

Saddlebrooke Senior Softball Board of Directors

Meeting March 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. Also, present Barry Emmons, Nick Longo, Charlie LaNeve, Jessica Passoni and Debbie Seguin.

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

- **Review February 28th Treasurer's Report** – accepted.

- **Snacks & Refreshments** – The Board agreed to Tony Lulek's proposal regarding the Snacks & Refreshments (S&R). Tony will take over the S&R. He has collected an initial fund 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. 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** – Chuck is working with the Golden Ranch Fire Dept. to set up an ADD training session for all interested players during the two week break.

- **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. The member is OK with waiting.

- **Rules Committee** – Board had a discussion about the maximum number of players that should be on a team.

- **Canopy For the Visitor's Stand** – Terry Mihora, Tom Klein and Lynn Laureys painted the frame and installed the new canopy. We budgeted \$2,000. We were able to complete the canopy for about \$671.

- **St. Patrick's Day Tournament** – St Patrick's day tournament will be Saturday 3/18. Jessica will be managing the tournament. Hamburgers will be added to the menu. A Sponsor Dinner Dance was discussed. No decision was made. New participants to the Wall of Fame was discussed. Suggestion was made to add the St Patrick's Day Tournament to the website. George will take care of it.

- **Financial review Committee** - The Financial Review Committee, chaired by Barry Emmons, completed the review of the Annual Report and inspected "the books" for the prior fiscal year. No discrepancies were found.

-Championship Tournament- Tournament will be held from April 17-April 21st. Regular season standings (based on winning percentage) as of April 14th will determine the seedings and byes where necessary. Caps will be given to the winning teams. The purchase of the Caps for \$1,100 was approved by the Board. Players who are on two or more championship teams will only receive one cap.

-Locks - the lock on the tractor room was not working and was replaced by the original keyed lock. That key is located in the lock box. Only the equipment room now has a combination lock. The prior Board decided to replace the current combination locks, when they no longer work, with the original keyed lock. There is no additional cost with that decision.

- Tractor - the Dog Park asked if they can use our tractor. Terry Mihora will evaluate their request and come back to the Board with a recommendation.

- HOA Employee Tournament - the HOA would like to use the field again for their tournament. They will provide Peter with the possible dates for their event.

- Open Positions -Friday is the deadline for the open Board of Director position. Wednesday is the deadline for the open Commissioner positions.

We had a general discussion of how many players should be on a team in each league.

We discussed replacing 5-6 Sponsor Boards this year.

Meeting adjourned at 4:50

Submitted by

Chuck Kill