



## Minutes of the October 8, 2020 Board Meeting

The regular meeting of the SSSA Board of Directors was held Thursday, October 8, 2020 at the field. The meeting was called to order at 2:00 PM by President Joe Passoni.

**Board Members Present:** President Joe Passoni, Treasurer Ken Crossman, and Directors George Corrick, Chuck Kill, and Tony Lulek.

**Guests:** Tim Malone, Peter Romeo, John and Tracy Reingruber, and Commissioners Debbie Seguin and Dennis Purcell.

**Treasurer's Report:** Ken Crossman reviewed the financials. It was commented that the increased registration fees were put into effect and that we enrolled 12 new Members in September bringing us to 195 paid Members. Joe will follow up with Paul Auster regarding uniform expenses and income vs. budget. Tony Lulek moved to accept the Report, George Corrick seconded and the Board unanimously approved.

**Sponsorship Update:** Tony advised that thru today, Sponsorship payments are at 95% of 2020 Budget. We're still following up with 7 Sponsors but only need 3 more to surpass Budget. Tim brought some ideas to the Board and was advised that he should run invoicing and Banner printing on the timing he deems appropriate, and The Board thanked him for his efforts during a trying year.

**Bylaws Update:** John Reingruber (Chair) introduced his Bylaws Review Committee Members as himself, Tracy Reingruber, Peter Romeo and Jake Jacobson. John reviewed progress and advised that his Committee will be recommending a complete reorganization and re-write of the SSSA Bylaws with a target date of 12/1/20 for distribution and vote.

**Elections Update:** Peter Romeo (Chair) introduced his Committee as himself, John Reingruber and Charlie LaNeve. Peter advised that a letter seeking nominations will go out on 10/10/20 including expectations for prospective nominees and nominating instructions.

**Clinics Update:** Joe Passoni noted that this season's clinics received the "Best Ever" response from our Membership. We had clinics for players, umpires and scorekeepers, and Dennis Purcell has agreed to coordinate a Pitcher's clinic. On behalf of the Membership, the Board thanks ALL clinic organizers and volunteers.

**Covid-19 Update:** SSSA continues to follow CDC and HOA2 guidelines.

**HOA2 Communication:** HOA2 has asked SSSA to provide the number of active members that reside in HOA1. That number was communicated.

**Rules Committee Update:** Tony Lulek requested some discussion regarding implementation of the Rover Rule across all Leagues. It was determined that due to roster sizes, the number of Rover games will actually be low this season. The Rules Committee will meet later this month to review the Rover Rule and Pitcher/Screen safety concerns. Also, Rule 26.c.i. was approved by an e-vote and adopted as of 10/5/20.

Tony Lulek moved to adjourn the meeting, seconded by Joe Passoni, and unanimously approved.

Submitted by Tony Lulek  
10/8/20