



Redwood City Señors Softball Club
Minutes for the June 8, 2023 Board of Directors Meeting

The June 2023 meeting was called to order at 6:35 PM by President Dennis Logie. The meeting was held at the Veterans Memorial Senior Center. Board members present were Dennis, Bill Picht, Rick Bowlby, Deb Coyne, Randy Gavron, Mike Lake, Pete Lewis, Pat Michael, and Angelo Rizzato.

Guests – Beth Lau and Paul McKowan.

Dennis welcomed Randy Gavron as our newly elected Board member. The Board is now at full capacity with 9 members.

AGENDA ITEMS:

1. Review/Approval of May Meeting Minutes – The May 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
2. Review of the May Treasurer's Report – The report was very sparse last month. The highlight was a \$2,000 bonus received from Citibank. The Report was approved.
3. Tournament Status – Paul was present as the Tournament Director. He presented a draft bracketing of 17 teams in three groups. If and when a new NCSSA ranking comes out, some of the teams might have to be moved around or even uninvited. Tournament Director Insurance has been taken care of; umpire hotel rooms have been reserved; Bill will look into a porta-potti for McGarvey Field; Bill will get new softballs; volunteers are signed up; canopies have been purchased for Griffin and Bechet Fields; outfield fences at McGarvey will be moved the Friday before the tournament; Brenda Guzman has been named the Assistant Tournament Director; 1st place prizes will be light weight jackets; and Anna Carlos and Bruce Utecht from the VMSC will run the snack shack at Bechet.
4. Website Update – Beth was present as the Website Administrator. She reported that the new site is up and running but some work still needs to be done. Our .org designation has expired, and we are now a .com. In a short time, .org will become available, and we will pick it up again. Gone But Not forgotten still needs to be incorporated. Beth is working with Brenda on it. Board members have been asked to review the site and submit comments to Beth. Beth has volunteered to stay on the project for 2-3 more months if needed.
5. Spring Night League Update – Pete reports the league is going good and turnout has been about 24.
6. Holiday Party Update – Rick has locked us in for a December 2 date at the Crowne Plaza. We will have the same room and menu although food and fee prices have gone up. The Party Committee will meet soon.
7. Day Play Rule Clarification – Deb wanted to discuss the 75+ Relay Rule not allowing an outfielder or rover to directly throw a batter out at first. Since the rule now applies to any age batter, we need to remove 75+ from the rule title in the Day Play Rule Book. This led to a discussion of other parts to that rule and other rules, and it was recommended to have a sub-committee take a look at all the Day Play rules and report back to the Board. Deb, Pat, and a Day Play Commissioner will form the committee.
8. Canopy Status – Deb purchased two canopies to be used at Griffin and Bechet Fields for the tournament. They can also be used for other events like the 1 Pitch.
9. Summer at Hoover – We will leave Red Morton for the summer and begin play at Hoover School starting June 13.
10. Giants Update – Angelo reports that bus signups were not enough to reserve a bus. Those attending the Giants game on June 22 are asked to drive, carpool, or take the train.
11. Round Table – Angelo is recommending we form a Finance Committee to look at the Club assets and how best to manage them. Angelo, Pete, and Bill will form the committee. Pete mentioned a newsletter-like report to periodically send for the Night League is a good idea, but he would need an author. He has a few names in mind. A Day at the Park email that recently went out to the membership spawned the idea.

The meeting ended at 9:02 PM. The next monthly Board meeting will be Thursday July 6, 2023.

Minutes submitted by Pat Michael, Club Secretary