

SaddleBrooke Senior Softball Board of Directors Meeting  
September 5, 2024 Minutes

**Time:** 2:00 p.m.

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

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

**Absent:** Rick Ervin, Chuck Kill (Directors)

**Guests:** Bill Spevak, Ron Quarantino

→**Meeting called to order:** 2:00 p.m. by P. Cavicchia.

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

→**Treasurer's Report (August)**

One new player signed up

Labor Day Tournament a success

Treasurer's report accepted, Vote: Unanimous

→**Sponsorship Update**

Thirteen checks for sponsorships for next year received. Each is for \$300.00

Window Wizzards will no longer be doing our Brats and Dogs after the Veterans Day Tournament in November. Board to explore other food/cooking equipment options.

→**Election Committee Formation:**

P. Cavicchia will solicit members. Committee in place by October 1.

→**Bylaws Committee Formation:**

P. Cavicchia will appoint a Committee Chair

→**Gray Uniform Survey:** 40 responses, 35 have a gray jersey.

Motion: P. Auster, Second: B. Webster

Starting Winter 2025, players must wear the white jersey. SSSA will pay one-half of the cost for a new white jersey for those players who do not have a white jersey.

Approved: 3 for, 2 against.

→**Field Conditions:**

Bill Spevak spoke to the immediate needs for the field:

- Edging
- Laser leveling
- Cleaning French drains
- Repair and/or replace irrigation lines

→**Meeting Adjourned:** 3:53 p.m.

->**Submitted:** Bill Webster

Next SSSA Board meeting: October 3rd