

# Saddlebrooke Senior Softball Association

## Meeting Minutes

October 12, 2021

### Call to Order

Tony Lulek, Vice-President, called the meeting of the **SSSA** to order at 2:00 pm on October 12, 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, Dave Fortis.

Director Steve Pede was absent.

Guest present was Mark Hojnacki.

### Approval of Minutes from September 2021

The minutes of the last board meeting were approved.

### Treasurers Report - George

- Major income was realized from existing member sign-ups as well as 9 new members. Another source of income in September was the collection of sponsorship monies. Expenses were running as was seasonally expected. Profit from the Labor Day Tourney have been set at just under \$600.
- There still seems to be a downward trend in the collected refreshment monies as opposed to expenses. This is exacerbated by an increase of costs for snack products. This will be addressed in a plea to the membership. The report was approved as presented.

### Old Business

- **Sponsorships** – There are 59 enterprises on the sponsor list that are looking at re-upping. The list is being reviewed to determine where help is required. There are a number of signs that are badly faded and need replacement. Tony will follow up with Tim Malone.
- **Veterans Day Tournament** – The Veterans Day Tournament is scheduled for Saturday November 12th. Joe and Jessica Passoni have established which supplies will require replenishment. Volunteers will be solicited. As of now, a big void is the need for a DJ. Current thought is that there will be a need for 4 games with Community games at 8:30 and 10:00, Competitive at 12:00 and Sidewinder/Recreation at 1:30. There will be an acknowledgement of those that have served our Country at 11:30. Team size is expected to be 12, with the CTS determining level of play.

### New Business

- **By-Laws Vote** – As of now, there are 72 Yes and 10 No which is 88% positive. A Positive response of 66% is required for passage.
- **Election Process** – Ryan Mitchell, Election Committee Chair, is compiling the list of declared candidates for the Board. Letters will be sent to those who have declared. The final slate of candidates is due at the end of the month. Ryan is soliciting additional candidates to finalize the slate. In a split vote, 4 to 3, it was decided to remove biographical information from the Bulletin Board at the Field until the Final slate of Candidates is established. Tony will remind Ryan that potential candidates are encouraged to submit biographical info for inclusion with the final slate of candidates.

- **CTS Procedures Document** – There was a discussion on the Team Selection process as presented in the document with what has been done historically. It was determined that it was not an issue. The Document was approved as presented.

**Adjournment:**

Vice-President Tony Lulek adjourned the meeting at 3:45 PM.

Minutes submitted by Ed Cussick

October 12, 2021