

Redwood City Señors Softball Club
Minutes of the September 16, 2008 Board of Directors Meeting

The September meeting was called to order by Club President, Glen Kovas at 7:00 PM . All Board members were in attendance. The August, 2008 meeting minutes were read and approved with a correction that AED's, (automatic defibrillators), are in place only at Griffin and Bechet fields.

FINANCIAL REPORT The August report was approved. The club began August 2008 with bank accounts of \$25,608.31 and ended with \$25,177.51. Assets went from \$27,440.75 to \$27,009.95.

MEMBERSHIP REPORT August 2008 roster is 316 members, which includes those players over 80 years old.

DISCUSSION ITEMS

1. Dennis Logie presented a subcommittee report outlining goals and options for partial sponsorship by Kaiser Permanente. John Hinton will set up meeting with Kaiser to explore this subject to determine mutual benefits.
2. Plans for the Christmas Party on 12/6/08 are progressing with Bill Picht and Donna O'Farrell co- chairing. Bill discussed details, e.g. Deposit on Senior Center, contract with DJ, food and drink/caterer, gift for Helen, and separate mailing/distribution of flyer. Some volunteer help will be required.
3. Debbie Coyne reported that the new Fall League began on 9/15 at Hawes Park with 4 teams and is scheduled through mid December. Plans for a possible winter league will be considered later depending on interest/ field availability, etc.
4. Day play rule change/clarification regarding 75 plus batters hitting into double plays was adopted. Idea is to address traditional double plays of ground balls. Ground rules were also adopted for the choice sequence of managers choosing teams to insure parity. Joe Kirby will develop specific wording for both changes.
5. The board agreed to give a used Batting Screen to the team visiting Cuba. It will then be donated to the Cuban teams. Bob Cushman will buy replacement Screen.
6. Softball equipment donations for Cuba were discussed. Donna O'Farrell and Glen will send e-mail to club members asking for donations to be given to Alvin Begun who will coordinate shipment. Ideas include shirts, hats, bats, gloves, shoes, etc.
7. The need for purchase of a Club Pitching machine for batting practice was discussed and rejected. Exercise by pitchers is a widely agreed upon club goal.
8. Dennis Logie will prepare fall Newsletter and handed out topics for review.
9. San Bruno team/game on 9-25. Bob Cushman/ Brenda Guzman will organize.
10. Pat Michael is looking for more volunteers to be trained in AED use.
11. Winter Sat. league commissioners are Bob Cushman and Dean Perkins.

CONGRATULATIONS to Jack Hoover for induction into NCSSA Hall of Fame.

Next meeting is October 7, 2008

Submitted by Dave Reck