

SSSA Board of Directors Meeting

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Date 7.11.24 Time: 2:00 p.m.

Location: Mountainview Club House, Ocotillo room

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

Guests: Peter Romeo, Dennis Purcell, Joe Passoni, Brad West, Terry Scobe

→**Meeting called to order:** 2:01 p.m. by P. Cavicchia.

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

→**Treasurer's Report (June)**

George discussed the June Financials. We had a \$7,000 loss for the month primarily due to expenses for consulting and Legal, as well as most Revenue from signups being booked in January and most Revenue from sponsors being booked in the Fall. Treasurer Report accepted Unanimously.

Pitcher Screen Survey

Phil announced the results of the Pitcher's survey. The vote was 66 for, 11 against. The Pitcher's screen will stay where it is.

Joe Passoni: Asked if it would be possible to have bench coaches for the Rec. League to help with live in field instruction during the game. We will need to ask the Rec. League Commissioner for input before any further consideration. He asked about the rumored complaint. There is no lawsuit. We are working through the resolution process.

Joe Passoni suggested eliminating all Gray Jerseys. We will survey and ask how many players with a gray jersey will need new white jerseys. Idea tabled till next Board meeting.

Sponsorship Update

Paul Gave an update of the Sponsorship. We have a new Sponsorship from Nara Brown Long Realty.

Grounds Keeping

The Board discussed the billing that Daniel submits with his monthly billing. The Board would like to see a more detailed billing from Daniel showing hours billed by project. Peter suggested providing a simple Task/cost Breakdown Template, i.e a simple excel chart with Task, Hours, Cost, Supplies, Totals, etc.

Blinds for Scorekeepers Pavilion

George discussed options for replacing the blinds in the Pavilion. Joe will check to see if the blinds he has at home will fit the windows.

→**Meeting Adjourned:** 2:50 p.m.

->**Submitted:** Chuck Kill