



Redwood City Señors Softball Club
Minutes for the May 11, 2023 Board of Directors Meeting

The May 2023 meeting was called to order at 6:41 PM by President Dennis Logie. The meeting was held at the Veterans Memorial Senior Center. Board members present were Dennis, Rick Bowlby, Deb Coyne, Mike Lake, Pete Lewis, and Pat Michael.

Absent – Bill Picht, and Angelo Rizzato.

Guests – Paul McKowan and Randy Gavron.

AGENDA ITEMS:

1. Review/Approval of April Meeting Minutes – The April 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
2. Review of the April Treasurer's Report – Angelo was absent but sent in the report for Board review. The Report was approved.
3. Tournament Status – Paul, as tournament director, provided the status of the upcoming June 24-25 tournament. There is currently 17+ teams signed up so far, fitting nicely into 3 brackets. The availability of Hawes Park is still a maybe due to its possible resurfacing. Umpires are set. It was suggested to get new balls since the ones we have might have been sitting too long. The Board decided to purchase four canopies for Griffin and Bechet Fields. They will be on sale at Costco at \$120 each. Paul will ask Bill about porta-potties for McGarvey Field since Bill coordinated the effort for the canceled 2022 tournament. 1st place awards were discussed, with options being duffel bags, polo shirts, or jackets, with jackets getting the most favor. Pete will research jackets. Volunteers will possibly be given a gift card. We anticipate needing help moving the fences at McGarvey as in prior years. Pat is still trying to get Anna Carlos at the VMSC to run the snack shack. If not, food trucks might be considered.
4. Website Update – Pete is anticipating the new website to roll out any day. Our domain name RWCseniorsoftball.org is due for renewal.
5. Spring Night League Update – Pete reports turnout has been just OK. Still having problems with soccer players not getting off the field by 7:00. Batting Practice has been taking too long and Pete is looking at ways to shorten it.
6. New Board Member – Randy was there to observe the Board meeting with the possibility of joining the Board. Since Bill and Angelo were not present, any further action was postponed.
7. Holiday Party Update – Rick, representing the Party Committee, expects us to stay at the same venue as last year since it was a positive experience. We anticipate changes to parts of the party program.
8. Round Table – no discussion.

The meeting ended at 8:10 PM. The next monthly Board meeting will be Thursday June 8, 2023.

Minutes submitted by Pat Michael, Club Secretary