

1/7/26 SSSA Board Meeting Minutes

Attendees: Mark Adolph, George Corrick, Chuck Kill, Leroy Johnson, Ray Szpakowski, Tony Lulek, Phil Cavicchia, Paul Auster (Guest)

Review December Treasurer's Report-George

- George reviewed the Treasure's Report noting:
- '25 revenues were up due to new timing on receipts of '26 Dues
- Building water meter usage was markedly up over the previous month for unknown reasons; will reconcile with next month's billing
- Motion to accept was seconded and Report was approved

Review December Minutes

- Motion to accept was seconded and approved

Sponsorship Updates-Paul and Mark

- One sponsor form last year was replaced, 5 sponsor payments outstanding
- St. Pat's tournament covered with 2 sponsors
- Mark will assume most duties from Paul (Board thanks Paul for his efforts over the last few years)
- Leroy will assume Sponsor Certificate production
- Paul will assist in new Banner development as needed

Update of Member Signatures for Waiver and dues paid-George

- Handful of Waivers still outstanding
- 6 members dues still outstanding

Purchase of patio furniture from HOA 2-Tony

- 2 tables and 8 chairs purchased and placed on the patio

Potential Competitive rule change concerning use of rovers

- Motion to allow team with 10 players to request a courtesy catcher from the opposing team as long as both managers agree. This would apply to all leagues as an accommodation.
- Motion was seconded and approved

Potential change for Presidents not being solely responsible for securing commissioners

- Discussed and tabled for future meeting

Meeting adjourned at 3:15.

Respectfully submitted, Tony Lulek