

Saddlebrooke Senior Softball Board of Directors

Meeting February 14, 2023 Minutes

The meeting was called to order at 3:30PM. Present were Peter Romeo, Paul Auster, George Corrick, Len Gann, Rick Ervin and Chuck Kill. John Sentowski was absent. Also present Barry Emmons, Nick Longo and Debbie Seguin.

- **Review January's Minutes** - accepted

- **Review January 31st Treasurer's Report** – accepted.

- **Snacks & Refreshments** – Tony Lulek had a proposal regarding the Snacks & Refreshments (S&R). Tony would take over the S&R. He would ask the membership for an initial funding to establish a starting budget, then continue to collect donations as always. Purchases would be limited to donations collected. The SSSA will have no involvement and will be reimbursed for any loss so far in 2023. Tony can use the refrigerators and store product in the equipment room. George will turn over any money collected in the black box.

The proposal was approved

- **Defibrillator Education** – members inquired about education on how to use the defibrillator. Chuck is going to check with the Fire Dept. & the HOA.

- **By-Laws** – A By-Law change request was submitted. The change was to an item that was recently voted on by the membership. The Board agreed to have the item tabled until the By-Law annual review. Peter would discuss this with the member who submitted the change.

- **Rules Committee** – Nick presented a rule for Board approval.

Foul Tip – any foul tip caught by the catcher in the air is an out.

The rule was approved.

Chuck asked that any rule change that will come before the Board for a vote be sent to the Board before the meeting. Nick agreed.

- **Canopy For the Visitor's Stand** – Terry Mihora, Tom Klein and Lynn Laureys painted the frame and installed the new canopy.

- **St. Patrick's Day Tournament** – HOA 2 will allow us to use their grill so we can add Hamburgers to the tournament menu.

Meeting adjourned at 5:30

Submitted by

Peter Romeo