



## Minutes of the August 2, 2017 Board Meeting

The regular meeting of the SaddleBrooke Senior Softball Association (SSSA) Board of Directors was held Wednesday, August 2nd, 2017, at the Mountain View Ocotillo Room and was called to order by President, Stu Kraft at 1:00 pm.

Board members present: Stu Kraft, President; George Corrick, Vice President; Ken Crossman, Treasurer; Directors, Fran Weinberg, and Jack Graef

Board members absent: Directors: Janice Mihora and Bob Lenihan

Guest: Ron Quarantino

### **Approval of Minutes**

Ken moved for approval of minutes of the June 14, 2017 meeting. Jack seconded. Approved unanimously.

### **President's Report**

Labor Day Tournament will be Monday, September 4<sup>th</sup> with three games: 9 AM Recreation, 10:30 AM Community/Coyote , 12:00 PM Competitive. Sign up for tournament will begin August 11<sup>th</sup> and close on August 21<sup>st</sup>.

### **Treasurer's Report**

The June and July treasurers' reports were presented by Ken with a reported July end of month balance of \$58,339.84. Jack moved for approval and George seconded. Approval was unanimous.

Sponsor Invoice Status – Ken reported that payments have been received from 34 out of 52 current sponsors. Claude DuVall will prepare a second round of invoices for any sponsors from whom payment has not been received. Ken indicated that a number of replacement sponsors have been identified should they be needed.

Ken has been in communication with Jim Click's office in an effort to replace the sponsor signage on the score board.

It was determined that Umpire Uniforms do not need to be replaced at this time.

### **Commissioner's Report**

None

## **Field Maintenance Report**

Laser leveling and other field maintenance tasks were completed on budget. Pooling of water has been noted in right field. Gaps under the outfield fence have been repaired as they are identified.

Repair and replacement of home plate completed

Preparation of the ground for installation of the storage shed is nearly complete thanks to about 8 volunteers working on Saturday. Delivery and installation of the shed is scheduled for Friday, August 4<sup>th</sup>.

## **Director's Report**

none

## **Committee on Rules Report**

Jack presented a revised courtesy runner rule and the Board made a number of changes after discussion. Motion was made to approve the revision to the courtesy runner rules by Ken and seconded by George. Approved unanimously. The new courtesy runner rules will be implemented in the next season (October) on a test basis and reviewed at the end of the Fall season. Stu will send out an email to identify the revisions.

## **Unfinished Business**

- none

## **New Business**

- none

## **Board Discussion/Adjournment**

The next Board meeting will be Wednesday, September 6<sup>th</sup> with a full agenda to include: Fall Season scheduling; planning Board elections; and forming a committee to review the By Laws.

Jack moved to adjourn. Seconded by George. Approved unanimously. Meeting adjourned at 1:50 pm.

Respectfully Submitted,  
Fran Weinberg, Director