



Minutes of the November 12, 2020 Board Meeting

The regular meeting of the SSSA Board of Directors was held Wednesday, November 12, 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.

Guest: Dennis Purcell

Treasurer's Report: Ken Crossman reviewed the financials. Ken noted the water bill for last month was unusually high for this time of year. He also pointed out that the mower blades had recently been sharpened and that the blades were nearing their useful life. Joe will look into the water usage and estimates of the cost of blade replacement with Tim Benjamin and Terry Mihora.

Ken also pointed out that SSSA is losing money on uniforms. Tony Lulek moved that the current "Registration Fee" should be increased to \$80 and be relabeled as a "Uniform and Registration Fee" George Corrick seconded and the motion was passed unanimously.

Tony Lulek moved to accept the Report; Ed Cussick seconded. The Board unanimously approved.

Voting on New Bylaws: Joe noted that the voting on the new Bylaws is overwhelmingly for approval: 112 'yes' and only 2 'no'. The new Bylaws will take effect January 1, 2020.

CTS: In Jeff Stolze' absence Joe will lead the CTS meetings. Jeff emphasized that the CTS procedures are well established and no changes are needed. The present CTS will formulate teams for the upcoming Winter season.

New Door Locks: Ken will install new door locks on the equipment rooms this weekend. The locks are combination locks, and designated individuals who need access have given their desired combinations. Other individuals requesting access will need Board approval.

Rules Changes: A request was made to change the rule that a fair ball that goes into the equipment area down the right field foul line be designated a ground rule triple. The Board decided that this should not be changed and such a hit will remain a ground rule double.

Another memo to the Board suggested several changes to increase the pace of play. The Board decided that most of these suggestions were unneeded, except encouraging the umpires to enforce the current rules about pace of play.

The 'rover rule' was also discussed. A simplified rule will be sent to the Rules Committee for consideration.

Winter Season: The Winter season will begin on January 11, and end on April 23, 2021. We will request sign ups for a new Wednesday Competitive league (playing after Sidewinder), and a new Thursday Recreation league (playing after Coyote).

Ed Cussick moved to adjourn the meeting, seconded by Tony Lulek and unanimously approved.

Submitted by George Corrick