



Redwood City Señors Softball Club
Minutes for the April 6, 2023 Board of Directors Meeting

The April 2023 meeting was called to order at 6:32 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, Pat Michael, Bill Picht, and Angelo Rizzato.
Absent – Pete Lewis

AGENDA ITEMS:

1. Review/Approval of March Meeting Minutes – The March 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
2. Review of the March Treasurer's Report – Angelo mentioned the \$1,800 expense in the report was for a deposit to secure tickets for the SF Giants event. Most of the income was for dues payments received. The Report was approved.
3. Finance Committee Proposal – Angelo proposed the Board form a Finance Committee to address any expenditures the Club should expend towards events. The Committee will make recommendations to the Board and consist of Angelo, Pete, and Bill. Angelo will write up a more detailed description of the committee's responsibility.
4. Website Update – In Pete's absence, it was reported that the new site might be up by next month.
5. SF Giants Outing Update – Set for June 22. The cost will vary depending on whether we need a small or large bus. Tickets will cost members \$55, actual cost \$58, Club to subsidize the difference plus the bus and refreshments. Pat will send out the flyer by email.
6. Spring Night League Update – Mike reports that the league has only played two nights this season due to the weather. The games have gone well with good turnouts.
7. Different Ball for 85+ - Players we have talked to really don't want to use a small ball and the use of a hot ball can make things too complex for the few players it would apply to. The Board decided not to make a change.
8. New Board Member – There currently is a Board vacancy. The Board members will be on the lookout for candidates that would be a good fit.
9. Round Table – Angelo says we need to decide on tournament prizes for 1st place teams. He also is recommending canopies for McGarvey. Covers for the dugouts at all the fields were also recommended. Angelo and Deb will bring out the covers they have to Day Play next week so they can be evaluated before we purchase new ones. Pat mentioned that Ed Sickinger can make baseball cover key rings for the tournament 2nd place finishers at a cost of approximately \$8 each. This includes engraving with the Club name. The Board will talk to Paul McGowan, the tournament director, about it. Pat presented statistical results of the bulk email system we use. It showed that of the 238 emails sent out, 74% are opened. This is considered a very high percentage in email marketing. Pat will send out the latest membership list to the Board. Day Play is in need of new softballs for the women players, that are smaller in size. Deb will ask Eric if he has any or she will purchase a case from an outside vender.

The meeting ended at 8:47 PM. The next monthly Board meeting will be Thursday May 4, 2023.
Minutes submitted by Pat Michael, Club Secretary