



Redwood City Señors Softball Club
Minutes for the October 5th, 2023 Board of Directors Meeting.

The August 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, Bill Picht, and Angelo Rizzato.
Guests – Beth and Bruce Lau

AGENDA ITEMS:

1. **Review/Approval of the September meeting minutes.** The September 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
2. **Review of the September Treasurer's Report** – In addition to the Treasurer's Report, Angelo presented a summary of the One Pitch Tournament. The costs of the One Pitch Tournament were higher this year because the club hired a food service company and umpires. Also, there was no income from the raffle. The Reports were approved.
3. **Website Presentation** – Beth Lau presented a new feature that is now available on the club's website. Members can now join or renew their membership on the website. When you enter the website, you now have the option to sign-in. It is optional, you can visit with or without signing in. If you sign-in, you will have the option to pay for club activities like membership or the holiday party. Members can sign up for notifications based on what activities they are active in such as Day Play, Night League, or Saturday League. You can be notified by email or text. Photographs of different events will be posted on the website.
4. **Holiday Party Update** – Rick presented updates for the December 2nd Holiday Party. The event will start at 4:30 PM and dinner is planned at 6:15 PM. We were able to extend the venue until midnight. Discount rooms will be available. Appetizers will be available as well as a 2nd bar; the price of entry will stay at \$65.
5. **One Pitch Debriefing** – The last game finished after 1:30 PM; latest that we could remember. Positive comments from players about having independent umpires, but next year we need to have a pre-tournament meeting to review the special rules of the One Pitch Tournament. Players at McGarvey appreciated the Porta Potty. The food service worked well, and only slight modifications are needed for next year. Thirty players didn't eat after playing and therefore there was extra food. For next year sign up will include a category for no lunch. There was not a raffle this year and it appears that it was not missed.
6. **Hawes Park Update** – Construction of new lights will begin on Monday December 11th and new outfield turf will be installed. Hawes Park will be closed during the construction. No completion date is available.
7. **Night League Update** – Flag Football has delayed the start of Night League for the last few weeks. Players must be patient until the kids clear the field. The last Night League game at Hawes Park will be December 4th. An alternative field is being researched.
8. **Saturday League Update** – With the construction, Hawes will not be available this year. Alternative fields are being researched in Redwood City, San Carlos, and San Mateo.
9. **Redwood City Tournament Director** – New tournament director is needed for the 2024 tournament. Potential candidates were discussed and will be approached.
10. **Secretary for Board Meetings** – A new secretary is needed for board meetings until elections in January. For the October, November and December meeting this role will be shared. In January, a Board will be elected, and a secretary appointed.
11. **Board of Directors for 2024** – There is currently one vacancy on the 2023 Board of Directors. The open position will not be filled until the January elections. Club Members are encouraged to run for the Board in 2024. For the November and December meetings potential Board members are encouraged to attend a Board meeting to see how meetings are conducted.
12. **Round Table** – Role of membership coordinator was discussed; the responsibilities of this position need to be defined. A case of SB12 softballs balls for play at Hawes was purchased. Board meetings will be switched to Wednesday nights to secure a better meeting room. The 2024 Redwood City Tournament date of June 22nd and 23rd determined. One Pitch Tournament winner jackets distributed.

The meeting ended at 8:40 PM. The next monthly Board meeting will be Wednesday November 1st, 2023.
Minutes submitted by Pete Lewis, Vice President.