

24 February SCP SOFTBALL BOARD MEETING MINUTES – (February 1 – 10 AM)

Mark Rettig, President, brought the January meeting to order at 10 AM. In attendance were Mark Rettig President, Triffy Pacitti VP, Mike Smith, Secretary; Tom Restaino, Treasurer; and Steve Heck Recording Secretary.

SCP Members Attending - Three Members

Financial statement information

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|--|-------------|
| Checking Balance carried forward from 12/30/2023 | \$ 1546.26 |
| Monthly Revenue for January 2024 | \$ 4600.00 |
| Monthly Expenses for January 2024 | \$ (297.27) |
| Checking Balance as of 1/31/24 | \$ 5718.56 |

Old Business

- 1: Phase II website still under updating ACTION ITEM: TABLED to March Board Meeting)
- 2: Update on plans for P&G walk-through at ballfield. ACTION ITEM: TABLED to March Board Meeting)

New Business

Items Approved (Items Closed):

- Bev Callahan confirmed as coordinator of new Communications Committee
- All League Managers were approved for Spring 2024
- League All-star games will stay the same at the end of the season.
- Men's League - no end of the season tournaments
- ML and LL Rules for spring 2024 approved.
- The Board will keep Seven (7) years of Financial documents and Three (3) years of League other documents as determined by the Board.

Items Discussed (Updates needed):

- The Board announced the winners of the "Blind Draw" early registration (Lee Gorman) and winner of "Naming the Newsletter" (Billy Craddock) **Around the Bases**
- Updates of Members registration number
- Current need requests for the ballfield.
 - Sprinkler repair
 - Wider gate for field
 - Project list reviewed and updated. Water bottle fountain, Protective Caps for Fencing, Wi-Fi Bluetooth Speakers, Finish Top Dressing, Storage Area by Restrooms, Safety at Child Playground, Sade Structure and Stands on First base side of field.
- Board received an update on Jersey replacements.
- Board discussed "Opening Day" requirements to include the singing of the National Anthem.

Executive Session

The Board adjourned into Executive Session

Submitted,
Recording Secretary
Steve Heck