

Saddlebrooke Senior Softball Association board meeting minutes 3/6/2025

In attendance:

Philip Cavicchia
Mark Adolph
Paul Auster
George Corrick
Barry Emmons

Leroy Johnson
Chuck Kill
Ray Szpakowski
Bill Webster

Meeting called to order by Philip Cavicchia at 2:00 p.m.

February treasurer's report presented by George Corrick.

Highlights;

- Additional members joined
- Two members overpaid to support tournament expenses

Motion to accept Barry Emmons, seconded Chuck Kill

Unanimous vote to accept

Accept February minutes

Motion to accept George Corrick, seconded Chuck Kill

Unanimous vote to accept with the exception of Barry Emmons who abstained due to non-attendance at February meeting.

Sponsorship Updates

There is one open spot for a new sponsor

20 Year Recognition

Paul Auster and Ray Szpakowski presented options for the 20 yr anniversary

On field recognition of founding members will be done at Memorial Day Tournament

It is suggested that any founding members still in Saddlebrooke be invited to attend the tournament.

Bylaw Rules and Law Consultant Progress Report

- Voting method to be determined
- Final suggestions by consultant to be evaluated
- Paul Jarzembinski is no longer an SSSA member and cannot be the chair of the By-Laws committee so a search needs to be started for a replacement.

St Pats Day Tournament Progress Report

Two sponsors named for St Patrick day tournament:

- Debbie Miller State Farm and Golf Cars of Arizona
- Some supplies have been purchased and the balance is scheduled to be purchased
- Debbie Miller is donating funds for food and is considering additional giveaway's to attendees

Calamity Insurance coverage for the pavilion and field.

Chuck Kill confirmed that the structures and scoreboard are covered by HOA insurance

Licensee agreement.

The draft from the HOA was discussed with items that we should negotiate into the final document.

Chuck Kill has advised that the HOA is considering a standard format for all clubs. SSSA wait until that new draft is available from the HOA..