## Saddlebrooke Senior Softball Board of Directors

## Meeting July 12, 2022 Minutes

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

- <u>Previous Meeting minutes</u> - June 14, 2022 minutes were approved as presented

- <u>Review June 30th Treasurer's</u> Report – approved as presented.

<u>- HOA Employee Tournament</u> – Once again the HOA asked us if they could have their tournament at our field. The Board agreed and the game will be on Saturday, September 10th. They will also be using the field for practices on Aug 19, 20 & 26, 27 starting at 12:00 after our practices. Saddlebrooke Ranch will not be participating. Peter will inform Dog Park people regarding tournament games and practice times.

- <u>Water Leak Update</u> – with the help of Daniel – our field maintenance consultant – the existing leak has been by passed and rerouted. Approximate cost is \$1,500. Misters should work and Terry Mihora will be checking out the heads and compressor leaks.

<u>- Dog Park Safety Netting</u> – Peter spoke to Dog Park president and was told latest netting quote is \$3,600. No schematics were presented. We will not be contributing toward this cost and will not be attending Thursday meeting with HOA2. Hands off!! Number of home runs hit during the Spring Season was not excessive. Number hit in batting practice not available.

- <u>Summer Season</u> – managers were found for all teams. There will be no Monday Recreation or Wednesday Community leagues. Eighty-five different players signed up. If sufficient subs for Coyote not available within the league, players with a comparable skill set in the Community and Competitive leagues can be used.

- <u>Disciplinary Actions Rollout</u> – the Committee – Dennis Marchand, Peter Romeo, Steve Pede, and Nick Longo – will be meeting shortly to finalize guidelines.

- <u>Player Behavior Update</u> – Paul Auster and Rich Dzibinski suspended for 2 weeks and must sit out for that length of time before being permitted to play. They are allowed to be present at the field and can do volunteer work. A conversation with Eddie Lopez has not taken place yet.

<u>- Banner Update</u> – Tony Lulek reported that 8 outfield banners need to be replaced. The budget is \$960. He presented a sample letter that will be going out to 22-23 sponsors with a \$25 increase and will include a current picture. The bottom of the Jim Click sign and 3 other boards also require maintenance.

- <u>Labor Day Tournament</u> – there will be no special events as part of the program. 500 brats will be ordered from Rancheros. The more we order the better the price. Unused will be frozen.

- <u>Uniforms</u> – there was some discussion regarding the time lag between ordering personalized shirts and pants and when they are received. Going forward all such items will require payment at the time they are ordered.

-<u>Softballs</u> – 3 dozen Champro were ordered, and did not perform well. No more will be ordered. One dozen DeMarini on order and if they do well more will be ordered. John Sentowski will list some of our used softballs for sale online.

The meeting was adjourned at 5:17PM

Respectfully submitted

John Sentowski