



## Minutes of the October 2, 2019 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday, October 2, 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.

Guests: Paul Auster and Ron Quarantino

### APPROVAL OF THE MINUTES:

A motion was made by Mary Schneck and seconded by Bobby Carbone to approve September, 2019 meeting minutes. Motion approved.

### TREASURERS REPORT:

- Ken Crossman reported that \$ 580. was donated at the Labor Day tournament.
- Ken, also, reported a \$ 33,125. balance in SSSA combined accounts.

### BYLAWS AND RULES:

- Bobby Carbone reported that no changes to SSSA bylaws had been submitted to either him or Bob Lenihan.

### SPONSORSHIPS:

- Ken Crossman reported no changes in sponsorship last month.
- Ken Beals will contact 6 sponsors who have outstanding bills.

### COMMUNICATIONS:

- George Corrick reported that all teams and schedules have been posted to the SSSA website.

### OLD BUSINESS:

- MISTERS: Ken Crossman reported that misters should be up and running in about 3 weeks.
- FANS: Mark Hojnacki reported that Barron Electric has installed 2 fans on the 2 pillars overlooking the 3<sup>rd</sup>. base stands. A smaller fan will be installed on the 1<sup>st</sup>. base side.
- ELECTIONS COMMITTEE: Mark Hojnacki reported that five players have submitted their names for the upcoming SSSA Board elections.

NEW BUSINESS:

- 2020 BOARD OF DIRECTORS ELECTION: The 2020 SSSA Board of Directors election will be held at the end of October / beginning of November 2019.
- 2020 ROBSON RANCH TOURNAMENT: Robson Ranch has invited the Saddlebrooke softball league to participate in a tournament to be held In January / February of 2020. A \$ 150. entry fee is required, which, will be paid by SSSA. Plans will be finalized at a later date.
- SIDEWINDER ISSUE: The Board decided that no competitive player will be allowed to play in Sidewinder League. The bylaws will be revised to reflect this change.
- NEW UNIFORMS: Paul Auster has taken over purchase and distribution of new uniforms. Paul will explore the possibility of selling SSSA t-shirts, jackets, windbreakers, etc.
- PROPOSED NEW RULES: Paul Auster presented Bobby Carbone a list of proposed SSSA rule changes. Bobby will discuss these changes with the rules committee and report back at the next Board meeting.

Gorge Corrick motioned to adjourn, seconded by Mary Schneck. Approved unanimously.

Respectfully submitted,  
Bobby Carbone