

**SaddleBrooke Senior Softball Board of Directors Meeting
February 6 2025 Minutes**

Time: 2:00 p.m.

Location: Mountainview Club House, Ocotillo room

Present: Phil Cavicchia (President), George Corrick (Treasurer), Chuck Kill, Bill Webster (Directors),

Absent: Mark Adolph (Vice-President), Barry Emmons, Leroy Johnson (Directors)

→**Meeting called to order:** 2:25 p.m. by Phil Cavicchia.

→**Approval of December Minutes:** Accepted as written, Vote: 3 For, 1 Abstain.

→**Treasurer's Report (December)**

Treasurer's report accepted, Vote: Unanimous

→**Sponsorship Update**

This the last time Paul will handle Tournament Sponsorships. Mark will take over.

→**Potential by-law Violation.** Board will review all by-laws in 2025.

→**Practice Rule add and Medical Exception removal finalization.** In Attorney hands, Board will address this issue at the March Board Meeting.

→ **St Pat's Tournament.** Tournament Committee progressing and is on target. CTS will determine games to be played at tournament.

→ **Scoring Pavilion Roof,** Bill McGinn from HOA 2 will receive quote from Elite Roofing

→ **Calamity Insurance Coverage for Pavilion and Field, HOA have coverage or do we need to buy additional Coverage,** All SSSA Property included in HOA 2 Insurance coverage. Chuck will confirm with COO.

→ **Long-Term Estimation of Capital Improvements and creation of Reserve funds.** Board will develop a list of Reserves.

→**Meeting Adjourned:** 3:35 p.m.

->**Submitted:** Chuck Kill (Next SSSA Board meeting: March 6, 2025)