



Minutes of the August 7, 2019 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday, August 7, 2019, in the MountainView Octotillo Room and called to order at 11:02 am by Mark Hojnacki, President.

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

Approval of Minutes:

A motion was made by Mary Schneck and seconded by Ken Crossman to approve the May meeting minutes. Motion approved.

Treasures Report:

Ken Crossman presented the treasurers report. One item highlighted involved expenses related to the purchase of new uniforms which will be offset once the players submit payment. Reserves have been invested in an 18 months CD. A motion to approve the treasurers report was made by George Corrick and seconded by Mary Schneck. Motion approved.

Sponsorship:

Ken Crossman provided an update on the status of sponsor payments and the steps being taken to contact the 12 sponsors that have not submitted payment to date.

By Laws / Rules:

Bobby Carbone proposed relaxing the injury / re-entry rules during the summer season as a precaution to allow players struggling with the heat to leave and re-enter the game similar to the "blood rule".

Communications:

George Corrick discussed the scheduled Labor Day Tournament. Communications for volunteers to run the event as well as player sign-ups will be sent out in the near future.

Old Business: Wall of Fame

Jeff Stolze reviewed the work and recommendations of the recognition Committee (Bill Spevak, Ron Quarantino, Gene Bovee, Stan Schneiderman and Brad Adair) as listed on the recommendation documents. The first class of Volunteer Contributors to be recognized on the Wall of Fame includes 4 individuals recognized as "Founders" and 12 individuals that served on the 1st and / or 2nd year Board that were instrumental to the formation and initial development of SSSA. The Committee also recommends recognizing 8 individuals in the 1st class as Players, representing those elite level players from the beginning and early years of SSSA. The Committee will meet annually to review and make recommendations for future classes to be included on the Wall of Fame.

A motion to approve the recommendations presented to the Board for the 1st Class, and to advise the Committee to meet annually to consider and recommend future classes for recognition was made by George Corrick and seconded by Bobby Carbone. Motion approved.

New Business: Field & Facility Maintenance / Improvement

A proposal to install 3 box fans on the 3rd base bleacher side of the stands / dugout and one fan in the 1st base side dugout was discussed and approved.

Seal coating of the parking lot will be done on September 19 & 20. The games scheduled for Friday the 19th will be rescheduled to be played on Wednesday, 9/17 if enough players can play on that date or cancelled if not. The league commissioners are working with coaches to poll players to determine if the games can be rescheduled to Wednesday.

An update on the playing condition and ongoing maintenance of the infield was provided by Terry Mihora. Terry is seeking recommendations and bids from field maintenance experts on options for improving the infield playing surface, and will report back to the Board. The Board acknowledged and thanked Terry for his outstanding efforts to keep the infield in playing condition each week.

SSSA is supporting the Saddlebrooke community by serving as the venue for a Saddlebrooke HOA 1 vs HOA 2 employee softball game scheduled for Saturday, September 14th. Two practices have been scheduled prior to this game. SSSA will also provide volunteer umpires and scorekeepers for this game. The Board recommends that current SSSA players who also are employed by HOA 1 or HOA 2 refrain from playing if enough non-members have signed up to play.

With no further business for the Board, a motion was made by Mary Schneck and seconded by Bobby Carbone to adjourn the meeting. Motion approved and meeting adjourned at 12:00pm.

Respectfully submitted,

Jeff Stolze
Director