

Redwood City Señors Softball Club
Minutes of the January 12, 2009 Board of Directors Meeting

The January meeting was called to order by Club President, Bill Picht at 8:20 PM. All Board members were in attendance. The Dec. 2008 meeting minutes were approved. FINANCIAL REPORT Dec. report was approved. Bank accounts went from \$29,248.62 and ended with \$27,062.09. Assets went from \$30,430.42 to \$28,243.89. MEMBERSHIP REPORTS 327 members, which includes those players over 80 years old.

DISCUSSION ITEMS

1. Ric Ferris presented a disc jockey equipment expense report which was accepted.
2. Ric Ferris and Angelo Rizzato presented a proposal to form a new 50 tournament team and requested club subsidy which was accepted by the board.
3. Saturday and Tuesday night leagues will end with Hawes Park closure approx Feb. 1 for field repair. Bob Cushman will track closure and communicate exact date. Additional pick up play on Thursday night was approved with no umpires.
4. Wider mats for home plate will be obtained by Pat Michael.
5. Pick up BP on Fridays will be considered club function for members only.
6. Bill Picht will draft letter to NCSSA detailing concern of some, not all, members to allow run thru for 70 plus. NCSSA will probably review at annual Dec. mtg.
7. The board approved increase of tournament teams subsidy from \$350 to \$400 plus insurance and ASA registration which exceeds \$120.
8. No changes will be made to the current DP prohibition for 75 plus.
9. Decision is needed regarding summer league field. Debbie will investigate
10. Decision is needed by next month regarding R. C. Tournament Director.

Next board meeting is February 2, 2009

Submitted by Dave Reck