

Redwood City Señors Softball Club
Minutes of the Jan. 7, 2008 Board of Directors Meeting

The January meeting was called to order by Club President, Glen Kovas at 7:30 PM . All Board members were in attendance. Dec. 2007 meeting minutes were approved.

FINANCIAL REPORT Bob Cushman presented the report which was approved. The club began December 2007 with bank accounts of \$28,400.56 and ended with \$24,225.05. Assets went from \$29,688.20 to \$25,512.69.

MEMBERSHIP REPORT Glen Kovas reported 282 members as of Nov. 10.

DISCUSSION ITEMS

1. Batting Instruction with Terry Whitfield was completed with 100 % satisfaction by club members. Dennis Logie reported that a Spring follow up is planned.
2. Winter League Commissioner Debbie Coyne reports that everything is going smoothly. Only one rain out has occurred todate.
3. The 2008 RC tournament should be successful as more fields are available. Details will be discussed at next meeting.
4. Bob Cushman reported the Saturday league is going well. The new Miken Ultra 11 Legacy was discussed and use/ban will be considered for next year.
5. Pat Michael and Dennis Logie were congratulated for organizing club sponsored successful batting instruction which may be extended to Spring, 2008.
6. Revised Day Play rules were approved and will be posted in field binder.
7. Glen Kovas will be Day Play commissioner replacing Jack Hoover.
8. Sequoia Adult School will visit Day Play on Feb.12.
9. Bill Picht has agreed to be Nor Cal rep replacing Hal Feinberg. Glen Kovas will notify Hal who will inform Noel Lanctot, secretary of NCSSA.
10. Glen Kovas and Joe Kirby will investigate optional batting helmet use to reduce injury risk while base running.
11. Bob Cushman will mail letter to managers requesting action on collection of 2008 dues.
12. The club has paid Bollinger Insurance to cover liability for 2008 including tournament teams and all club member events.

Next meeting is Feb. 4 2008

Respectfully submitted by Dave Reck