



Redwood City Señors Softball Club

Minutes for the July 27, 2023 Board of Directors Meeting. This meeting, for August, was held a week early to accommodate Board members' schedules.

The August 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, Rick Bowlby, Deb Coyne, Randy Gavron, Mike Lake, Pete Lewis, Pat Michael, Bill Picht, and Angelo Rizzato.

Guests – Pete and Deb Kutch

AGENDA ITEMS:

1. Review/Approval of the July meeting minutes. The July 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
2. Review of the July Treasurer's Report – Angelo pointed out the interest gained from the checking account and the money market account. There was a check duplication discrepancy that was resolved. The Report was approved.
3. Holiday Party Update – Pete and Deb Kutch, the party co-coordinators, presented a spreadsheet showing the anticipated expenses and revenue for 100, 110, 120, and 130 guests. From these numbers, the amount of subsidy from the Club could be calculated. The Board will take this information under advisement and let the party committee know what it is willing to subsidize. The party will follow the same format as last year except for the absence of the silent auction. Appetizers will be available as will a 2nd bar; the price of entry will stay at \$65.
4. Tournament Financial Review – The Club came out \$743 ahead and was able to sell four dozen leftover softballs to Vintage at the same price they paid for them. Light weight jackets for the 1st place teams have been ordered.
5. Ron Baughman Update – The endowment the Club received has been invested in a checking account and a money market account. The final installment of the endowment has been recently received and will be put in the money market account. Discussion continued how best to use the money and the general feeling is to wait until the end of the year to get a better idea on where we stand financially.
6. Sponsorship Fees – This year the Club committed to sponsoring three teams: Chiefs, Blues, and Turn Two. The subsidy to be given is \$700 per team, which covers the cost of two tournaments. The entry fee for our home tournament has already been covered by the Club for the three teams.
7. One Pitch Update – Pete presented the latest draft flyer. One change was suggested, otherwise it looked good. A task list was reviewed, and a preliminary schedule of games was handed out. Pat and Angelo met with Anna Carlos, who has agreed to run the Bechet Snack Shack. Anna will purchase and prepare all the food. The Club will reimburse her for her expenses and compensate her for her time. Pat will discuss with Anna a fair amount to pay her for her labor.
8. Night League Update – Pete reports that Tuesday nights at the San Carlos Highlands field will end on August 15. Monday nights at Hawes Park will begin August 21. The league has been going well. San Carlos has agreed to leave the lights on an extra half hour at no cost. This will allow the Club to finish games and clean up their equipment.
9. Summer at Hoover – Day Play at Hoover School comes to an end on August 15 when kids go back to school, opening the Red Morton fields for Club Day Play.
10. Round Table – No discussion

The meeting ended at 8:55 PM. The next monthly Board meeting will be either August 31 or September 7, 2023. Minutes submitted by Pat Michael, Club Secretary