

Saddlebrooke Senior Softball Board of Directors

Meeting April 12 , 2022 Minutes

The meeting was called to order at 3:27 PM. Present were Peter Romeo, Brad Adair, Len Gann, George Corrick, Tony Lulek , John Sentowski and Steve Pede. Also present were Deb Seguin, Rick Ervin, Joe Passoni, Paul Auster, Chuck Kill, Barry Emmons, and Nick Longo.

Peter Romeo opened the meeting with a summary of reminders and changes that have taken place since the March meeting. These include – Monday 4/4 games to end of season to start at 8am – the Spring season will be eight weeks long starting on May 9th and ending on July 1st – upcoming tournament dates are Memorial Day, May 30th, Labor Day, September 5th and Veterans' Day, November 12th – new bases are in and are being fitted for use – there is now a player appeal process in place for all membership – the CTS has modified Recreation League rosters – locked space for uniforms has been built in the equipment room – deceased members plaque has been updated.

- Review & Approve March's Board Minutes – on a motion made by Brad Adair and seconded by Tony Lulek the revised minutes of the March 8th meeting were unanimously approved.

- Review March's Treasurer's Report – George Corrick reported that March expenses exceeded income by only \$300. The St. Patrick's Day Tournament donations were about \$400 more than the total tournament expenses. The cost of water for the building continued to rise and Lago Del Oro Water got involved; it appears that there is a leak somewhere in the water line running into the building. Peter will contact HOA#2 to determine responsibility for fixing the water leak. Tony Lulek reported that for the first quarter refreshment income/expenses ran a \$100 deficit. If members were making the requested refreshment donations, the income should about equal expenses. Additional signs stating the requested donations for refreshments will be posted. The report was approved as presented.

- Financial Review Committee – Barry Emmons provided a summary of the committee's findings – SSSA FRC REPORT 2021 – FINAL - which included recommendations and items for future consideration. John Sentowski asked that a statement be included in the report which would state that the FRC found that the opening and closing account balances in all accounts and all income and expense items were consistent with the Treasurer's reports. The FRC was thanked for their efforts.

- St. Patrick's Day Tournament – Joe Passoni reported that there were 45 brats and 275 hot dogs left over for use at the Memorial Day tournament. The cleanup did not go well and this will be addressed. Evelyn Longo will be chairman of the next tournament.

- Sponsorship Program – Tony Lulek developed 'sell sheets' to attract future sponsors and these will be posted on the website. The Sponsorship Team organization is as follows: Tim Malone – New sponsors , Mitch Mitchell – Tournament sponsors, Steve Pede – Retention/Renewal, and Dave Fortis – maintenance. Tony Lulek will be the single point of contact and will continue discussions with the potential RV sponsor. Thank you letters will be sent to tournament sponsors.

On a motion made by Steve Pede and seconded by Tony Lulek it was unanimously approved that annual sponsor fees will be \$300 starting this year.

On a motion made by Tony Lulek and seconded by George Corrick it was approved by a vote of 5-2 to allow up to two non-competing sponsors tournament sponsors.

- Pavilion Lettering – John Sentowski reported that damaged letters have been replaced and all letters are in the process of being painted with a flat black paint. Many thanks to Tom Klein.

- Playoff Plan Update – Nick Longo reported that brackets will be completed after Friday's games. The guidelines document – SSSA CHAMPIONSHIP WEEK GUIDELINES - was discussed. Participants, including subs, will only get one championship shirt. It was suggested that game rosters be used to track shirt distribution. Scorekeepers will make Summary Sheet entries.

- Rules Committee – Nick Longo reported on the rule change proposal process. A form, to be found on the website, can be filled out on paper or hopefully via an updatable pdf document and submitted by any member. Three rule changes which can be found in the document – SSSA BOARD MEETING APRIL 2022 – were presented for consideration.

- 1) Modification to the 10 Run Rule - on a motion made by Brad Adair and seconded by Steve Pede approved by a vote of 5-2.
- 2) Recreation League Rule addition – on a motion made b Brad Adair and seconded by Steve Pede approved by a vote of 6-0 with one abstention.
- 3) Pitching screen Rule change- on a motion made by Brad Adair and seconded by Tony Lulek approved by a vote of 5-2.

- Gift Certificates – Joe Passoni reported that 80 volunteer \$40 gift certificates for use at HOA#2 will be distributed.

- Expanding Communications – Terry Hurley has written two articles which have appeared or will appear in Saddlebrooke papers and he will start to submit articles for the HOA#2 Monday Message and in the HOA#1 clubs/group forum.

- Celebration of Life for Pete Vallone – 50+ people were in attendance. All went pretty well. There was a problem with our speaker wiring which will be addressed.

- Disciplinary Actions – a review of the process will be undertaken

- Coyote League - there is a shortage of players for the Spring season. Eligible Competitive Players will be made known.

The meeting was adjourned at 6:01 pm

Respectfully submitted

John Sentowski

April 16, 2022