

SaddleBrooke Senior Softball Board of Directors

Meeting August 8, 2023 Minutes

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

- Minutes from the July SSSA Meeting were approved.
- George discussed the July Financial Statements. The Financial Statements showed we had income of about \$500 and expenses of about \$7,600. We had two new members' sign up. Daniel is running over budget by about \$1,700 for the year. Paul and Brad will work with George to see if there are any charges recorded in the wrong line item. D & O insurance increased to \$1,900 from about \$1,600. We have about \$2,200 more in Cash than a year ago. The Bleacher screen came in about \$1,300 under budget.
- Condition of the outfield looks great. The field team is doing a great job.
- The Board discussed the new Banners for advertisers. Hughes Credit Union's banner was larger than it should be. Paul and Barry feel they can make it work. Carpet Cleaning guy will get his own Banner. Paul will discuss with sponsors that are not required to pay with the sponsors; i.e. Jim Click and Window Wizard.
- Paul suggested we use the picture of each advertiser's banner with their renewal letter. The Board agreed. Paul will work with Ken Crossman to make this happen. Peter suggested we visit the Pickleball advertisers to see if there are any potential SSSA advertisers.
- Allan Kravitz has completed about 50% of the players' pictures for Website.
- A new Plaque submitted by Q showing the inception date of SSSA softball was discussed and approved.
- Scorer's Pavilion A/C was repaired by Al Cangeme. Mitch was donated a new A/C unit as a backup.
- Window tinting was discussed. No decision.

- Storm damage will be repaired by HOA 2 staff, including the Pavilion, Building Flashing and Water Fountain. Not sure when the repairs will be completed.
- Visitor's Cover was replaced by Terry and Peter. Misters are working but still leaking. Seems to be a pump issue.
- Visitor's Cactus was removed. Home Dugout Cactus will be removed next week.
- Practice monitors were discussed to make sure all players are on the field at the correct time. Nick will send a memo to all commissioners reminding them of the practice policy. Peter will also send a reminder out to all players.
- An All-Star game was discussed. The Board voted no to an All-Star game.
- The next HOA Employee game will be 9/16. Players will be notified of the practice schedule for the Employee game.
- The Dance Club has requested to use the field for a game and BBQ. The game will be about 3-6 in the afternoon. Players must sign Waiver Form and all participants must be HOA 1 or HOA 2 residents. They were told that donations will be appreciated.
- Music on the Field was discussed. Board approved a Code of Conduct Policy which says that no music will be played on the field during a game. If a player plays Music on the field they will be ejected from the game. Peter will propose a Code of Conduct rule and present it to the Board for their review.
- Barry wrote up a Players Uniform Policy. Players Uniform Policy as written by Barry was approved. Barry and Peter will finalize the policy and present to the Board for their review.
- Weather delays of games were discussed. It was agreed to leave the policy as it is.
- Presenting the Ball by the pitcher was discussed. Pitchers can start their motion with the ball in their glove. No changes need to be made at this time.

Meeting was adjourned at 4:55.

Submitted by Chuck Kill

