



Minutes of the August 10, 2021 Board Meeting

Call to Order

Joe Passoni, President called the meeting of the **SSSA** to order at 2:30 pm on August 10, 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, Chuck Kill, and Steve Pede.

Guests: None

July Financial Statements

- George reviewed the financial statement – discussed field maintenance costs – need to revisit field surface / conditions every 3 years – estimated costs \$8000+. Separated into multiple buckets
- Don Cox donation of \$200 – thank you.
- Golf Cars donation of \$500 – thank you.
- SSSA expenses over \$200 must be approved and signed off on in advance by Joe and George.
- Statements approved unanimously.

TOURNAMENT

- Moving forward
- Given lack of tournaments during COVID period – we will need to build up inventory – paper goods, condiments, etc.
- We have sufficient “seed” money
- Game times
 - Rec / Sidewinder @ 8
 - Coyote / Community @ 9:45
 - 11:15 – Wall of Honor
 - 11:45 – Competitive
- Lunch starts at 11:45 – following ceremony
- Sign-up sheets out by 8/13 – must sign up to play....

WALL OF HONOR

- Board recommending 3 volunteers to be recognized.
- No players to be recognized in 2021. Committee will need to confirm status of vote re: 3 players previously approved per note from committee.
- Ed Cussick (liaison) to discuss player recognition with Committee – Board expressed concerns regarding lack of well-defined criteria for selection and lack of recognition of players among all leagues (seemed tilted toward competitive league).

Meeting adjourned

Submitted by: Steve Pede