

Redwood City Señors Softball Club Minutes for the April 10, 2024 Board of Directors meeting

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

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

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

Absent: Deb Coyne

Guest: Pat Michaels

AGENDA ITEMS

- 1. Secretary's report accepted
- 2. Treasurer's report accepted
- 3. Financial Records from 2010-2019 will be disposed, Bill will take care of having them professionally shredded
- 4. Pat Michael's presentation on the RWC Tournament
 - A. Approximately 13 teams have committed, ideally, we would like to have 18. Pat will reach out to a few teams the board felt should be invited.
 - B. We will hold off worrying about brackets until more teams have committed and the new rankings have been determined.
- 5. Spring Night League update. We will continue at Highlands in San Carlos into August
- 6. Emergency protocol cards were discussed. Each member would carry a card that listed emergency contacts and some basic health information.
- 7. The cancellation of Dick St. Denny's party was discussed. The event committee will be following up with Dick to see if he is doing better and if his party should be rescheduled.
- 8. First Tuesday of the month the board will do something for day play and night play. Most likely it will be pizza day/night. Night league will do a trial on Tuesday 4/16/24
- 9. We will ask webmaster Beth to visit night league to get members signed up for the website.
- 10. This evening is Angelo's last night as Treasurer. He has been amazing for the last <u>13 years.</u> Thank YOU Angelo!!!
- 11. Bill Picht has volunteered and been voted in as the new Treasurer. Rick Bowlby has volunteered and been voted in as Assistant Treasurer.
- 12. Dennis has suggested we set up a club trip to see the San Jose Giants.

Meeting ended at 8:20, next meeting is scheduled for May 1st Minutes submitted by Michael Lake