

Saddlebrooke Senior Softball Board of Directors

Meeting August 9, 2022 Minutes

Attendance – all Board members present, except John. Joe Passoni, Barry Emmons, Debbie Sequin, Nick Longo & Janet Jarzembinski were also present.

Reviewed Treasurers Report – accepted

- Highlights include – softball purchase update; water repair expense update

Reviewed minutes from the last meeting – accepted

- Highlights include – call for volunteers for HOA Employee games, Dog Park Safety Netting update after meeting with HOA2 regarding funding for the installation of the safety netting, Dog Park informed of upcoming HOA Employee games, water leak & misters were fixed, – nothing pending.

Sponsorship Program – Tony provided update on status of renewals and upcoming tournament.

- ATS trailer requirements discussed.
- Limit sponsorship to one sponsor...Labor Day Tournament
- Future discussion – provide sponsors with annual certificates – suitable for framing.

Rules of Play – discussed need to update by-laws to account for new softballs "compression rating of .375 or .400 psi"– accepted / passed by board.

- 24 dozen Rock softballs backordered. SSSA will exhaust current stock of softballs with the compression rating of .375 before adopting new balls but not before the Fall Season.

Lengthy discussion regarding Volunteer recognition from past years – 2020 and 2021.

- 5 to 1 vote to move forward with recommendations from the past committee to acknowledge slate of volunteers. Board members will review those nominated and vote at the next meeting. Tony Lulek voted no on this matter.

CTS Team Selection – reviewed new process – Peter asked to wait until the next Board Meeting before voting on the new process.

Miscellaneous:

- Discipline – Peter met with Eddie Lopez to discuss current and future status.
- Home plate mat has been purchased and will be installed in October.
- 150 Line – this will be painted in over the coming weeks.
- Tree trimming – Peter put in a request to the HOA for trimming. Sue O'Donnell will follow-up.
- Open positions – Competitive Commissioner and Rules Committee – looking for candidates.
- Locks – are not working well...need to be replaced. Board recommended that we return to the key / lock box method – adopted

Meeting adjourned at 5:30.

Submitted by

Steve Pede