



Minutes of the December 10, 2020 Board Meeting

Call to Order

Joe Passoni, President called the meeting of the **SSSA** to order at 2:00 pm on December 10, 2020 at the softball field.

Roll Call:

The following persons were present:

Joe Passoni, President, Ken Crossman, Treasurer, Directors Ed Cussick, Tony Lulek, Chuck Kill, and George Corrick. Also present were Ron Quarantino, Jim Smith, John Lauder and Steve Pede.

Approval of Minutes from Nov 2020

The minutes of the last board meeting were approved.

New Board Members

- Welcomed to the 2021 SSSA Board are newly elected Directors Dave Fortis and Steve Pede. 2020 Board members taking on new responsibilities in 2021 are Tony Lulek, Vice-President and George Corrick, Treasurer.
- Thank you to Jeff Stolze for his service as Vice-President and best wishes to him and his wife, Mary, in their relocation to Iowa.
- A huge debt of gratitude to Ken Crossman in recognition of his, at least, 20 years of service as Treasurer. Maybe it just seems that long.

Treasurers Report - Ken

- Major expense in November was the Field Water and Field Maintenance. The report was approved as presented.

Old Business

- **Sponsorships** – Going forward it has been decided that a Board Member should be responsible for invoicing and tracking of Sponsors and that marketing and sign-up would be done by the Sponsorship Chair, Tim Malone. One sponsor is outstanding on their bill and when paid we will be at full signage.
- **CTS** – The commission had 2 resignations, Mary Schneck and Ron Quarentino. Replacements are Steve Pede and Harold Weinenger. The Winter Season meeting is scheduled for Dec. 28th.

- **Softballs** – An order has been placed to acquire Trump Stote softballs. The Board needs to settle on a going forward position in regard to the separate type ball being used. Tabled until February meeting.
- **Insurance** – Chuck Kill will investigate the insurance situation as it applies to the HOA including the tractor and mower.
- **Theft/Borrow** – The current Field House access list was distributed and it will be updated on a regular basis. The “borrowed” compressor was returned.

New Business

- **Dues 2021** – The Board voted to retain the current dues at \$120.00 per year. This will be presented at the Annual Membership meeting.
- **Monthly Board Meetings** – The 2021 Board will convene on the 2nd Thursday of the month at the Softball complex at 2:00 PM.
- **Annual SSSA Membership** – The Board is in the planning stages for this meeting and in light of the Covid situation, we may need to hold the meeting at the field as best we can.
- **In Memoriam Plaque** – This remembrance needs to be updated since we lost another former player. George Corrick will look into a slightly different approach as we are out of space on the existing plaque.
- **2021 Proposed Budget** - Ken Crossman presented the proposed 2021 Budget that will be presented to the Membership for approval. As mentioned, it maintains the current Dues amount and reflects a slight increase in expenses if all budget items meet their planned amount. One item getting closer scrutiny will be Field Maintenance as it has shown steady slight increase over the past few years. Ed Cussick will work with Tim Benjamin and Joe Passoni to discuss possible avenues of cost savings.
- **Rules of Play** – Four Proposed Rules were presented to the Board, with the following actions being taken:
 - **Substitute Runner Rule** – will be implemented on a trial basis for the Winter Season as presented by the Committee - Passed
 - **Rover Rule** – agreed in principle and will be refined and re-presented for an email vote.
 - **Pitcher Screen Placement** – Passed
 - **Phantom Base Language** – is not currently defined in the Rules of Play. Language will be added as presented - Passed

Adjournment:

President Joe Passoni adjourned the meeting at 4:00 PM.

Minutes submitted by Ed Cussick

December 11, 2020

