

Saddlebrooke Senior Softball Board of Directors

Meeting February 8 , 2022 Minutes

The meeting was called to order at 3:32 PM. Present were Peter Romeo, Brad Adair, Len Gann, George Corrick, Tony Lulek , John Sentowski and Steve Pede. Also present were Dennis Purcell, Deb Seguin, Joe Passoni, Laura Lang, Paul Auster and Nick Longo.

- Opening Statement – Peter Romeo stated that the release of information to the membership regarding the status of recently deceased members and/or their immediate families would not be done without consent of the family.
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- Review & Approve January's Board Minutes - The minutes of the January 8<sup>th</sup> meeting were unanimously accepted and approved with an addendum acknowledging that information presented regarding the approval of new members to the Rules Committee was not factually correct.
- Review & Approve January's Treasurer's Report – On a motion made by Tony Lulek and seconded by John Sentowski the report was unanimously accepted as presented.
- Results of 2022 Budget Approval - The membership voted 106 – 0 in favor.
- Financial Review Committee/Meeting - Barry Emmons was named to the committee. Two additional members are needed. Results are to be made known in the next 30 days.
- Rekeyed Restrooms - The entry keys are now the same as the restrooms on the HOA1 and HOA2 golf course. A spare key can be found in the lock box. Peter Romeo and Tony Lulek will meet with the HOA2 liaison to discuss frequency of cleaning (done daily on the golf courses), maintenance, supplies and water reimbursement.

- St. Patrick's Day Tournament Date - To be held on March 19<sup>th</sup>. Jessica Passoni has volunteered to be the 2022 event coordinator. Joe Passoni indicated that the tournament will be more expensive to run as the result of higher food prices. The tournament sponsor is yet to be named. The program will be as follows: Community/Coyote games at 8:30 and 10. Rec/Sidewinder at 11:30, food to begin serving at 12, Home Run Derby at 1pm and Competitive game at 1:30. There will be seven participants in the Home Run Derby with the format not yet decided.

- Approve 2022 Calendar – The calendar was revised to exclude ‘Roster Change’ dates.

- Update on Winter Season – The season is now in the fifth week and the most significant change has been to the Thursday Coyote League. Initially there were four teams. Due to injuries and availability after the first week, the league was reduced to three teams.

- New Player Coordinator – Paul Auster indicated he has had enough fun running this program and would like to have someone else share in it. Peter Romeo is working on a replacement.

- Recreation & Activity Fair – Peter Romeo thanked Chuck Kill for his efforts. Fourteen people showed interest and they will be contacted via e-mail.

- Playoff Plan - Nick Longo made the recommendation that the last week of the regular season, April 18 -22, be set aside as a tournament week that would have nine champions. He presented scenarios for three, four and five team leagues. Champions may receive a patch (prices to be determined ) or shirt (\$399 per 100). The tournament (on a one time basis) was approved by a vote of 6-1. Further details are to be worked out.

- Rules Committee Members - Nick Longo, with member input, identified new Rules Committee members as Jack Graef, Don Cox, Mike Moffat and Charlie LaNeve.

- Projects: Visitor Stands Painting – there is some rusting on the columns - sanding and rustoleum should correct the situation.

Heater for Scoring Pavilion – two models have been identified. Additional information will be gotten. There is also the issue of hard wiring the unit to be resolved.

Cost of lettering for scoring pavilion and scoreboard – John Sentowski said that the scoreboard could be cleaned with a soapy solution as the bottom left portion has been done. New lettering will cost less than \$150 from Varsity Scoreboard. No approval was given to purchase the new letters.

Two letters (D& I) on the back of the Scoring Pavilion need to be replaced. The cost from Fast Signs is \$215. It was then brought out that several other letters are faded and should be replaced. This led to a discussion of what our original arrangement was with the sponsor 'Fairwinds – Desert Point'. Peter Romeo will attempt to set up a meeting with the sponsor. It was also mentioned that the lettering could be replaced with a 4'x8' banner or metal plaque.

It was further mentioned that as the clock that was hung behind the third stands is not being used that it could be mounted on the scoreboard and controlled from the pavilion. If not it was suggested that it be donated to the Golden Goose. The brackets that were supporting it are to be taken down.

- Backdrop Screen (around Home/Stand) – the lower section behind the plate, on the third base side, was never put in place. Material to do the job has been found and hopefully this can get done fairly soon. If this screen gets in the way during tournament games it can be taken down.

- Visitors stands screening - Screens at the back of the first base stands are ripping. It is hoped that repairs can be made with existing material.

- HOA Employee Softball Teams – approval was given for HOA1 and HOA2 teams to have two practices and a game. Player Liability forms are to signed by all participants.

- Codifying an Appeal Process – A lengthy discussion followed which attempted to get at the heart of this issue. It centers on defining a process

that would identify to all players the steps that are to be followed if said player feels that a situation has not been resolved to the player's satisfaction. Steve Pede will focus on a document which will definitely outline the steps that can be taken.

The meeting was adjourned at 6PM.

Respectfully submitted

John Sentowski

February 11, 2022