

SUN LAKES SENIOR SOFTBALL ASSOCIATION
Minutes of the Board of Directors Meeting
Oakwood Clubhouse - Bradford Room
Thursday, January 9, 2020 3:00 p.m.

All directors were present except Jim Leckner. Association members in attendance included Gary Hillabolt, Tom Erpelding, Bill Jacobson, Randy Neumann, and Cyndy Hilby.

The meeting was called to order by Mr. Hilby at 3:02. In Mr. Leckner's absence, the December minutes were reviewed by the Board members. Mr. Hatch moved to accept the minutes, Mr. Giordano seconded. Motion carried unanimously.

Mr. Wolfe presented the December financials. Banner revenues were strong with two new clients. Realtor Suzy Steinmann and Western State Bank both paid upfront which is reflected in the \$2,600 positive balance for banner revenue. Also included in the revenue is \$375 in HOA field maintenance reimbursements. The scoreboard repair was previously included in expenses. The HOA reimbursed the association reducing that expense by \$1,300. Year-to-date expense is negative because of the scoreboard reimbursement. The combination of banner revenue and scoreboard expense refund gives us a positive variance of over \$6,000. Mr. Corso motioned to accept the treasurer's report. Mr. Giordano seconded. Motion carried unanimously.

Mr. Hilby reported there are 113 members in the association. Of those members, 101 are men: 97 are full members and 4 are recreational. To date 12 women have signed up. Mr. Hilby will send an email to members reminding them to pay their fees to the HOA. The fees will cover the calendar year from this point forward.

Mr. Giordano reported that the Turface has been great. It takes water very well. We need to get on the docket for the HOA to take care of the warning track. Being allowed to have control of the outfield irrigation has worked out very well.

Mr. Warwick reported that the inventory of softballs has been replenished and updating the memorial plaque is in progress.

The current addendum to the rules was reviewed by Mr. Corso. Changes include allowing any available player, regardless of which division he is in, to catch when a team is short players. This player will only catch and will not be in the batting lineup. Also, if an eligible player becomes available after the game begins, he will be added at the end of the batting order. The Rules Addendum will be updated to reflect these changes and will be posted in the scorer's booth. Gary Hillabolt suggested that any manager who is short a player should look for an association member from either division in the stands first. If there is no available player, the manager may then ask a member of the opposing team to catch. Using an unscheduled player will avoid an undue burden for the other team. If an eligible player becomes available after the game has begun, he will be added in at the end of the batting order.

Mr. Carmichael discussed the February 20th cookout. Because the next Board meeting is only a week before the cookout, Mr. Carmichael will be the point person and will work with Mike Core to organize the event.

Cyndy Hilby reported that the women's team opened their season this week. They are looking forward to improving as the season progresses.

Manager, Randy Neumann, requested that scoresheets be printed in bulk and distributed to the managers. Mr. Hilby will look into that.

Next meeting will be February 13 at 3:00 in the Oakwood Library

The meeting was adjourned at 3:26.

Respectfully submitted by Cyndy Hilby

Substitute for Secretary Jim Leckner
Sun Lakes Senior Softball Association