

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Frank Faciano, Dennis Johnson, Dennis Robins and Leo Zinn

GUESTS: Tom Dellopolous, John Kachorsky, Julie McGlynn.

MINUTES: McGlynn; December 10th minutes were emailed to Board members previously; moved to approve by Faciano, 2nd by Dennis Johnson, motion carried.

FINANCIAL REPORT: Johnson; Emailed the report to Board members. Faciano moved to approve, Zinn 2nd, motion carried. Envelopes for the dues available at the field and can be dropped in the mailbox. Must be paid by Jan 15 in order to be eligible to play in second session.

BANNERS: Alexander; Moore Graphics and SW Golf Carts will have new 4x16 banners. Alexander suggests a new sales brochure be produced, Conway will undertake that action. Conway suggests that the Club recognize the efforts of the Sidewinders organization relative to the Banners. Alexander recommends that Sidewinders account be reviewed. Conway and Johnson to review history and current banners.

FIELD REPORT: Alexander; The 1st Shed (Green) often is left unorganized and stored items in disarray. Alexander will make a sign to help control storage organization. It was suggested that if a steel tool box were provided adjacent to the dugout, where items could be stored to help control the use of shed. The ongoing scoreboard concern about the location of visitor/home signage was discussed. Simply re-labeling does not resolve as controller/program then becomes scrambled. Alexander will continue to seek a resolution.

JERSEY REPORT: Faciano; Reported that the Daily News was satisfied with tax status information and is waiting for corporate to cut the check. The Sundome check is still pending. 125 hats were purchased from SCW Club for approximately \$1800. (exactly \$1951.60) T J Speaks Tavern, Ryan TD Sports, and a 2nd Arvid and Kay Realtors are new sponsorships. The Club has 14 sponsors.

UNIFORM & EQUIPMENT REPORT: Black; Robert has access to the uniform closet. Hardin is still storing softballs offsite. Robert has the hats that Hardin stored offsite. The Club has a stock of approximately 30 doz. Softballs. The Leagues prefer a different ball (Rock 52core) and has opportunity to purchase now but would obsolete our inventory. Following a lengthy discussion, a motion was produced by Faciano "Buy the Rock (52 core) at \$45.00/dozen but commit to using remaining stock by the SCSC" 2nd by Johnson, motion carried.

NATIONAL LEAGUE: Black; Game rules changed from 1 and 1 with 1 to waste to 1 and 1 with none to waste. Team drafted 12 teams in less than 2 hours. Late draft candidates and green team prospects may require a 13th team to be assembled post draft. The NLC staff has been re-established per the League guidelines.

CENTRAL LEAGUE: Conway; 14 teams with 11 players. 7 game schedule requires changes to manage time. 55-minute clock; double innings 1-2, 3-4 then single innings 5,6, and 7; no infield warm-up after 1st.

AMERICAN LEAGUE: Robins; 12 teams, 10 players, no change to game rules.

GREEN TEAM: Kachorsky; Provided a chart of green team attendance by month and league and summarized herein. Overall 117 participated, 85 enter the leagues, 17 AL, 30 CL, 38 NL. SC 31 and SCW 54. Steve Glaviano has stepped in to help process. Pitching machine is wearing out. Suggests a cart would help to move on/off field. Request for new bats to be used by GT. Robins stated motion to "purchase 2 bats 26-27 oz in range of \$80 to \$100 each, 2nd by Conway, motion carried. Kachorsky asked for approval to place "lost-found items with GT players as needed". Board approved, John will proceed.

PUBLICITY: McGlynn; "Discover Sun City" at Sundial, Jan. 16. The event has been staffed. Julie suggests that a potential new league might be possible based on week-end participation by cardholders who are still working. Interest will be sampled at the event.

FIELD VISION COMMITTEE: Tom Dellopolous reports; New benches are on order by the RCSC. Has a budget estimate of \$6500 for the turf overlay at the 1st base warm up area (RCSC is not ready to proceed). RCSC will be painting sheds, and continuing landscape improvements.

HALL OF FAME BANQUET COMMITTEE: Joe Emmons provided a printed list of the responsibilities of the committee and request that volunteers be identified to implement the event scheduled for 3-18-19. A suggested theme for the event will be centered around the leagues 40th anniversary. A visual slide show of the previous HOF inductees is planned. An issue was raised concerning the price per ticket for members at large. The price previously has been \$10, however, with rising catering costs and increasing numbers of nonpaying attendees is a serious expense to be borne if it remains at this level. Resolution is postponed until Braddock consults with SCW Board.

