



Redwood City Señors Softball Club
Minutes for the February 1, 2024 Board of Directors meeting

Meeting brought to order at 6:38 p.m.

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

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

Absent: Angelo Rizzato, Rick Bowlby and Ron Okada

AGENDA ITEMS

1. Secretary's report accepted
2. Treasurer's report accepted
3. Night League is doing fine, still at Highlands, San Carlos. Averaging 22-24 players
4. Saturday League- 3 games left, hoping to go into March but the field is used by Girls Fastpitch and Sundays by another group.
5. Redwood City Tournament
 - A. Director found - Pat Michael
 - B. We are hoping to get teams to commit early due to a conflict with the NorCal Championship tournament which is occurring the following week.
 - C. Discussion about adding a 240' fence between Bechet and Griffin
6. Hiro received a letter from ATT about disconnecting the rain phone landline. If that happens we will use the webpage for rain information.
7. The birthday party for the oldest member will be on March 26 at the Community Activities building. Because Dick St. Denny is not an active player this year, we have changed the criteria to the fact it is his 100th birthday. There will be a change from the oldest member's birthday party to a Spring Fling (name not selected yet) that possibly will honor older players. We are still working out the details.
8. Rule changes for Day Play. We have verbally implemented these rules but now the rules will be written.
 - A. Ball/Strike Count will be a 1/1 count for every game.
 - B. Player Positioning. If there are 14 or more players per team, there can only be 3 rovers. The extra players will need to go to the outfield, behind the 175' line.
9. Suggestions from Annual meeting.
 - A. How to volunteer- just ask
 - B. Tarp for Hawes Park. We are waiting to see if we should pursue this idea once the new infield is in. Eric Newby of the Recreation Dept. has asked for money to laser level the field which should make drainage better.
 - C. How do we post on the website. Contact the Webmaster listed on the website.
 - D. Website question. Will we be able to list items for sale on the website? No

Meeting ended at 8:00, no date set for the next meeting. Probably March 6
Minutes submitted by Deborah Coyne