

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

The October meeting was called to order by Club President, Glen Kovas at 7:00 PM . All Board members were in attendance except Debbie Coyne. The September 2008 meeting minutes were read and approved.

FINANCIAL REPORT The September report was approved. The club began September, 2008 with bank accounts of \$25,177.51 and ended with \$25,182.51. Assets went from \$27,009.95 to \$27,014.95.

MEMBERSHIP REPORT September 2008 roster is 317 members which includes those players over 80 years old.

DISCUSSION ITEMS

1. Dennis Logie presented a draft letter outlining goals and options for partial sponsorship by Kaiser Permanente. Several minor changes were adopted. John Hinton will set up meeting with Kaiser to further explore mutual benefits.
2. Plans for the Christmas Party on 12/6/08 are progressing with Bill Picht and Donna O'Farrell co- chairing. Action todate includes room deposit, DJ selection, caterer contract, shopping lists, and invitation preparation and notice of 2009 dues flyer which will be distributed Oct. 20 at day/night play followed by mailing. Al Davis and Pat Michael will handle food coupons and 2009 dues collection.
3. Joe Kirby reported that the new Fall League at Hawes Park with 4 teams is running smoothly. Plans for a possible winter league will be considered later depending on interest/ field availability, etc.
4. Cuba softball donations, i.e.clothes, equipment are being accepted at Day Play.
5. Bob Cushman reported on Saturday League plans beginning Nov.22. Eight or nine teams are expected. Bob is pursuing a possible club team being added.
6. Day Play will send a team to San Bruno on Oct. 30. Pat Michael will manage.
7. Dennis Logie presented a draft Fall newsletter for comment/review. Considerable time is required for preparation and Dennis was thanked for his efforts.
8. The Redwood City tournament dates of June 20,21, 2009 need to be confirmed with Roland Stairwalt of NCSSA. Action item for Jack Hoover.
Jack will you confirm the Redwood City date along with your Palo Alto date?

Next meeting is November 11, 2008

Submitted by Dave Reck