

Saddlebrooke Senior Softball Board of Directors

Meeting January 4, 2022 Minutes

The meeting was called to order at 1:32 PM. Present were Peter Romeo, Brad Adair, Len Gann, George Corrick, Tony Lulek and John Sentowski. Absent was Steve Pede. Also present was Dennis Purcell.

-Review & Approve December's Board Minutes

On a motion made by John Sentowski and seconded by Brad Adair the minutes of the December 7th meeting were unanimously accepted and approved with no corrections.

-HOA2 Fair

Peter Romeo indicated that we will have an information table at the HOA2 Fair on January 22nd. Chuck Kill will coordinate volunteer signups.

- Board Approval of Rules Committee

There were eight names brought forward as candidates for the Rules Committee. An extensive discussion followed. On a motion made by Brad Adair and seconded by Tony Lulek four candidates were approved by a vote of 5-1. The names of those individuals will not be made known until a fifth candidate is approved. Brad Adair will serve as a non-voting liaison reporting to the Board, and Dennis Marchand, head umpire, will act in an advisory capacity. (See Addendum on last page)

- Board Approval of Commissioners (CTS)

Peter Romeo proposed the names of five members to be League Commissioners. They are as follows: Competitive- Mark Hojnacki, Community – Deb Seguin, Janice Mihora – Sidewinder, Janet Jarzembinski – Recreation and Ric Ervin – Coyote. On a motion made by Brad Adair and seconded by John Sentowski all were approved by a vote of 5-1. Paul Auster was named as head commissioner.

- Update on Winter Season

On a motion made by George Corrick and seconded by Tony Lulek the first Wednesday league name will remain as Sidewinder and the second league will be Community. The vote was 5 for and 1 against.

There was considerable discussion as to allowing the number of the Recreation league players to be set at fifteen per team. Currently the limit is thirteen as stated in the Rules of Play. The By-laws are not definitive on this issue. On a motion made by Tony Lulek and seconded by John Sentowski the new limit will be in place for the Winter season and Janet Jarzembinski will determine how best to go forward. The motion was approved unanimously.

Tony Lulek and George Corrick will be responsible for making the determination if the field is available for play on bad weather days.

- General Membership Meeting

Scheduled for January 22nd at an HOA2 meeting room. Peter Romeo had scheduled the room for the time period 4-6:30pm. He is going to try and get the timeslot extended to accommodate a 6pm start.

- Schedule 2022 Board Meetings

Meetings will be held at 3:30 at an HOA2 meeting room. The site could change with better weather.

- Review & Approve December's Treasurer Report

George Corrick provided monthly and year end reports. SSSA finished the year with total income of \$51,533 and total expenses of \$47,817 ending the year \$3,716 on the plus side. The checking account had a balance of \$14,429, and a money market account \$5,021. On a motion made by Tony Lulek and seconded by Brad Adair the Treasurer's was approved unanimously.

- 2022 Budget Approval/Adoption

On a motion made by Brad Adair and seconded by Len Gann the proposed 2022 budget was approved by a vote of 5-1.

- Financial Review Committee

Made up of three appointed members and the Treasurer. They review the prior year's expenditures and income. In the past this review has taken place in October. The Financial Review Committee must start to be formed after the January General Membership per the By-Laws.

- Sponsor's Signs - Additional Spots for Signs

Tony Lulek brought up the possibility of adding additional sponsor signs. It would appear that our Lease Agreement with HOA2 limits signs to the outfield fence. For now no further action will be taken.

-Renovation of Scorekeeping Pavilion – Update

John Sentowski reported that the project is nearing completion. The interior has been completely repainted, a new rug and blinds have been installed. Total expenses will come close to but not exceed the budgeted amount of \$350. Those who volunteered their time and effort to make this happen include Lynn Laureys, Barry Emmons, Ron Romac, Brand Eigen, Chuck Kill, Hedy Grysza and Marilyn Sentowski.

-Member Question

Dennis Purcell asked if there was any specific date information available.. A complete calendar for the year will be put up on the SSSA website.

-For future review

Nick Longo will be asked to provide additional information regarding his proposed idea of season ending playoffs and t-shirts.

By-Law Changes dealing with Board member dismissal and election candidacy among others

Is there backup for key day to day functions including field access, website maintenance and scorekeeping

On a motion made by John Sentowski and seconded by Len Gann the meeting was unanimously adjourned at 3:32 PM.

Respectfully submitted

John Sentowski

Addendum: Subsequent to the meeting it was found that the Board did not have the authority to approve members of the Rules Committee. Such action was entirely the responsibility of the Chairman of said committee. This clarification was identified by Peter Romeo at the regular meeting held on 2-8-2022.

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