am and Community 9:30 11 and 12:30

Tuesday Community 8:00 and Competitive at 10:00.

Wednesday Sidewinders depends on how many sign up

Thursday Coyotes 8:00

Friday Community first and then competitive

Signups start 4/6 thru 4/17

Umpire Shirts: Replace shirts with polo shirts at \$20 each. Complaints have been the shirts are too hot.

Mark motioned to adjourn and Ken seconded.

Respectfully

Ken Beals