



Board Meeting Minutes February 2018

The regular meeting of the SSSA Board of Directors was held Wednesday, February 7th, 2018, at Mountainview Ocotillo Room and was called to order by President, Mark Hojnacki at 12pm.

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

APPROVAL OF MINUTES

George Corrick moved for approval of minutes of January 10, 2018 meeting and was seconded by Ken Crossman. Minutes unanimously approved.

REPORTS

The Expo/Activity Fair was held Saturday, January 27th, 2018. Interested players were encouraged to join group practices, held Wednesdays and Saturday mornings. Director Bobby Carbone indicated about 20 new residents took our info packets.

A discussion was held to increase SSSA awareness by submitting articles to various local newspapers promoting SSSA's health benefits, meeting new friends, and increasing community spirit by joining SSSA's various leagues.

TREASURER REPORT

Ken Crossman reported on membership and dues coming in. Approximately 135 players joined the winter leagues. 115 have paid SSSA dues. An email reminder will go out to those yet unpaid.

The Dog Park water issue was closed.

Ken Beals will take over sponsorship duties from Denise Norgard. Thank you, Denise for all your years of hard work promoting SSSA and sponsorship.

FIELD MAINTENANCE:

Tim Benjamin is still working with Damon from HOA 2 for maintenance quotes and responsibilities.

INSURANCE:

The Board continues to get quotes for insurance policies. Both the General Liability Policy as well as the D & O (Directors & Officers) will be updated.

HOA UPDATE:

Meetings with the Wellness, Fitness and Rec Committee are on-going in regard to non-resident players and a decision will be made in early April.

ROOFING REPAIR AND PAINTING:

A motion was brought forward by George and seconded by Ken to have SSSA sponsor - D & S make needed repairs. Bid is for \$1000 and in exchange for the repairs D&S will accept payment in form of four years of advertising.

Quotes for painting are in and a decision on Contractors was tabled until April after the HOA2 Board makes a decision on the non-resident issue.

BOARD POSITION FILLED: Director

Janice Mihora came forward for the vacant position as Director. Motion to accept Janice as Director brought by Mary Schneck and seconded by Bobby Carbone. All present approved. Thank you, Janice.

EVENTS:

Veterans Day Tournament - E-mails will be sent out approximately February 26th, 2018 for teams and volunteers to help with the festivities.

BOARD DISCUSSION AND ADJOURNMENT:

Pre-game warm ups: Pre-game brooming and infield will commence as time permits and will be at umpire discretion.

Ken moved to adjourn, seconded by Mary. Approved unanimously.

Meeting adjourned 12:45pm.

Next meeting - March 7th, 12pm.

Respectively submitted,

Mary Schneck, Director