

Redwood City Señors Softball Club
Minutes of the Annual Membership Meeting, January 12, 2009

The ANNUAL MEETING was led by President Glen Kovas in the Redwood City Veteran's Memorial Building Theatre at 7:00PM. All board members were present. A representative number of Club members also attended to form a quorum.

MINUTES of the Jan. 8, 2008 meeting were not read but assumed to be satisfactory.

FINANCIAL REPORT Bob Cushman presented the report 1/1/08 through 12/31/08. We started the year with \$24,225.05 in checking and savings. At year-end we had \$27,062.09. Total assets started the year at \$25,512.69 and ended the year at \$28,243.89. The report summarized income and expenses by major club activity. Glen Kovas was commended for his significant donations to the club again this year.

PRESIDENT'S REPORT Glen Kovas commended all board members and officers for their support. He especially thanked the volunteer efforts of Bob Cushman, Sandy Bettencourt, Brenda Guzman, Mark Kaufman, Joe Bozzuto, and Helen Amaya

MEMBERSHIP REPORT We have 327 members as of 12/31/09 with 221 paid for 2009

ELECTION of OFFICERS and BOARD MEMBERS. Bill Picht was elected President with Glen Kovas becoming Vice President. Others reelected were Bob Cushman, Treasurer, Dave Reck, Recording Secretary, Donna O'Farrell, Membership Secretary and Board Members Debbie Coyne, Al Davis, Joe Kirby, Dennis Logie, and Pat Michael.

GENERAL MEMBERSHIP DISCUSSIONS A number of suggestions were offered to the board for consideration. i.e. 1. Appeal to NCSSA to allow run through for 70's plus, 2. Review double play prohibition for 75 plus, 3. Increase subsidy for tournament teams, 4. Keep infielders in infield against 75 plus, 5. Provide club history/purpose/education for new members, 6.increase communication through e-mail, etc. 7. Improve process for volunteer recruitment for club functions. The general membership was thanked for their participation and suggestions, which will be reviewed by the board at subsequent monthly board meetings.

ADJOURNMENT occurred at 8: 20 PM

Respectfully submitted by Dave Reck