

Redwood City Señors Softball Club
Minutes of the Feb. 4, 2008 Board of Directors Meeting

The February meeting was called to order by Club President, Glen Kovas at 7:00 PM . All Board members were in attendance except Bob Cushman, Al Davis, and Joe Kirby. January 2008 meeting minutes were read and approved.

FINANCIAL REPORT Bill Picht read the report which was approved with a minor date change. The club began January 2008 with bank accounts of \$24,225.05 and ended with \$27,381.15. Assets went from \$25,512.69 to \$28,738.78.

MEMBERSHIP REPORT Glen Kovas will contact Donna O Farrell for Jan. 31 update.

DISCUSSION ITEMS

1. New 2008 NCSSA rules include players on two rosters and tournament director decision to adjust parity, e.g. spot team 5 runs. Check website for other changes.
2. R. C. tournament is June 21/22. Four fields will allow four brackets. Glen Kovas is tournament director with help from other Senors. Fee is \$270. Glen will contact Brenda Guzman to prepare flyer for website posting.
3. Saturday league and Winter Tuesday night league has one more week.
4. Defibrillator purchase will be investigated by Glen Kovas and Pat Michael.
5. Batting helmet acquisition will be investigated by Glen Kovas. Helmet use will be optional to reduce injury risk while base running.
6. Defense instruction will be scheduled by Dennis Logie who will contact Ken Smith for dates and times.
7. A Spring Batting instruction by Terry Whitfield was approved. Dennis Logie will contact Terry for dates and times, hopefully in April. Cost should remain at \$10/player.
8. Sequoia Adult School is scheduled to visit on Feb. 6.

NEW BUSINESS

1. Debbie Coyne reported that Ric Ferris is considering forming a team of younger R. C. Senors members for limited NCSSA tournament play. Debbie was encouraged to explain to Ric the process for team roster, and registration including the \$10 NCSSA registration fee.
2. Limited chemical ice/cold packs are in a box in the scorekeepers booth at R. C. parks. Bob Cushman will be asked to investigate if more packs are needed.
3. Storage box needs to be moved to Griffin. Glen Kovas will investigate if the city or school district has the lifting devices necessary to move the heavy box.

Next meeting is March 3, 2008

Respectfully submitted by Dave Reck