



Redwood City Señors Softball Club
Minutes for the February 2, 2023 Board of Directors Meeting

The February 2023 meeting was called to order at 6:35 PM by President Dennis Logie. The meeting was held at the Veterans Memorial Senior Center. Board members present were Dennis, Deb Coyne, Mike Lake, Pete Lewis, Pat Michael, Bill Picht, and Angelo Rizzato.

Absent – Rick Bowlby Guests – Beth Lau, Bruce Lau

AGENDA ITEMS:

1. Review/Approval of January Meeting Minutes – The January 2023 Board of Directors Minutes were approved. Monthly minutes are sent to all Directors and posted on the Club website.
2. Review of the January Treasurer's Report – Angelo pointed out that much of the revenue in January was due to 2023 dues collected and that the 2022 taxes are ready to be filed. The Report was approved.
3. Conversation with Beth Lau – Beth has taken on the job of being the webmaster for the new Club website being developed by TeamSideline. She provided a handout with 10 significant items that she needed more information for. The Board was able to provide information that would help her. Beth is working closely with TeamSideline, and the website launch is expected in the coming weeks.
4. Hawes Winter Night League Update – Pete reports that even with the cold weather, turnout has been good. The spring/summer season starts at the San Carlos Highlands Field on Tuesday February 28. The Monday League at Hawes Park might continue if the Park is available.
5. Saturday League Update – Pete reports there have been a lot of rainouts this season forcing us to cancel many of the games. Deb talked to Eric Newby, the Red Morton Park Manager to get an extension to the season but was not able to get an answer. As it turns out, we might have to shorten the season due to higher priority organizations needing the field.
6. Saturday Play 2023/2024 – Pat suggested we look at ways to make the Saturday teams more compatible. It would be mainly for the non-tournament teams. Further discussion to follow.
7. Field Reservations 2023 – Deb, who is the Board's liaison with Eric, provided him a schedule with all the Club's field needs for 2023. Included in the schedule was Day and Night Play, Saturday Play, summer tournament, and the 1 Pitch Tournament.
8. Directors and Officers Liability Insurance – postponed to next month.
9. Appeals process for discipline – In the event of a disciplinary action, there is a formal process if the person being disciplined wants to appeal the decision of the Board.
10. Adding a 2nd tournament – Bill says there are several open dates where no tournaments are scheduled. There are fields available in Hayward which is central to where a lot of players live. Pros and cons were discussed and for now, a 2nd tournament this year will not be pursued. Getting volunteers to travel to Hayward for 2 days was considered a major obstacle.
11. Bat Policy – Deb presented a breakdown of the bat policies of the ASA (USA), SSUSA, and USSSA and asked the Board to look at our bat policy as to why we have the rules we have. The current criteria and rules might no longer work for all the new bats available especially the rules addressing the use of bats with a Bat Performance Factor of 1.20 or 1.21.

The meeting ended at 9:05 PM. The next monthly Board meeting will be Thursday March 2, 2023.
Minutes submitted by Pat Michael, Club Secretary