



## Minutes of the March 1, 2017 Board Meeting

The regular meeting of the SaddleBrooke Senior Softball Association Board of Directors was held Wednesday, March 1, 2017, at the Mountain View Ocotillo Room and was called to order by President, Stu Kraft at 1:05 p.m.

Board members present: Stu Kraft, President; George Corrick, Vice President; Ken Crossman, Treasurer; Directors, Fran Weinburg, Bob Lenihan, Jack Graef, and Janice Mihora.

### **Approval of Minutes**

Jack moved for approval of minutes of the February 1, 2017 meeting. Bob seconded. Approved unanimously.

### **Approval of Minutes of Annual Meeting**

Ken moved for approval of minutes of the January 25, 2017 annual membership meeting. George seconded. Approved unanimously.

### **President's Report**

Stu reported that grandkids' day will be on Saturday, April 15<sup>th</sup>. Pre-teens will play at 1:00 p.m. with older children and some parents at 2:00 p.m. Steve Garceau is coordinating with the Community Church for ice cream and with the HOA.

Joe Oczak, Doug Sweetland, and Ken Crossman are coordinating the SSSA golf event scheduled for a 12:30 p.m. shotgun start on Saturday, April 8<sup>th</sup> at HOA1 SaddleBrooke Golf Course. Ken will collect checks from participants and will write one check to the pro shop.

### **Treasurer's Report**

The February treasurers' report was presented by Ken with a reported end of month balance of \$68,319.82. Bob moved for approval. Jack seconded. Approval was unanimous.

Ken reported we have 146 paid members to date for the 2017 season.

Ken updated the Board on getting our IRS 401C3 exempt status reinstated. The IRS recommended that we apply for 401C4 instead because with the 401C4 we can have non members play on our field.

## **Director's Report**

No Discussion

## **Commissioner's Report**

No Discussion

## **Field Maintenance**

Stu reported that we have three (3) people trained to scarify the infield. The SSA contract with George Vanture runs out mid April and he is retiring. Ken received a proposal from AAA Landscaping. The proposal does not include laser leveling and over seeding. Ken will email the Board a copy for approval by email. In May, the Board will discuss the ponding issue in the outfield.

## **Communications**

No Discussion

## **Sponsorship**

Denise and Claude would like to transition out of their duties. Stu will send an email asking for volunteer's for these positions. George will put a notification on the website and the Board will make an effort to find people to replace Denise and Claude.

## **Committee on Rules Report**

The Board went through a series of Jack's suggested revisions to the Rules of Play and made changes as appropriate. George moved for approval. Bob seconded. Approved unanimously.

## **Unfinished Business**

- Electronic voting has concluded and the proposed Bylaw revisions have been approved. George will post on the website.
- The Board would like to recognize Tom Klein for his efforts in improving the visibility on the scoreboard. Stu suggested we purchase a SSSA jacket for Tom to thank him. Bob moved for approval. George seconded. Approved unanimously.
- The Board revisited the discussion on an outfield ball launcher. Jack will send additional information to the Board.
- Storage shed – no discussion
- The Board revisited discussion on the audio system. After much discussion, the Board will make an effort to see if we have an issue during the St. Patrick's Day Tournament. We will defer discussion on this issue until April.

## **New Business**

- St. Patrick's Day Tournament Planning – George reported we have 45 signed up; 14 Recreation, 17 Community, and 16 Competitive. Sign-up concludes on Monday, March 16.
- Spring Season Dates – The SSSA spring season will begin May 1<sup>st</sup> and run for 8 weeks, ending on June 26<sup>th</sup>, with the Memorial Day tournament on May 29<sup>th</sup>. George moved for approval. Jack seconded. Approved unanimously. Stu will send out an email notifying the membership.
- Spring Season Sign-ups - Stu will discuss with Leonard Gann about having a competitive league on Thursdays to replace the Recreation League.
- Temporary Player Policy – The Board discussed whether we should allow SSSA visiting friends to play in games while they are here. The Board agreed that they can attend practices, but not play in games. Also, they must sign a waiver.

### **Board Discussion/Adjournment**

Bob moved to adjourn. Seconded by George. Approved unanimously. Meeting adjourned at 1:45 p.m.

Respectfully Submitted,  
Janice Mihora, Director