

Saddlebrooke Senior Softball Board of Directors

Meeting December 13, 2022 Minutes

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

- **Review November's 30th Treasurer's Report** – accepted

- **Review Draft 2023 Budget** – if the Board members have any questions or changes, they will contact George.

- **Review November's Minutes** - accepted

- **Uniforms** - the Board reviewed and agreed with the communications that will be sent out to the membership regarding the sunsetting of the old jerseys. The only change would be to create a new email for Barry for the member's responses

- **By-Laws** - the annual By-Laws Review Committee submitted their document to the Board before the meeting. The Board agreed that each member will review the document and add their recommendations (agree/disagree). They would then be sent to Peter who would then update the document with what the majority of the Board recommends.

- **Rules Committee** – Nick presented some rules for Board approval.

Delayed, Suspended, or Cancelled Games

A. Lightning – new rule when lightning is in the area.

Pitcher Protection Screen

A. - Pitcher masks and screen will be used in all games and practice/training sessions

- Screen may not be used if both pitchers decline the screen. Both pitchers must wear a mask, shin guards, and a chest protector.

- Pitchers can field popups even if it first hits the ground.

All the rules were approved.

- **Canopy For the Visitor's Stand** – Peter presented a temporary solution where we would patch the existing canopy. The Board decided that a more permanent solution was the way to go. Peter will get estimates to George so he can add it to the 2023 budget.

-Umpires – Dennis discussed a meeting he will have with the umpires to discuss player behavior and formal warnings. The Board also suggested the meeting be mandatory and that all the umpires should receive the information before being allowed to umpire.

- Open Positions – the Board approved the Commissioners for 2023. Janet J.; Janice M.; Debbie S.; Phil C. if he accepts and Nick L. until we get a volunteer for Competitive. Barry E. also agreed to do the Financial Review again.

Meeting adjourned at 5:30

Submitted by

Peter Romeo