GOLF TOURNAMENT COMMITTEE: Faciano reports that Feb. 24 event is on track. Hole sponsors are still needed.

WEBSITE COMMITTEE: Dan Braddock reports that the committee has 6 members and has selected "Sports Engine" as the vendor for the website. It was expedient to commit and pay the annual fee of \$2048.20 so work could begin. Braddock paid from personal account. SCW has reimbursed Braddock 2/3rd their portion of the amount leaving the SC portion 1/3rd in the amount of \$682. Zinn motioned to reimburse to Braddock this amount, 2nd by Johnson, motion carried.

OLD BUSINESS:

NEW BUSINESS:

Adjourned at 8:40

Respectfully, Joe Emmons, secretary

Next meeting Monday, February 4, at 6p, Bell Multipurpose Room

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Frank Faciano, Dennis Johnson, Dennis Robins and Leo Zinn

GUESTS: Tom Reynolds, John Kachorsky, Julie McGlynn.

MINUTES: Emmons; January 14th minutes were emailed to Board members previously; moved to approve by Faciano, 2nd by Dennis Robins, motion carried.

FINANCIAL REPORT: Johnson; Emailed the January report to Board members. Faciano moved to approve, Black 2nd, motion carried.

AUDIT REPORT: McGlynn, as requested by Braddock preformed the 2018 Audit of Financial Records and provided an oral report of issues, errors, omissions, and recommendations. Potentially actionable items of detail will be assimilated and addressed at next Board meeting. No motions were offered or required for the report.

BANNERS: Conway; Moving forward to produce new promotional brochure. Review of the Sidewinders contractual relationship and financial account continues by Alexander. **On 2-18 Jim reported contact with Sidewinders and was advised that their FY was April to March and a reconciliation would be made when they close out their year.**

FIELD REPORT: Alexander; The RCSC personnel maintaining the field have be asked to especially take care to minimize edging of the permanently installed foul lines **to avoid injuries**. Alexander reports positive response to this ask. The scoreboard issue remains a pending item. Alexander will continue to seek a resolution. Alexander recommends Club buy additional fence top guards estimating cost at \$600-1200. Pending details, no motions were offered.

JERSEY REPORT: Faciano; The Sun Dome check has been received.

UNIFORM & EQUIPMENT REPORT: Black; Uniform stocks are currently enough except for shorts. Black will source and restock. Subsequence to last month's action item the Club has received 30 doz. "Rock" softballs from the join purchase with SCW of 72 doz. Cost is \$1539.40 or \$51.32 per doz., that includes shipping and tax. The NL **(deleted Club)** will continue to use existing stock of old balls.

NATIONAL LEAGUE: Black; NL Committee expanded from 12 to 13 teams, due to cumbersome outcome of 13 players per team and for potential Green Team prospects. Game rules changed from 1 and 1 with 1 to waste to 1 and 1 with none to waste and 55-minute clock has allowed for 6 game schedules to run on time.

CENTRAL LEAGUE: Conway; Reports the league is operating as planned. See Green Team Report for additional comments.

AMERICAN LEAGUE: Robins; Reports the league is operating as planned. Offers comment that player feedback has been all positive.

GREEN TEAM: Kachorsky; Suggested that the GT reduce processing candidates from every week to every other week. No conclusion was reached, will continue as is. Raised for consideration whether initiation dues should be collected if prospect can't be placed? **McGlynn stated that "we can't refuse registrations and deny membership"**. **McGlynn is tasked review RCSC waiver statement**. The Leagues have placement guide lines in place, however it is suggested that a more transparent statement be added to the waiver form to advise prospect of placement possibly before payment. The pitching machine was inspected was found to be usable as is. Request for new bats is rescinded due to a donation of 3 bats. RCSC personnel indicated that there was a stock of batter boards (bottom of fencing) available. Alexander will follow up.

PUBLICITY: McGlynn; "Discover Sun City" event was staffed as planned. Approx. 10 interested individual provided contact info. In observation, McGlynn reported that there was **some (delete not significant)** interest in a Sunday League for "working" residents. Conway suggested that the RCSC Club's formal presentation include more emphases on the softball facility location and use.

FIELD VISION COMMITTEE: Alexander; The RCSC has ordered 8 new benches. They will have larger seats and back areas (15").

