



## Minutes of the August 13, 2020 Board Meeting

The regular meeting of the SSSA Board of Directors was held Wednesday, August 13, 2020 at the field. The meeting was called to order at 2:00 PM by President Joe Passoni.

**Board Members Present:** President Joe Passoni Vice-President Jeff Stolze, Treasurer Ken Crossman, and Directors George Corrick, Ed Cussick, Chuck Kill, and Tony Lulek.

**Guests:** Dale Norgard, Peter Romeo, and Ron Quarantino.

**Treasurer's Report:** Ken Crossman reviewed the financials.. Tony Lulek moved to accept the Report; Ed Cussick seconded. The Board unanimously approved.

**2019 Financial Audit:** Chuck Kill agreed to head a committee to formally audit the 2019 Financials as required by the SSSA Bylaws.

**CTS:** Jeff Stolze reiterated the CTS' desire to accommodate as many players as possible for team, so teams will be up to 13 players. Fall Season signups will begin on September 4.

**Tournaments:** Because of the restrictions due to the virus, the Labor Day and Veterans Day Tournaments are canceled this year. George Corrick will send out a revised schedule for the Monday September 7 Recreation and Community games.

**Fall Season:** The Board agreed that the Fall season will begin on Monday October 5 and end on Friday December 11—a 10 week season.

**Sponsorships:** Tony Lulek reviewed the status of Sponsorships. To date, 35 sponsors have either paid or committed to pay; 19 sponsors have yet to pay.

**Ice Machine:** Bob Alvarez, a former player, donated the current ice machine and has repaired it in the past. When Bob returns to Saddlebrooke after the summer, he will be asked if the ice machine is repairable. If not, it will be disposed of.

**Charitable Donations:** This year SSSA was asked to donate to the "Folds of Honor" charity. The Board decided not to set a precedent of making charitable donations.

**Rules Changes:** Tony Lulek reviewed changes to six SSSA rules which had been approved by the Rules Committee. These rules include:

1. Rule 5: Team Selection. Changes were approved unanimously by the Board.
2. Rule 8: Players Needed for a Game. Changes were approved unanimously by the Board.
3. Rule 9: Substitute Players: This change was tabled for some minor rewording.
4. Rule 14: Uniforms: Changes were approved unanimously by the Board.
5. Rule 15: Length of Game: The change to award  $\frac{1}{2}$  run to the Visiting team in tied games was tried as an experiment. The Board did not approve adopting this Rule. Games ending in a tie after 7 innings will be recorded as a tie.
6. Rule 26: Courtesy Runners. Change approve 4-3: Cussick, Kill, Lulek, Stolze voting to approve, Corrick, Crossman and Passoni voting to not approve. Rule 26 will be tested for the remainder of the Summer season in the Tuesday Community league only.

Joe Passoni moved to adjourn the meeting, seconded by George Corrick, and unanimously approved.

Submitted by George Corrick