



Redwood City Señors Softball Club  
Minutes for the March 2, 2023 Board of Directors Meeting

The March 2023 meeting was called to order at 6:40 PM by President Dennis Logie. The meeting was held at the Veterans Memorial Senior Center. Board members present were Dennis, Pete Lewis, Pat Michael, Bill Picht, and Angelo Rizzato. Absent – Rick Bowlby, Deb Coyne, and Mike Lake (on the phone) Guests – Jeff Barile

AGENDA ITEMS:

1. Review/Approval of February Meeting Minutes – The February 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
2. Review of the February Treasurer's Report – Angelo mentioned five dues were collected and there were expenses for the rain line, NorCal team registration, and field supplies. The Club expects to receive a \$2K bonus from Citi Bank soon. The Report was approved.
3. 2022 Tax Returns – Angelo reported the 2022 State and Federal taxes have been filed. A new tax report had to be filed due to the Club exceeding the \$50K revenue limit.
4. Weather Concerns – Jeff Barile, who is the Club's medical advisor and is a retired firefighter and paramedic, informs us that there was an excessive heat warning from the County before last year's 1 Pitch, and the event should have been canceled. In the future, Jeff is asking us to be aware of any warnings and follow their direction. Jeff also said that Covid precautions are still going on and if exposed, need to quarantine. The Community Emergency Response Team (CERT) has a series of disaster preparedness classes. Jeff will send the Club information it can share with the membership.
5. Spring Night League Update – Pete reports that play at Hawes has ended and the Night games are now at San Carlos Highlands. The 1<sup>st</sup> Night Play will be March 7 since February 28 was rained out.
6. Saturday League Update – Pete reports that March 4 will be the last day for Saturday play. Girls' softball will be using the field. There was confusion this year on when we could use the field at Hawes Park due to misinformation from the Redwood City Parks and Community Services. In the future, we will deal directly with the girls' softball organization for use of the field.
7. Rule Change for Day Play – Deb, in absentia, suggested a change that requires teams that have 5 outfielders and 3 rovers, not be allowed to move an outfielder in to a rover position. The Board decided the rule to read: Teams are allowed a max of 3 rovers, any extra fielders will be outfielders. Member Canning Stevens asked if 85+ players can be pitched the small ball. Day Play commissioners will be asked if they would consider making it optional.
8. Website Update – Beth Lau has now installed the Gone But Not Forgotten information that Brenda Guzman turned over. Brenda has maintained this website data for years. Pete has some documents he will send to Beth.
9. SF Giants Outing – Angelo has drafted a flyer advertising the outing for June 22 vs the San Diego Padres. After much discussion, it was decided to price the event at \$55 per member with the Club subsidizing the remainder that includes the ticket, bus and refreshments. Non bus riders will pay \$25.
10. Directors and Officers Insurance – Angelo says our General Liability Insurance policy is up to date and we are covered for everything we need, including Directors and Officers.
11. Bat Policy – There is often confusion at Day Play regarding bats that are approved. There is no national standard and various leagues and clubs have different rules. The DeMarini Steel bat is the bat of preference for Day Players under 75. It was decided we do not need a list of approved bats since the Day Play rules already cover what is allowed, i.e., 75+ composite, 70+ multi wall, and under 75 non composite.
12. Round Table – Angelo mentioned there are three members to consider for the Board to fill the vacancy. He also mentioned there are covers we should consider purchasing for shade at McGarvey Field. Pat mentioned the rule requiring the middle rover to be on the infield to throw a batter out directly at first be reconsidered. Pat will talk to the Day Play commissioners. Pat will talk to Anna Carlos at the VMSC about running the Bechet snack shack for the June tournament and the 1 Pitch.

The meeting ended at 9:05 PM. The next monthly Board meeting will be Thursday April 6, 2023.  
Minutes submitted by Pat Michael, Club Secretary