



Redwood City Senors Softball Club
Minutes for the November 1, 2023 Board of Directors meeting

Meeting brought to order at 6:40 p.m.

The meeting was held at the Community Activities Building, Redwood City

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

Absent: Angelo Rizzato

Guest: Pete Kutch

AGENDA ITEMS

1. Secretary's report accepted
2. Treasurer's report accepted
3. Holiday Party update. Rick, Pete and Deb Kutch met with Marriella to finalize the event. Crowne Plaza will donate two Champagne Brunch certificates for our raffle. Invitations have been sent. To date we have 11 live auction items. Steve Bowerman will be our auctioneer. To date we have 25 raffle items, 9 are cash prizes.
4. Night league- Pete Lewis reports Night league will move to Highlands Park Dec 12.
5. Saturday League-Pete Lewis reports Saturday league will start November 18 at Hawes Park, then move to Burton Park in San Carlos for December and January. Waiting on permits.
6. Discussion of Jolly Rogers and Free Agents for Saturday league
7. January 4 set for Annual Meeting
8. Discussion of taking over Pat's duties as Secretary, whether to divide duties amongst the other board members or find a person to take on all the responsibilities. Pat will continue to maintain the Club membership lists and send membership emails.
9. Discussion of seeking a tournament director for our annual tournament in June.
10. Rule change. Deleting the rule for extra foul balls for players over 80. We will go back to everyone will receive a 3-2 count with one extra foul ball.
11. No rule change for 85 year olds and up to change from 12" ball to 11" ball.
- 12, Checking on pitching nets.

Meeting ended at 8:40, no date was set for the next board meeting.

Minutes submitted by Deborah Coyne