



Meeting Minutes for the December 6, 2023 Board of Directors meeting

Meeting brought to order at 6:45 p.m.

The meeting was held in the Gold Room at the Veterans Memorial Building

Board members present: Dennis Logie, Pete Lewis, William Picht, Rick Bowlby, Mike Lake, Randy Gavron and Deborah Coyne

Absent: Angelo Rizzato

Guests: Pete and Deb Kutch

#### AGENDA ITEMS

1. Secretary's report accepted
2. Treasurer's report unavailable, will be emailed later in the week.
3. Holiday Party update. There were between 90-100 people in attendance. The Holiday committee had hoped for up to 120. We discussed how to attract more but also thought the numbers we had were just fine. Food was good. The speaker was good, but jury is still out on if we need a speaker or entertainment. Deb and Pete will take it on for another year, but need more help with auction and raffle.
4. Discussed Annual Board meeting. Eight members will seek reelection and one club member, Ron Okada will seek to join the board. Dennis will give his annual report on the Club.
5. Night league will start at Highlands Park in San Carlos on Tuesday, December 12.
6. Saturday league will move to Burton Park in San Carlos on Saturday, December 9.
7. Eric Newby has mentioned a request for funds for the infield at Hawes Park which has started its renovation of the field. The board would like Eric to come and talk to us about what the Recreation Dept wants for the field.
8. Deborah Coyne has taken over the duties as Secretary.
9. We are still looking for a tournament director for the June tournament put on by the Señors Club.
10. Rule Change Relay Rule " Use of a relay throw between any 2 fielders, then to first base" will read "Use of a relay throw from an outfielder to an infielder can be used". Voted on and passed. The third sentence will be omitted as it does not apply anymore.

Annual meeting Thursday, January 4, 2024 @ 6:30 p.m.

Followed by Board Meeting.

Meeting adjourned at 8:45p.m.

Minutes submitted by Deborah Coyne