



Minutes of the January 5, 2021 Board Meeting

Call to Order

Joe Passoni called the meeting to order at 2:00 pm on January 5, 2021 at the softball field.

Roll Call:

The following persons were present:

Joe Passoni, President, Tony Lulek, Vice President, George Corrick, Treasurer, Directors Ed Cussick, Tony Lulek, Chuck Kill, Steve Pede and Dave Fortis. Also present were Ron Quarantino and Ken Crossman.

Approval of Minutes from December 2020

The minutes of the last board meeting were approved by electronic vote.

Treasurers Report – Ken Crossman

- Ken presented the December 2020 Financial Statements. No major variances. Unanimously approved. Except for the new Scoreboard and Tractor, the year 2020 was close to the original 2020 budget. Budget was unanimously approved.
- **2021 Proposed Budget** - Ken Crossman presented the proposed 2021 Budget that will be presented to the Membership for approval by electronic vote. As mentioned, it maintains the current Dues amount and reflects a steady increase in expenses if all budget items meet their planned amount. One item getting closer scrutiny will be Field Maintenance as it has shown an increase over the past few years. Ed Cussick will work with Brad Jones and Joe Passoni to discuss possible avenues of cost savings. They will also do a search for someone to replace Daniel, our Maintenance Consultant, who recently resigned.

Board Assignments

- Tony Lulek is the Rules Committee Chair and Chair of the Sponsorships.
- George Corrick is the Treasurer and Webmaster.
- Ed Cussick is the Field Maintenance Chair
- Chuck Kill is the Chair of the Financial Review Committee, a member of the Rules Committee and Friday Competitive Commissioner.
- Steve Pede is on the Sponsorship Committee and Commissioner of the Monday Rec. League.
- Dave will assist with the Field Maintenance.
- Peter is the new Field Skills Commissioner.

- **Dues 2021** – The Board voted to retain the current dues at \$120.00 (\$60 for Rec only players) per year. This will be presented at the Annual Membership meeting, which will be done by electronic vote.
- **Monthly Board Meetings** – The 2021 Board will convene on the 2nd Tuesday of the month at the Softball complex at 2:30 PM
- **Annual SSSA Membership** – Due to Covid-19, the annual Membership Meeting will be postponed till it is safe to meet. The annual SSSA budget will be emailed to all paid members for an electronic vote.
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Adjournment:

President Joe Passoni adjourned the meeting at 2:45 PM.

Minutes submitted by Chuck Kill

January 5, 2021