**Call to order**

Approval of Minutes and Budget Minutes sent out on 9/30/2023

Officer Reports

1. Commissioner-Nick Jones

2. Assistant Commissioner-Kevin Guinn

3. Treasury/Secretary-Jane Alsup

4. Competition-Taylor Hill

5. Player/Ipride Representative-Jeff Johnson

6. Webmaster-Gerardo Flores

**New Business**

2024 Spring Season

* Player Registration
* Start of Season

Election Results

By laws

Forfeit fee

* Increase forfeit fee starting the spring 2024 season – Due to the increase of the fields $30 and umpire fees $35. From $100 **to $130**
* Changes to bylaws will need to be made if approved.

10.2 – Teams will be assessed a $100 Forfeiture deposit prior to the beginning of the season, to be paid in conjunction with league team fees. Unused funds from the deposited amount will be returned to teams within two weeks of the conclusion of the season.

**REQUESTED CHANGE** - 10.2 – Teams will be assessed a **$130** Forfeiture deposit prior to the beginning of the season, to be paid in conjunction with league team fees.  **Teams must maintain a $130 forfeiture deposit throughout the season.** Unused funds from the deposited amount will be returned to teams within two weeks of the conclusion of the season.

Needs to be updated with the current fees of the fields and umpire’s fee

10.3 – A fine of **$50 (CHANGE TO $65)** (max $100)**(Change to $130)** shall be assessed in the instance of a forfeit and paid for from the forfeiture deposit collected at the beginning of the season from each team.

Need to adjust the amount to reflect price increases of the fields and umpire fees.

* Update by law rule 3.4

Currently states – Refunds of membership dues shall not be made by the SSSA after the start of regular season play unless approved by the board because of extenuating circumstances.

**Change to ADD**: 3.4 - Refunds of membership dues shall not be made by the SSSA after the start of regular season play unless approved by the board because of extenuating circumstances**. And no player registration fee will be considered for reimbursement after the 4th week of play.**

Open Forum for membership

Announcements/Upcoming events

Next Board Meeting-