



Minutes of the December 4, 2019 Board Meeting

The regular meeting of the SSSA Board of Directors was held Wednesday, December 4, 2019 at the Mountainview Ocotillo Room and was called to order by President, Mark Hojnacki at 11am..

The meeting was called to order at 11:00 am by Mark Hojnacki, President.

Board Members Present: Mark Hojnacki, Ken Beals, Bobby Carbone, George Corrick, Jeff Stolze and Ken Crossman. **Absent:** Mary Schneck

Guests: Ron Quarantino, Joe Pasonni, Paul Auster, Tony Lulec, King Mitchell and Chuck Kill.

November Meeting Minutes: A motion was made to approve the meeting minutes from the November Board meeting by Ken Crossman and seconded by George Corrick. All present voted to approve.

Treasurer's Report: Ken Crossman reviewed the financials (exhibits provided). A motion was made for approval as submitted by Bobby Carbone and seconded by Ken Beals. All present voted to approve.

Directors Reports:

Rules: Bobby Carbone reported that there are no pending rules changes to be reviewed or acted on, and the Board agreed on the need for the CTS to consistently follow existing rules, particularly in the use of sub players. Subs should not be used if a team can field at least 9 roster players while using a courtesy catcher from the opposing team.

Sponsorships: Ken Crossman reported that after several attempts to reach out to sponsors that have not paid the required sponsor fees, four remain unpaid. The signs for these four sponsors will be removed for non-payment and a letter sent to each to inform them of this action.

Communications / Website: No new information to report.

Old Business:

2020 Robson Ranch Tourneys: Mark Hojnacki reported on progress made to field teams from Saddlebrooke Senior Softball to participate in the Robson Ranch Tourneys in Casa Grande in January.

Winter Season Signups: George Corrick will send out the winter season sign ups to all members by the end of this week with a one week deadline to sign up. The winter season will begin on January 13th and end on April 24th. The same league format and schedule will be used as last season, pending actual sign up numbers for each league, with Competitive league playing first on Tuesdays followed by the Community league, and Community League playing first on Fridays followed by Competitive League. The start time for games each day will be 9:00 am for the first portion of the season, and be moved up as weather permits later in the season, to be determined at a later date.

2020 Rec & Health Fair: SBSSA will have a table at the 2020 Rec and Health Fair on January 25th. Mark will confirm members to staff the table to recruit new members at this event.

New Business:

- Mark and Ken C. reported on problems with the scoreboard working correctly and efforts to identify and correct the problem
- The field will be closed from December 16 through December 28th for field work.
- Paul Auster provided an update on the inventory of outdated uniforms provided to new players to use until they receive the new uniform and the purchase of new uniforms by existing players.

Being no additional business before the Board, Mark Hojnacki acknowledged the departing Board members Ken Crossman, George Corrick, Bobby Carbone, Mary Schneck and Ken Beals for their contributions to making the SBSSA a success. Mark offered a special thanks to Ken Crossman who has served on the Board and as Treasurer for several terms and has made a significant contribution over many years of service.

A motion to adjourn was made by Ken Beals and seconded by Bobby Carbone. The meeting was adjourned at 11:40 am.

Respectfully submitted by Jeff Stolze