

December 7, 2021

SSSA Board Meeting Minutes

- ❖ Joe opened the Board Meeting – Congrats to the new Board...
- ❖ Budget Review – George reviewed the YTD budget results and major expenditures. Budget approved (unanimous).
- ❖ 2022 Budget highlights / assumptions include:
 - 170 members assumed for 2022
 - 4 tournaments
 - George will revise the 2022 budget to reflect new anticipated costs and increased membership.
 - This will be sent to the current Board for review prior to release to the new Board.
- ❖ Player fees: discussed fees associated with new players. We are currently charging \$80 – incurring a \$40 deficit on each new player. Joe recommended that all players pay the annual fee of \$120 to cover the actual cost of the uniforms and terminate the subsidy current provided by SSSA.
 - Vote failed – Chuck, George and Dave against. Steve and Joe voted for the resolution.
- ❖ Sidewinder discussion – the new President – Peter Romeo – facilitated a discussion on possible changes to the organization of the Sidewinder league.
- ❖ Proposed – League Playoffs – suggested by Nick. Provide t-shirts to the winners - \$4 to \$5 cost. Board approved with unanimous vote.
- ❖ 150 yard line discussion – the Board moved and agreed to maintain the line with Round-up rather than paint.
- ❖ Table for upcoming Club Fair....Chuck secured space. We need to organize volunteers for the event.
- ❖ Joe recommended that the Bylaws be amended to allow for the recall of officers who demonstrate “a gross inability to perform in the office”.
- ❖ Joe expressed his extreme displeasure about the management of the recent election and reiterated that the elections must be organized and managed in a manner consistent with the requirements of the Bylaws. He also commended the work of Ryan and his committee for the work performed to maintain the integrity of the process and the results.
- ❖ Softballs have been ordered – pricing higher than expected due to supply chain issues.
- ❖ Sponsorship update – Steve confirmed that we met our goals for sponsorship. We have 55 sponsors. 4 sponsors chose not to renew. We have 6 new sponsors. Special thanks to the team – Ken Crossman, Tony Lulek, George Corrick, Tim Malone, Steve Pede, Dave Fortis and Brad Jones.

Meeting adjourned.