

Redwood City Señors Softball Club Minutes for the September 7, 2023 Board of Directors Meeting.

The September 2023 meeting was called to order at 6:37 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 Kutch

AGENDA ITEMS:

- 1. Review/Approval of the August meeting minutes. The August 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
- 2. Review of the August Treasurer's Report Angelo mentioned the sponsored teams' subsidies were paid out and the last of the Baughman Estate endowment was received and deposited. Interest earned from the various accounts average \$1200 to \$1300 a month. Angelo will soon reevaluate the Club inventory to account for age and condition. The Report was approved.
- 3. Holiday Party Update Pete Kutch, the party coordinator, presented the latest plans for the December 2 event. We are now under contract with the Crowne Plaza and will meet with them again on September 21 to discuss specifics. Gift bags for all attendees will not be provided. Invitations are scheduled to be sent out later in October. The committee is working the party program to allow more time for dancing and mingling. The party is in need of live auction items and is reaching out to the membership for donations.
- 4. One Pitch Update This annual Labor Day event was again successful. Eight teams participated in two divisions with each division having a winner. There were more than 100 member players participating and an additional 151 guests that signed up for the BBQ. The food was prepared by an outside group, but the menu was the same as prior years. There were plenty of hot dogs, but we did run short of ice cream. The Club paid for all the food and catering costs. Pat presented an issue he had with the umpiring and team selection process. Pete, the One Pitch Commissioner, noted that the games ran late, and we will have to extend the game times to one hour next year.
- 5. Night League Update Pete reports that Monday nights at Hawes Park began August 21 and is going well.
- 6. Summer at Hoover Day Play at Hoover School ended on August 15. It was observed that the parking lot was much cleaner and had plenty of room to park.
- 7. Round Table Saturday League is scheduled to start the week after the last NCSSA tournament, approximately November 4.
- 8. Executive Session There were several items discussed and resolved.

The meeting ended at 8:40 PM. The next monthly Board meeting will be October 5, 2023. Minutes submitted by Pat Michael, Club Secretary