HALL OF FAME BANQUET COMMITTEE: Emmons; Provided specific details for event and "chore" list going forward. Projects attendance at approx. 240 with approx. 90 fully funded guests, and 150 partially funded attendees. The issue concerning the price per ticket for members at large was discussed. Braddock had consulted with SCW and no objection was raised to SC increasing ticket price. A motion to set the per ticket cost at \$15 was made by Johnson, 2nd by Black, motion carried. Zinn has completed downloading the website files for the HOF slideshow.

GOLF TOURNAMENT COMMITTEE: Faciano reports that Feb. 24 event is on track. Faciano requested a motion that Arnie Kavarberg be authorized to **approve and sign check authorization forms for expenses of** the event, so moved by Johnson, 2nd by Black, motion carried.

WEBSITE COMMITTEE: Zinn; Construction of the new website is on schedule, projects completion by end of March. Members should be registered per email contact.

OLD BUSINESS: Audit Report, Sidewinders contract/accounts, Fence topping, Waiver form.

NEW BUSINESS: Tom Reynolds proposed hosting a wooden bat-16" ball tournament on Sunday March 3. Suggested \$5 player fee to cover expenses. Group suggested Mark Kisala's organization as a sponsor. Faciano made motion to approve the tournament, 2nd by Black, motion carried.

Adjourned at 7:40

Respectfully, Joe Emmons, secretary

Revisions to previous post noted in red 2-18-19

Next meeting Monday, March 4, at 6p, Bell Multipurpose Room

A general membership meeting is scheduled for March 11, 6:00PM

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Frank Faciano, Dennis Robins and Leo Zinn (Dennis Johnson, absent)

GUESTS: Tom Dellopoulos, John Kachorsky, Julie McGlynn.

MINUTES: Emmons; February 4th minutes were emailed to Board members previously; moved to approve by Faciano, 2nd by Black, motion carried.

FINANCIAL REPORT: Johnson via Braddock; Emailed the February report to Board members. Black moved to approve, Zinn 2nd, motion carried.

BANNERS: Conway; Moving forward to produce new promotional brochure. Plans to purchase 150 at estimated cost of \$117. 5 renewals requests mailed, 2 returned (Lifestream, Sun City Thrift). There are 21 banners.

FIELD REPORT: Alexander; Nothing to report. Dellopoulos stated that the new 15" benches were being installed. Dellopoulos acquired 2 used chafing dishes for Club use for \$89. Faciano moved to approve that the Club reimburse expense, 2nd by Robins, motion carried.

JERSEY REPORT: Faciano; Nothing to report.

UNIFORM & EQUIPMENT REPORT: Black; Nothing to report

NATIONAL LEAGUE: Black; A player was ejected for a game in progress by field umpire for verbally abusing a teammate while in the field of play, and when warned continued to be verbally abusive to the point of ejection. NL rules stipulate ejection process and penalty which are being followed.

CENTRAL LEAGUE: Conway; Reports that there is relative parity from top to bottom of CL. CL Spring Fling tournament 8 teams/12 player will proceed on Fri, Sat, Sun. (3-8,9,10)

AMERICAN LEAGUE: Robins; Reports the league is operating as planned. A player's forum is being planned. There is relative parity from top to bottom of AL. The AL will have a Tournament Fri. 3-15 (SC) and Sun. 3-17 (SCW). The split dates allow the 70' to play on Sat.

GREEN TEAM: Kachorsky; Player processing is normal. Requests that the leagues lay out lost and found items to keep accumulation of items to a minimum. Donated gloves and bats are available to new players, and/or will be donated to resale shop.

PUBLICITY: McGlynn; Nothing to report. McGlynn reported on the Reciprocal Agreement (between SC & SCW) and proposed minor revisions to R&R. Faciano moved to accept revisions, Conway 2nd, motion carried.

FIELD VISION COMMITTEE: Alexander; See "Field Report" above.

OLD BUSINESS:

HALL OF FAME BANQUET COMMITTEE: Emmons; Sponsor, RCSC and guest invitation have been delivered and/or mailed. Team ticket sale packets have been prepared and distributed. Ticket packets to be collected by 3-8 to allow final planning relative to attendance.

GOLF TOURNAMENT COMMITTEE: Faciano; Reports that Feb. 24 event was successful. Cool but manageable. Offered sincere thanks to all those who helped to make event possible. The sponsorship of Tempus West Valley Realty is greatly appreciated.

