

SSSA Board Meeting April 2<sup>nd</sup>, Call to Order at 2:05pm

In attendance, Paul Auster, Mark Adolph, George Corrick, Tony Lulek, Leroy Johnson, Ray Szpakowski, Chuck Kill, Phil Cavicchia.

Thanks to Chuck for getting the March board meeting notes out quickly and George posted.

Treasurer Report-Approved

Sponsor Report-Mark has two potential sponsors. Looking for sponsors for the Memorial Day Tournament

- Old Items-Fast pitching. Discussion around various options to alleviate this issue. After discussion Mark made a motion, seconded by Tony Lulek, to have all pitchers pitch with one foot on the pitchers rubber. With moderate speed as the criteria. Blanket message to be sent to the whole association on this change. George will update our rules document.  
Ayes 6, nays 0
- New Items- Chuck Kill will be the contact person for the 5 people who drag and line the field for each day of play.
- Terry Mihora will continue be the field operations person.
- George will be the interface with Daniel and his invoices for work that he does.
- The board unanimously voted to host a BBQ on May 2<sup>nd</sup>, right after the last practice for all association member and their spouses.
- Other Items discussed-  
New roof for the main building and the scorer's booth done by the HOA.  
Split unit for AC and heat to be installed in the scorer's booth.  
Getting a small freezer to hold meat items for the tournaments.  
Our golf cart and maintenance.  
Tony would like to see if we can get interest in a 16in, no glove game on Labor Day.

Meeting ended at 4pm.

Submitted by Paul Auster