Saddlebrooke Senior Softball Association

Meeting Minutes

January 2nd, 2020

Call to Order

Joe Passoni, President called to order the meeting of the **SSSA** at 2:00 pm on January 2nd, 2020 at the Ocotillo room at MV.

Roll Call: The following persons were present:

Joe Passoni, President, Mitch Mitchell, Treasurer, Directors Ed Cussick, Tony Lulek, Chuck Kill, and Paul Auster. Absent was Vice President Jeff Stolze.

Also present were Tom Klein, Tim Malone, Gus Marano, Mark Hojnacki, Doug Sweetland, Ron Quarantino, and Ken Crossman.

Approval of Minutes from December 2019

The minutes of the last board meeting were approved.

Current Issues were discussed.

- Rules Committee members announced; Chuck Kill and Paul Auster. Ron Quarantino was added to the committee. An email to the membership asking for additional members will be sent out.
- Issue around the number of players starting a game was brought up. No formal rules change proposal has been presented to the rules committee about this issue. King Mitchell will propose a rule change.
- Tim Malone was announced as to taking over the sponsors' duties and the graphics involved with the banners on the outfield walls.
- The Jan 25th Activities Fair set up for SSSA was discussed and Mary Schneck, Peter Romeo, Chuck Kill will man the table.
- Also discussed was to get a table at the next Saddlebrooke Ranch activities fair.
- The Robson Ranch tournament will be next Friday Jan 10th for the competitive team.
- The Scoreboard was brought up and Mitch and Tom Klein will try to duplicate the issues with the board before we bring in either the manufacturer or an electrician to eradicate the problems.
- Uniforms. Paul placed an order today for the new players' uniforms along with other items wanted by
 our existing players. Any new player who has paid their 2020 fees will have a new set of jerseys, pants
 or shorts, a belt and a hat ordered for them. In the interim, they will be given old jerseys and
 pants/shorts which they will return when they receive the new unis. A message to the membership will
 go out asking for the return of old jerseys to meet the demand for new players.
- Game balls are now to be only "Rocks". A message to the chief umpire Dennis Marchand will address
 that at the start of each game the same make balls (new and used) will be brought out by the umpires.
- A discussion about the infield and the soil was addressed. Joe, Tom Klein, Terry Mahora and Tim Malone are looking at rototilling the dirt instead of replacing the infield.
- Joe will send out a message about the membership meeting on January 16th at the MV ballroom.

Treasures Report:

- Ken Crossman stated that the Treasures report had to be approved. Mitch approved and Tony seconded it.
- Ken went over the proposed budget and the board voted to add to line item 58 and 59 some money involving the field and maintenance. The board then approved the proposed change to the budget. Mitch will send out the revised budget for the board to be approved.

Adjournment:

President Joe Passoni adjourned the meeting at 3:30pm

Minutes submitted by Paul Auster January 3, 2020

Minutes reviewed by President XXX

Minutes Approved by Board of Directors XXX