

November 10, 2021

## SSSA Board Meeting Minutes

1. Prior meeting minutes accepted.
2. **Budget** reviewed and accepted (George).
3. **Sponsorship** status review (Tony) – 10 outstanding
4. **Tournament** status: on track
  - a. Volunteers
  - b. Game schedule
  - c. Veteran recognition
  - d. Food stuffs
  - e. Banner – George and Chuck will coordinate
5. **Election** Update: on track
  - a. Counting votes – discussed process and timing – coordination with election committee (George)
  - b. Board review by laws re: eligibility to for board position – member (paid) in good standing
6. **Activity** Fair:
  - a. Chuck will deliver check on 12/1 – confirm table location
  - b. Chuck will coordinate volunteers for 1/22
7. **150** line / outfield
  - a. Discussed status as a hazard and possible solutions
  - b. Agreed (vote) to keep 150 – consider best options to maintain (Ed Cussick & Terry M.)
8. **Uniforms** – Paul has agreed to stay involved until we find a volunteer (Joe seeking volunteer in next “Softball stuff” email)
9. **Sponsor** signs:
  - a. Dave will install and recommends 8 grommet solution (Dave will communicate solution to Tim)
  - b. Discussed seeking bids from multiple vendors – including sponsor (Steve will coordinate with Tim)
10. **Scoreboard** repair – no cost – warranty (thanks Tom)
11. **Men’s Bathroom** – leak repaired
12. **Tire track** in Right Field – Ed will confirm plan with Terry and inform Board of next steps
13. **Practice times** for Saturday / Sunday discussed – Board agreed that there are no “closed” practices. Player eligibility determined by league assignment – i.e. Competitive league players – may attend Saturday and Sunday Competitive practice. ***No one has the authority to exclude a qualified player from attending a practice session.***