

**SaddleBrooke Senior Softball Board of Directors Meeting**  
**March 7, 2024 Minutes**

**Time:** 1:30 p.m.

**Location:** Mountainview Club House, Cactus room

**Present:** Phil Cavicchia (President), Paul Auster(Vice-President), George Corrick (Treasurer), Barry Emmons, Rick Ervin, Chuck Kill, Bill Webster (Directors)

**Absent:** None

**Guests:** None

→**Meeting called to order:** 1:32 p.m. by P. Cavicchia.

→**Approval of February Minutes:** Accepted as written, Vote: Unanimous.

→**Treasurer's Report (February)**

Member dues: 143 paid (Full), 16 paid (Recreation League), 2 delinquents.

Income: One new player signup, three sign sponsorships, two tournament sponsorships.

Income Less Expenses: \$11,082.

Treasurer's report accepted, Vote: Unanimous.

→**St. Patrick's Day Tournament (March 16)**

Completed six signs showing directions to field, cost \$287. (B. Emmons)

Signs to be posted in SaddleBrooke on Tournament Morning.

Food purchased and final preparation being completed.

Three games starting at 8:30.

→**Sponsorship Signs (Outfield fence)**

Two empty signs available.

→**Financial Audit**

Presented by Audit Team in February, 2024 for year 2023.

The audit team was: Dale Pizzitola (Chairman), Bruce Haaland, and Brad West.

No Errors found.

Recommendations concerning processing of cash donations.

Recommendations being implemented.

→**New Business**

An SSSA member under suspension tried to practice at the field. The member was told that suspended members are not allowed to use the field. Discussion followed. The member under suspension then left the SSSA field.

→**Meeting Adjourned:** 2:13 p.m.

->**Submitted:** Bill Webster