

Redwood City Señors Softball Club
Minutes of the March 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 Dennis Logie. Feb. minutes were approved. FINANCIAL REPORT Feb. report was approved. Bank accounts went from \$28,359.66 and ended with \$29,579.22. Assets went from \$29,541.46 to \$31,368.90. MEMBERSHIP 247 paid 2009 members which include those players over 80 years old. DISCUSSION ITEMS

1. Redwood City Tournament-June 20/21. G. Stallos presented status. Assignments are Bracket/Schedule-Dave, Field Availability/Umpires-Debbie, Bottled Water/Ice- Bob, Scoreboards- Brenda/Sandy, Field Prep- George, Concessions/caterer?- Debbie, Glen, and Bill, Awards/Field Managers, George. Specific volunteers for some specific duties above will be recruited. Flyer is on NCSSA web site. Waivers/score sheets have been given to George. Verbal permission for Hawes, McGarvey, Bechet, and Griffin granted by city. George has signed NCSSA tournament contract outlining rules. Team entries are coming in with communications follow up required-George/Bill. Tournament open to all NCSSA teams with 24 max on 4 fields. Cost is \$275.
2. 75 double play exclusion rule interpreted as only one out regardless of runner.
3. New players will be given one free visit. Club dues required before further play.
4. Bill reported that follow up on late 2009 unpaid players continues with success.
5. Bill reported that he and Dennis will send out specific communications to players for specific volunteers prior to specific need to increase participation.
6. No Run Through Rule discussed. Bill Picht will monitor NCSSA tournament critiques at next NCSSA mtg. He will also request any item requiring manager vote be published on agenda 30 days prior to annual NCSSA mtg.
7. Debbie reported Tuesday night league at San Carlos will start March 31 for 18 weeks with 4 or 5 teams costing \$1000 for fields and approx \$1300 for umpires.
8. Roundtable: Purchase of 24 hats approved. Joe presented draft of club membership invitation article for review to be published in Spectrum.

Next board meeting is April 6, 2009

Submitted by Dave Reck