

SUN CITY SENIOR SOFTBALL CLUB

January 7, 2013

CALL TO ORDER - 1:05 at Fairway Recreation Center by President Jim Keinath

ROLL CALL – Arnie Kvarnberg, Orié McDonald, Brett Frey, Joe Emmons, Ben Zeppa, Julie McGlynn. Absent: Chuck Wittreich.

GUESTS – None

Jim asked Orié to email a reminder to all SC club members, one week and one day before each meeting.

MINUTES – The November minutes were approved as written.

FINANCIAL REPORT – Orié

Joe moved/Arnie 2nd to pay current bills. Carried

Financial Report - approved as presented

Dues renewal – Copy of rec card and expiration dates are no longer needed. Orié is coordinating the AL and Julie will be at the field Tuesdays for NL. Joe received several at the Green Team yesterday. Renewal forms are located in the file box in the storage room.

Current membership: 154

AMERICAN LEAGUE REPORT - Orié

Draft will be Weds. Jan 9 at 8 a.m.; 14 teams, 11 man rosters. All players will be drafted or moved to the National League and there will be no placement or sub list.

Two new team sponsors are Hayden Carpet & Tile and Pinnacle Financial Service, who wanted to sponsor an AL team so was moved from National.

NATIONAL LEAGUE REPORT - Joe

The Fall session ended Friday Jan. 4 with Desert Rose in first place and receiving a trophy. Three ties in the final standings were resolved by the NL Committee.

The Winter Desert Classic Tournament begins tomorrow, Jan. 8th

The draft will be Weds. Jan. 9 at 3 p.m. Scheduling has been difficult. Games will be 50/50 between fields, 23 games total; all teams will play each other and then start over.

The next session will begin Jan. 22 with 18 teams, 12 man rosters. A new sponsor will replace Pinnacle Financial. Jim is waiting for the check. Joe wanted to know if there were any extra jerseys that could be used until the new ones are available. Orié will check with SCW.

The National Committee has added two more members for a total of six, 3 from each club.

FIELD REPORT – Arnie

Mr. Wellman, RCSC asst. AG, has received only one bid for the field renovations.

The Vision committee met last month and the wish list includes seats with backs for the bleachers, new trash cans, picnic tables and the PA system. It was suggested that the club collect aluminum cans or have fund raisers to cover costs of improvements.

The committee will meet with Mr. Wellman on Monday, 1/14.

Julie asked Arnie to advise Mr. Wellman of the theft of the patio blocks that were donated to the club, since her neighbors who donated them are asking about the patio.

GREEN TEAM – JOE

Ben will be the liaison with the Green Team and also work with Len putting the player information books together.

Today there were three new players and five released for placement.

Orie recommended that two new bats (different weights) be purchased for all batters to use when hitting skills are being rated. Julie moved/Joe 2nd; **motion carried**. Jim will talk to Bob Dobbins about splitting the cost.

PLANNING PUBLICITY & HOSPITALITY – JULIE

Food Bank – About 60 lbs. of food have been delivered to the Valley View Food Bank. January is Cereal and Breakfast items. Julie will provide Orie with info to remind players about each month's donations.

Banquet - The date had to be changed to Monday, March 25. Since the catering fees are so high, raising the ticket price was discussed. After we know the cost per meal, Jim will talk to Bob Dobbins about it, since both clubs would need to agree on the price. Dawn Conn has a committee that is working on the banquet and will have more info by the next meeting.

RCSC New Member Orientation - Weds, Feb 6, 9-11 a.m. and 7-9 p.m. Joe volunteered to help at the evening session and Julie will ask Chuck to help in the morning.

SPONSORS – JIM

Jim contacted Zen's Café and they are willing to sponsor an NL team, but are in the process of changing their name and location. Jim is waiting for an update and check. They will probably do a banner next year.

Ben volunteered to be the Team Sponsor coordinator.

EQUIPMENT – No report

IT – JOE

No meetings, and Joe has not received any information, however Rick Fish asked him for a Green Team article for the website and was referred to the AL and NL Committees.

Jim is researching an alternate, less expensive data supplier.

OLD BUSINESS:

Banners - Tait Douglas is putting together a committee and a sales packet.

Board Policy 12 and R&Rs – The new RCSC Board policy requires each club to revise its Rules & Regulations to include information that used to be covered in the old BP12. Julie revised the document and the board reviewed it. After a few additions and deletions, Julie moved/Orie 2nd to approve it as revised and corrected. **Motion carried.** It must be approved at the General Membership meeting in March.

Guest fees – Sidewinders practices - Orie will report the names and forward the fees to RCSC, then be reimbursed by SCW.

Donation for use of Gateway Park (\$100) should be sent to the City of El Mirage.

Sound System and Announcers – The RCSC rep, Allen, has been sick so the new system will be installed as soon as he is able. Brett is lining up announcers for the AL and Chuck Wittreich for the NL.

NEW BUSINESS

RCSC Reports – all currently due will be filed by the deadline. Future reports due are the budget request and the 2014 meeting dates.

Special Events at the field – Jim would like to see more use of the field and asked everyone to come up with at least one idea by the next meeting. Sign-ups online or at the fields.

AUDIT – Orie turned over the financial records to Julie to conduct the audit.

OTHER

SC club meeting dates should be posted on the web site calendar. Jim will email that info to Orie.

ADJOURNMENT – The meeting was adjourned at 3:38 p.m.

Respectfully submitted,

Julie McGlynn, Secretary

Next meeting: February 4, 2013, 1 p.m. at Fairway Recreation Center, room #133.