

# Saddlebrooke Senior Softball Association

## Meeting Minutes

June 11, 2020

### Call to Order

Joe Passoni, President called the meeting of the **SSSA** to order at 2:00 pm on June 11, 2020 at the softball field.

### Roll Call: The following persons were present:

Joe Passoni, President, Jeff Stolze, Vice President, Ken Crossman, Treasurer, Directors Ed Cussick, Tony Lulek, Chuck Kill, and John Reingruber. Also present were Paul Auster, Tim Benjamin, Debbie Seguin, Ron Quarantino, and Mitch Mitchell.

### Approval of Minutes from May 2020

The minutes of the last board meeting were approved.

### New Board Members

- Welcomed to the SSSA Board were Director John Reingruber and returning as Treasurer Ken Crossman

### Treasurers Report - Ken

- Major expense in May was the Spring Field Maintenance. These charges are running somewhat above budget but should even out over the rest of the year. Insurance costs were incurred as well. The spreadsheet provided will be adjusted for an alignment error.

### Old Business

- **Uniforms** – Paul Auster presented the latest status and inventory of uniforms. There are ample sets to carry the league going forward. Judging from feedback from players they are unanimous in their feelings about the gray hats and subsequently the board proposed and unanimously approved the hat style going forward will be the old Blue and Red hat. A white shirt style was presented and the move to a true white shirt will be accomplished. The board requested a version with Blue trim rather than Red and a style will be made and presented to the Board. The cost of new player uniforms was discussed and a motion was made to increase the Registration fee from \$25 to \$60 was proposed. The proposal was carried unanimously.
- **Sponsorships** - Two proposals were made and carried concerning Sponsor plaques. 1. New sponsors will not be offered plaques. This was deemed an unnecessary expense and yearly follow on work was required. 2. We will update existing Sponsor plaques with any missing and current date information. Need to order the updated date tags for the existing Sponsor Plaques. Ken will compile necessary sponsor information to identify who gets tags.

The Sponsorship work is pretty intense with selling, designing, installation, and maintenance activities. A checklist is being developed to identify and track the required steps.

- **Tractor** – The approval to purchase a new tractor was approved by the membership with a vote of 108 for and 1 against. The cost of the John Deere unit is \$15,782. The old tractor is being marketed, as is, and is listed on a tractor resale web site.

## **New Business**

- **COVID -19** – HOA2 has visited the field and has taken pictures of our activities and has not provided any negative feedback to the Board. We will continue with our approach to dealing with the situation.
- **SSSA Provided Refreshments** – The Board has noticed a shortfall in the cost of these refreshments and the revenue received from the players. Donations need to improve if we are to continue providing these going forward.
- **Ordering Items for SSSA** – When ordering items for the SSSA, approval should be received prior to any order being made.
- **Account Signatures** - Ken Crossman and George Corrick will be added as signees to the SSSA Bank of the West account.
- **SSSA Population** - There are 172 paid members in the Association. The breakdown is HOA2 56% (95) HOA1, 23% (40), Ranch 10% (17), Other 12% (20).

## **Adjournment:**

President Joe Passoni adjourned the meeting at 3:10pm

Minutes submitted by Ed Cussick

June 14, 2020