

## MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB BOARD MEETING

TALISMAN HALL, MARCH 11, 2013

**RECONVENED AT 2:45 BY JIM KEINATH, PRESIDENT**

**ROLL CALL:** Joe Emmons, Chuck Wittreich, Ben Zeppa, Julie McGlynn, Arnie Kvarnberg, Brett Frey, Ori McDonald

**GUESTS** - none

**FEBRUARY MINUTES** – Chuck moved/Joe 2<sup>nd</sup>, to approve, carried

**FINANCIAL REPORT** – Ori Julie moved/Chuck 2<sup>nd</sup> to approve, carried.

Current membership: 150 (52 AL, 92 NL 3 unassigned, 3 auxiliary)

**AMERICAN LEAGUE REPORT** – Ori There is a sub list and four (4) on the placement list.

**NATIONAL LEAGUE REPORT** – Joe There are several on the sub and placement lists.

**FIELD REPORT** – Arnie

Jim and Arnie met with Mr. Wellman this morning. The goal is to begin the Fall sessions the third week in October, if an early dormancy grass is used.

Jim would like to have a Gala Field Opening celebration on a weekend in the Fall and has asked Julie to work on it with the new RCSC Marketing director.

It was suggested that Ori email a field information update to all SC players.

**GREEN TEAM** – Joe

Joe shared copies of his report (11/12/12 thru 3/4/13) showing the number of players going through the program, placements and percentages of designated leagues & cities. Interesting to note that 42% of new players have come to the softball program because of their friends.

**PLANNING, PUBLICITY & HOSPITALITY** – Julie had no report.

**SPONSORS** – Ben contacted all the sponsors re: the banquet and gave out 10 tickets, but only 8 have indicated they will attend.

**Banners** – Brett has the list, including contact persons and collection dates, (but not pro-rated to the same renewal date.) Banners will be removed in April, prior to start of field renovation.

There was discussion about the proposed padded backstop banner. The question arose whether it would impact the ability of the fielders to see the ball come off the bat, so it was decided to keep it a plain neutral color, and have a large advertising banner on the outside of the backstop.

**UNIFORMS & EQUIPMENT** – Chuck indicated that we need to order shorts and pants. Hats are ok.

**IT** – Joe had no new information

**OLD BUSINESS**

**Banquet** is on track. RCSC Board members & Jim Wellman will be invited and offered two tickets each.

**16" Tournament** March 23. Larry Ott Realty offered to sponsor it and cover the costs. Chuck moved/Orie 2<sup>nd</sup> to accept the offer, motion carried. Ben has already purchased two bats and balls. Ori suggested that it tie in with the Valley View food bank collections.

**2014 Women's Collegiate Softball Tournament.** RCSC Committee has approved, subject to Mr. Wellman's approval. Jim and Arnie discussed it with him this morning, but more info is needed.

## **NEW BUSINESS**

Due to the length of the combined meetings, it was decided that there will be separate General Membership and Board meetings. Jim will check if Talisman Hall is available for Board meetings since it is quiet and centrally located.

The next General Meeting will be Nov. 11 at 6:30 pm so that more members can attend. Jim will see if Talisman Hall is available.

## **OTHER**

The Board discussed and amended Carl Johnson's three requests for the 70s teams:

1. That the 70s teams have priority scheduling on Saturdays at the Sun City field.
2. That the Board acknowledge/approve/sanction the 70s teams as official club teams.
3. That Joe Emmons be appointed as 70s representative to the Board.

Amended to:

1. The 70's teams shall have priority for scheduling Saturday **games**, except for **Board approved special events**.
2. The Board **recognizes** the **Sun City** 70s teams as official club teams.
3. **A National League Board member shall** be appointed as 70s **liaison**.

Joe moved/Julie 2<sup>nd</sup> to approve as amended. Carried

Since Ben plays on a 70s team, Joe felt it would be better for him to be the liaison.

**ADJOURNMENT** – The meeting was adjourned at 4:43

Respectfully submitted,

Julie McGlynn, Secretary

**Next Board meeting: Monday, April 1 @ 6:30 PM, location TBA (Club members are welcome to attend)**

**Next General Meeting: Monday, November 11 @ 6:30 PM, location TBA**