



MINUTES OF THE JANUARY 10, 2018 BOARD MEETING

The regular meeting of the SSSA Board of Directors was held Wednesday, January 10th. 2018, at the Mountainview Ocotillo Room and was called to order by President, Mark Hojnacki at 12 PM.

Board Members present: Mark Hojnacki, President; George Corrick, Vice President; Ken Crossman, Treasurer; Directors, Mary Schneck, Ken Beals, and Bobby Carbone

APPROVAL OF MINUTES

Ken Crossman moved for approval of minutes of the December 6, 2017 meeting. George seconded. Approved unanimously.

REPORTS

Ken Crossman reported that there were 176 paid SSSA members in 2017.

Ken Crossman reported that he sent a letter to the dog park association stating that SSSA will not pay for any repairs. There has not been any reply, and, Ken feels it is a dead issue.

Treasurers Report: The December treasurer's report was presented by Ken with a reported end of year balance of \$ 54,477. Ken also presented a proposed budget for 2018 that called for \$ 46,185. in expenditures . \$2500. was added to budget for repair of 3rd base roof and painting of SSSA buildings. \$1600. was eliminated from budget for PA replacement and sandwich signs advertising SSSA tournaments. 2018 budget was reviewed and modified. George moved for approval. Ken Beals seconded. Approval was unanimous.

NEW BUSINESS

The Board will ask Steve Garceau to email all SSSA members concerning a renewed emphasis on proper etiquette toward umpires and fellow players. A 1st offense will call for a warning followed by ejection if player continues offensive behavior.

The Board agreed on 4 tournaments in 2018.

The Board discussed over seeding. A decision was deferred until the summer.

Mark suggested approaching HOA 2 concerning field maintenance. The SSSA currently uses AAA, and Mark feels using HOA 2 might result in cost savings.

The Board will open bidding on SSSA insurance policies.

\$400. was approved for the purchase of 2 softball carts . Mark will make the purchase.

Ryan Mitchell and Rick Ervin were unanimously approved as new CTS members.

Ken Beals and Mary Schneck volunteered to organize 2018 tournaments.

Bobby Carbone volunteered to organize SSSA booth at Saddlebrooke Activity Fair to be held Saturday, January 27th[8:30 AM to 11:00 AM].

Mark will discuss with HOA2 our present licensing agreement.

Mark suggested that an email be sent out to all Saddlebrooke Ranch players stating that they continue to be welcome to play in SSSA. The Board agreed unanimously.

Bobby Carbone broached the subject of use of competitive bats in Coyote League by players 75 years or older. His concern is one of safety since there are now several recreation level players in league. The Board decided that because there are only a handful of players using competitive bats in that league , no changes are necessary at this time.

BOARD DISCUSSION / ADJOURNMENT

George Moved to adjourn. Seconded by Ken Beals. Approved unanimously. Meeting adjourned at 1: 38 PM.

Respectfully Submitted,
Bobby Carbone , Director