

Saddlebrooke Senior Softball Board of Directors

Meeting June 14 , 2022 Minutes

The meeting was called to order at 3:30PM. Present were Peter Romeo, Brad Adair, Len Gann, George Corrick, Tony Lulek , John Sentowski and Steve Pede. Also present were Deb Seguin, Dennis Marchand, Barry Emmons, and Nick Longo.

- April 12, 2022 minutes were approved as presented
- Review May's Treasurer's Report – approved as presented. There were several unexpected and or higher than expected expenses which included blade sharpening, finding the water leak, and consulting and labor.
- HOA Employee Tournament – an overwhelming success. Lots of appreciation heard from participants. Gift cards were presented to the umpires who did the games. The possibility was raised of having two tournaments a year in the future. This would be discussed when such a proposal was made. Inviting Saddlebrooke Ranch employees will also be considered.
- Memorial Day Tournament – Income \$1,177 vs expenses of \$827.
- Winter Post Season – an unqualified success. Feedback was very positive. Next year's dates will be made known sooner.
- Water Leak – has not been found. Another vendor will be called in to take a look.
- Gift Certificates – 80 were purchased. Peter Romeo has been presenting them personally. All but 3 not yet taken care of.
- External Communications – Terry Hurley has moved on and Mitch Mitchell has taken over. His first article can be found in the current Saddlebrooke newspapers.
- Summer Season – will start July 18th. An e-mail with instructions has been sent out. There is a shortage of players for Monday Rec, Wednesday Community and Coyote. Three dozen new balls – from a different manufacturer at same cost - for use at other than Competitive have been purchased for evaluation. Also the issue of why we flip flop starting times on certain days was brought up.
- Head Commissioner – expected to be named within in the next week.
- Disciplinary Actions Committee Document – the committee membership includes Tom Klein, Rich Ervin, Dennis Marchand and Bob Lenihan. The recommendations of the committee will be reviewed and changes to the 'Warning' process to be documented and changes will be recommended.

- Uniform Committee – Barry Emmons reported that vendor problems have been resolved at no cost.. About a dozen long pants are being shortened courtesy of the Sewing Club.

- Disability signage – faded parking lot signs have been replaced.

Dog Park – recent Saddlebrooke communications are indicating that the Dog Park(DP) is looking into expanding their property. Additional information will be sought out. The DP president approached Peter to share the cost of additional netting and poles at a cost of \$35-\$45k. It will be suggested that the DP submit this proposal to HOA#2 at their own expense.

This portion of the meeting was adjourned at 3:35 PM. Player Behavior Issues will be discussed in a closed session.

Respectfully submitted

John Sentowski

June 25, 2022