

## MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

NOVEMBER 4, 2013 – TALISMAN HALL

**Called to order** at 2 pm by Board President Jim Keinath. Also present: Joe Emmons, Brett Frey, Arnie Kvarnberg, Ori McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: Andy Caravaggio.

**AUGUST MINUTES - SPECIAL MEMBERSHIP MEETING** was called to authorize expenditure exceeding \$2,000 for purchase of TUFF bleacher seats (50 @ \$40 ea. plus S&H) – Joe moved/Arnie 2<sup>nd</sup>, carried.

**OCTOBER MINUTES** – Chuck moved/Orie 2<sup>nd</sup>, carried.

**OCTOBER FINANCIAL REPORT** - Ori – motion to approve by Julie/Chuck 2<sup>nd</sup>, carried. Copy available upon request. Discussion: The cost of outfitting a player with hat, pants, shorts, belt & sox has risen. Ori moved/Ben 2<sup>nd</sup> to raise the new member fee to \$100 as of Jan 1, 2014. (\$75 initiation/\$25 dues) Carried. Julie will make changes on any documents that show the old amounts. Current membership is 161.

**AMERICAN LEAGUE REPORT** – Ori: 13 teams w/ 10 players (no rover). Two teams are short, no placement pool players, some in the sub pool.

**NATIONAL LEAGUE REPORT** – Joe:

There are 18 teams w/ a goal of 12 players, not all full.

Protective screen is being used by some pitchers.

Courtesy runner rule, as written, is causing confusion.

NL Committee is discussing how to accommodate possibly 20 or 21 teams for the next session.

**FIELD REPORT** – Arnie:

The metal, powder-coated white plate is on order.

The picnic table is being ordered and a “Red Klingensmith” memorial plate will be affixed to it.

Arnie will develop a list for retiring the field after the last game of the day, to be given to the managers and posted at the field.

The Vision Committee will meet Weds, Nov. 20, 9 am, at the field.

**GREEN TEAM** – Joe: Was held in SC West today because the Coed played in SC and he didn't have time to print out the overview report so will email it to the board members. A new player has requested to play 70s only and Joe was unsure what fee should be charged. The Board agreed normal “new member” fees would apply.

**PLANNING, PUBLICITY & HOSPITALITY** – Julie:

RCSC placed an article in the Nov. Sun Views about the Veterans' Tournament and re-dedication of the field scheduled for Nov 9. The club office also posted flyers in all the sandwich boards at the rec centers, in addition to the regular monthly postings.

The bulletin board at the field has been reorganized for posting of information.

Joe will research moving the Hall of Fame plaques to a different location to free up additional space.

**SPONSORS** – Ben: Continues to update the book with instructions for a future Sponsor Committee chair. If the NL expands in January, SCW will sponsor the first team and SC may need to sponsor a 2<sup>nd</sup> one. Solar City is setting up a table Saturday at the Vets tourney. Jim asked Ben if he would contact other sponsors.

**EQUIPMENT** – Chuck: New club hats (35) should be in this week. \$15 each. Uniforms and balls will be inventoried. Discussion concerning using a “Rock” brand ball with a softer feel. Orie & Arnie will talk to McFarland. Umpire vests have been laundered and look good so we probably don’t need new ones.

**CORRESPONDENCE:** Arnie forwarded Mr. Wellman’s email to Julie re: banner approval by the RCSC Board, subject to the following: income must be tracked separately and used for upgrades to club equipment & field improvements. Also the Asst. Gen. Mgr. must approve all past and present banner sponsors.

**OLD BUSINESS:**

Nominations and Election Current nominees for AL are Jim Keinath, Ted Klein, Orie McDonald and for NL, Andy Caravaggio, Joe Emmons and Julie McGlynn. Election is Dec 3 & 5. SC National players on the bye teams will be identified by Julie and reminded to vote at the field on Tues.

Field Grand Re-opening & Vets Tournament (Saturday, Nov. 9) Jim and Linda Graham are coordinating. Len is in charge of the food and drinks. Opening ceremony will begin at 8:30 and will feature a color guard, Joe Gallo will sing the National Anthem, and the President of the RCSC Board will give a few remarks. Clothing for all ages will be accepted for homeless/needy vets and families.

Community Service Day Jim has not heard from SCHOA, but the service day is still planned.

Events: Wood Bat Tourney, January 18. 16’ Softball Tourney, March 22. More info later.

Swap meet/flea market at the field Saturday, January 25. Jim will check with RCSC on it.

**NEW BUSINESS:**

After discussion, Joe recommended a \$300 donation to RCSC. Julie moved/Chuck 2<sup>nd</sup>, carried.

Dugout signs: Orie moved/Julie 2<sup>nd</sup> to get HOME & VISITOR signs for the dugouts. Carried.

Jim asked for input on the agenda for the General Membership meeting this evening at 6:30.

**OTHER:**

Vision Committee Weds. 11/20 @ 9 IS at the field.

Portable batting cage More info is needed. Arnie will research it.

Dues (CHECKS ONLY) No renewal form needed, write recreation card number on check. Due by January 15. May be mailed to Orie McDonald or given to any board member. Checks received in December will not be deposited until January.

Meeting adjourned at 4:07.

Respectfully submitted,

Julie McGlynn

DECEMBER BOARD MEETING - Monday, December 9, Talisman Hall @ 6:30 PM