SSSA Board Meeting Minutes 11.7.24

<u>October Financials.</u> October Financials were reviewed by George. Expenses were greater than Revenue by \$1,200. Several new members helped increase Revenue.

October Minutes. October minutes were approved unanimously electronically.

<u>Sponsorship Update.</u> There are 15 sponsors still outstanding. Beyond Clean and Andy's will be sponsors for the Veteran's Day Tournament. We currently have 50 + four sponsors.

<u>Election Committee Update.</u> As of today, we currently have one candidate for the Board of Directors.

<u>By-Laws Committee Status.</u> There are no proposed By-laws changes.

<u>Rules Committee Changes.</u> Board approved unanimously allowing all players 85 years old to use Competitive Bats in Rec League.

Board decided to let Rec Commissioner decide how to distribute players when there are 14 players on the roster.

<u>Grounds Keeping-New Shed Purchase.</u> Phil and Paul presented options for new shed to store SSSA equipment. Paul will review options and report back to Board with his recommendation.

<u>Gray Uniform Survey Status.</u> There were 79 Pieces bought and SSSA subsidized purchases by \$670.

Veterans Day Tournament. Everything on Schedule. Anne can use a few more volunteers.

<u>Activity Fair Registeration.</u> Sign-up for the January Activity Fair will be in December. Phil will take care of the sign-up. Phil will coordinate the new signage for the Fair.

<u>Umpire Fast Pitch Issue.</u> There was a discussion of Fast Pitch Issue. Board decided that the issue needs additional research and will be discussed at next Board meeting.