



Redwood City Señors Softball Club
Minutes for the May 2, 2024 Board of Directors Meeting

Meeting brought to order at 5:51 p.m.

The Meeting was held at Harry's Hofbrau, Redwood City, Ca

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

Guest: Pat Michael

AGENDA ITEMS

1. Minutes approved
2. Treasurer's Report Approved
Transfer of duties to William Picht and Rick Bowlby
Use of Debit Cards not Credit Cards clarified
Expense vouchers going into effect starting with items totaling over \$150.00
3. Tournament update
Only first place will receive award
Discussion of umpires and backup umpires
11 paid teams, 4 more committed
4. Night League has had some trouble with people who used the fields prior to 7:30 leaving in a timely manner. The club is starting Pizza night Tuesday, May 7. Night time attendance is picking up, we had 29 players last week.
5. Spring Fling, May 21, is moving along. The menu has been set. It will be held at the covered picnic table area, beyond right field at Griffin Field at the Red Morton Community Activities Building.
6. Holiday Party update. The party will be at the Crowne Plaza, San Mateo on December the 7th but we will be in a different room.
7. Giants trip. It was decided that we would return to the San Jose Giants for the outing, if we can find a volunteer to head the event.
8. Website. Beth Lau will continue to oversee the club website, even with her move out of the area.
9. We are still working on a plan for health record cards for player's ballbags, in case of medical emergencies.
10. With the move of Angelo Rizzato, we are now looking for a new board member.

Meeting ended at 7:30 p.m.

Next meeting Wednesday, June 5 @ 6:30p.m.

Minutes submitted by Deborah Coyne