

Redwood City Señors Softball Club  
Minutes of the February 2, 2009 Board of Directors Meeting

The February meeting was called to order by Club President, Bill Picht at 7:00 P.M. . All Board members were in attendance except Bob Cushman, Al Davis, Dennis Logie, and Joe Bozzuto. The January 2009 meeting minutes were approved.

**FINANCIAL REPORT** Jan. report was approved. Bank accounts went from \$27,062.09 and ended with \$28,359.66. Assets went from \$28,243.89 to \$ 29,541.46.

**MEMBERSHIP** 232 paid 2009 members which include those players over 80 years old.

**DISCUSSION ITEMS**

1. Redwood City Tournament-June 20/21. G. Stallos will be tournament director. Assignments are Bracket/Schedule-D.Reck, Field Availability/Umpires-D. Coyne, Keys-J. Bozzuto, Flyer/Scoreboard-B. Guzman/G. Stallos, Food Caterer/Hawes Field prep/Waiver prep-G .Kovas/ B. Picht. Additional assignments are required for Field Reps/ Bottled Water/Ice etc. Tournament open to all NCSSA teams with 24 max on 4 fields. Cost is \$275.
2. Dennis Logie was elected Vice President of the board.
3. Tournament Team insurance and ASA registration paid for 8 teams per B. Picht.
4. Winter night league completed. Spring night league is planned for San Carlos starting April 1. Debbie Coyne is commissioner working with Jennifer of S.C.
5. New wider home plate mat OKed and 6 will be obtained by Pat Michael.
6. Sat. league availability is OK for 2/7 with 2/14 still TBD. Cushman will inform.
7. Draft letter to NCSSA on concern of some members to allow run thru for 70 plus put on hold. Will review experience and ask NCSSA to review at annual mtg.
8. Format of Vintage Father-Son tournament rejected due to safety/insurance concerns. Pat Michael will inform Jed Duggan.
10. Christmas part debrief rescheduled for later mtg.
11. Bill Picht and Dennis Logie will draft a letter to all members regarding need for club VOLUNTEERS for some specific duties.
12. Bill Picht will send e-mail to 2008 members who have not paid dues for 2009.

Next board meeting is March 2, 2009

Submitted by Dave Reck