

SaddleBrooke Senior Softball Board of Directors

Meeting April 11, 2023 Minutes

The meeting was called to order at 3:30 PM. Present were Peter Romeo, Paul Auster, George Corrick, Barry Emmons, and Rick Ervin. Also present were Debbie Seguin and Phil Cavicchia.

-Congratulations to Barry Emmons – Barry won the election for the Director's seat vacated by John Sentowski's resignation.

-Review March's Minutes – accepted

-Review March 14 Treasurer's Report – accepted

-Sponsorship Program – Paul Auster showed the new certificates that will replace the plaques that we've given in the past. Many of the sponsors were happy to see the certificates because of their appealing appearance, while some wanted to keep the plaques. The certificates are far more cost-effective in that they cost about \$3, compared to \$40 per plaque plus another \$9 annually for the update. Paul and Phil expect to complete the exchange with all the sponsors by the end of May. Six sponsor banners will be replaced at the SSSA expense (within budget). Andy M. and his wife's banners will be replaced at their cost. Some of the plywood that the banners are mounted on need to be replaced. Barry will determine which ones need to be replaced (within budget).

-HOA Employee Tournament – Peter reported that they will have 3 teams this year, HOA1, HOA2, and a team from The Highlands At Dove Mountain. They will seed the teams and play one game between the #2 and #3 seeds, and the winner will play the #1 seed (last year's champion) on Saturday, June 3. They will practice on Saturday, May 27, from 1-6, and Sunday, May 28, from 11:00 on. Our association will provide someone to be at their practices to put out equipment, open restrooms, etc.

-Rules Committee – George will insert the new foul tip rule into the Rules section on our website as soon as he gets the official verbiage.

-Ad Hoc Committees – Since Rick was a member of two ad hoc committees before being elected to the Board, he will need to be replaced on both per our association rules. The Discipline Committee already has three other members, so they will remain: Chairman, Bob Lenihan; Dennis Marchand, and Tom Klein. On the Bylaws Committee, Tom Klein will assume the chairmanship, Sue O'Donnell will continue to serve, and Paul Jarzembinski will fill the empty spot.

-Defibrillator Education – Chuck has arranged for defibrillator training on Wednesday, April 26, at 10 AM at the ballpark.

-Open Positions – Barry Emmons was elected to the vacant Board seat, Mordy Rischall will be the new Sidewinder commissioner (Janet Jarzembinski will assist for a while), and Nick Longo will continue to be the temporary Competitive commissioner until a volunteer is found.

- Tractor – Terry Mihora recommended that we not loan the Dog Park our tractor due to the scope of the work and the potential damage to their irrigation system.

Meeting Adjourned at 4:45

Submitted by

Rick Ervin