

# Minutes of the November 6, 2019 Board Meeting

The regular meeting of the SSSA Board of Directors was held Wednesday, November 6, 2019 at the Mountainview Ocotillo Room and was called to order by President, Mark Hojnacki at 11am..

Board Members present: Mark Hojnacki, President, George Corrick, Secretary, and Ken Crossman, Treasurer. Directors: Mary Schneck, Ken Beals, Bobby Carbone, and Jeff Stolze.

Guests included Ron Quarantino, Tony Lulek, Dennis Purcell, and Chuck Kill.

#### APPROVAL OF MINUTES

George Corrick moved for approval of minutes of the October meeting and was seconded by Ken Beals. Minutes unanimously approved.

## TREASURER'S REPORT

Ken Crossman submitted the Treasurer's report. It was reviewed and approved unanimously.

The Rules Committee reported that the waste pitch was tried as an experiment in the Competitive League. It was found that it hasn't sped up the games. Next season will revert back to 0-0 count. Unanimously agreed on and approved by the board.

## FIELD MAINTENANCE:

The low spot in right field will be addressed and rectified during the December break. The fans and misters are still a work in progress. Thanks to Tom Klein for repairing the new opening on the 1st base dugout.

2020 Board Members voted in by acclimation. The new Board Members are:

Joe Passoni - President Jeff Stolze - Vice President King Mitchell - Treasurer

#### Directors:

Paul Auster Chuck Kill Ed Cussick Tony Lulek

Winter Season Signups will come out in December with the season starting in January. New signup choices will include a Sidewinder League Wednesday as well as Thursday

Signups for the Annual Health Fair will be held December 4th from 8-11 and Saddlebrooke Senior Softball will be represented with a table in the Ocotillo Room.

Meeting adjourned at 12pm.

Respectively submitted

Mary Schneck Director