

SaddleBrooke Senior Softball Board of Directors Meeting
January 9, 2025 Minutes

Time: 2:00 p.m.

Location: Mountainview Club House, Ocotillo room

Present: Phil Cavicchia (President), Mark Adolph (Vice-President), George Corrick (Treasurer), Barry Emmons, Bill Webster, Leroy Johnson (Directors)

Absent: Chuck Kill (Director) **Guests:** Paul Auster

→ **Meeting called to order:** 2:15 p.m. by M. Adolph.

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

→ **Treasurer's Report (December)**

Treasurer's report accepted, Vote: Unanimous

→ **New Board Members**

P. Cavicchia welcomed new board members: Mark Adolph (Vice President) and Leroy Johnson (Director)

→ **Sponsorship Update**

Three old banners removed. Three new sponsors added.

→ **Additional Storage**

P. Auster presented need for additional storage.

→ **Laser leveling**

Discussed need for a wider gate to prevent field damage due to large equipment for laser leveling of infield.

→ **2025 Budget**

George Corrick presented a draft budget for 2025. Line item for additional storage was adjusted. New line item for a wider gate was added.

Motion: Approve 2025 SSSA budget, L. Johnson, second M. Adolph. Passed: For 4 (Adolph, Corrick, Johnson, Webster); Against 1 (Emmons). Cavicchia not voting.

→ **Dance Group Outing at SSSA Field**

SaddleBrooke Dance Group requests permission to use the SSSA facilities on March 29, 2025. Motion: Approve request, B. Emmons, second M. Adolph. Passed: Unanimous.

→ **Additional Volunteers needed**

P. Cavicchia will send a request for additional volunteers for positions and committees.

→ **Annual Membership Meeting**

Thursday, January 30, at 6 pm-7:30pm. MountainView East Ballroom.

→ **Meeting Adjourned:** 4:25 p.m.

-> **Submitted:** Bill Webster (Next SSSA Board meeting: February 6, 2025)