WEBSITE COMMITTEE: Zinn; Construction of the new website is on schedule, projects completion by end of March. Members should be registered per email contact. Reports that there are 271 active SC players, less than half have registered. Players must be registered or are at risk of falling thru the grate.

NEW BUSINESS

Braddock raised issue of player annual dues for discussion. The current \$25 has been generally in effect since 1983. Faciano made motion recommending increasing the annual dues to \$50, 2nd by Black, motion carried. Braddock will take issue/recommendation to General Membership meeting 3-11-19.

Braddock has reviewed the Sidewinders banner issue and reports that the account is in arrears for 2017 and will ask for it to be reconciled. The agreement expired in 2018 and will asked that it be reconciled, and a new agreement be established. There are 6 current Sidewinders banners displayed.

Braddock is seeking to establish a general rule for sharing financial costs between SC and SCW. Will seek precedence and policy to be determined.

Faciano motioned to adjourn, 2nd by Robbins at 7:40

Respectfully, Joe Emmons, secretary

Next meeting Monday, April 1, at 6p, Bell Multipurpose Room

A general membership meeting is scheduled for March 11, 6:00PM

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Dennis Robins and Leo Zinn, Dennis Johnson (Frank Faciano, absent)

General Membership Present via Sign in Sheet 43 (12-AL, 12-CL, 19-NL)

Quorum required 21, members in attendance exceeds the requirement (see attached attendance sheet), and meeting proceeds.

GUESTS: None

Board members introduced to members by office, league represented.

FINANCIAL REPORT: Johnson; 2-28-2019, Total on hand \$40,486.13. McGlynn requested amount in the General fund (not otherwise committed). Johnson reported \$16,256.20.

FIELD REPORT: Alexander; Played softball trivia with members and rewarded correct responses with edible treats. Provided a itemized list of "20 field improvements/enhancements" that have been achieved in concert with RCSC since 2014. Members inquired concerning: Outfield netting to restrain balls hit over fence, scoreboard clock operation, artificial turf installation at 1st base warm-up area, replacement of existing building (has been requested for last 4 years).

Website Report: Zinn; Old site is going off line. New site in operation, has many facets that are being exercised, transition is going well. Players must register to be fully included in participation of league/teams. IT persons are available to help members.

ACTION Items: Changes to the Sun City Softball Club Rules and Regulations document.

President Braddock presented four (4) Board approved changes to the document.

1. Proposed: That the place of election of Board Members be changed from three (3) separate league game days at the field to the Fall General Membership meeting.
2. Proposed: That the duties of the Vice President be broadened to include scheduling of RCSC meeting venues.
3. Proposed: Clarify that the members signing of a waiver is not an annual requirement by inserting "new" before "member".

A motion to approve these (3) changes made by Keinath, 2nd by Wittreich, motion carried.

4. Braddock announces that the Board has recommended to the membership that the annual dues be increased from \$25 to \$50. The Board's reason for proposed increase is to sustain Club expenses without endless "special events" to raise money. The proposal was discussed by the membership. Concerns were expressed and answered by the Board.

A motion was made by Gosden, 2nd by Nott to stage the increase in dues \$ 12.50 (2020) and \$ 12.50 (2021). Motion favored by 4, opposed 39. Motion defeated.

Braddock ended discussion and entertained another motion.

A motion was made Ivy, 2nd by Christianson to increase the annual dues to \$50. Motion favored by 40, opposed 3, Motion approved.

Alexander motioned to adjourn, 2nd by Robbins at 7:40

Respectfully, Joe Emmons, secretary

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Frank Faciano, Dennis Robins and Leo Zinn, Dennis Johnson

GUESTS: Tom Dellopoulos, John Kachorsky, Tom Reynolds.

MINUTES: Emmons; February 4th minutes were emailed to Board members previously; moved to approve by Robbins, 2nd by Johnson, motion carried.

FINANCIAL REPORT: by Johnson; Emailed the March report to Board members. Faciano moved to approve, Zinn 2nd, motion carried.

GREEN TEAM: Kachorsky; Player processing is normal. No prospects this day. For the "1st summer session" John will hold Green Team on Wednesdays, 4-17 & 24, 5-1 & 5-8, returning to 1st & 2nd Mondays for June July and August. This change is to accommodate the closure of Liberty Field during this session. Time 8:30 to 9:30. Website registration for the new players will be detailed in a handout to be prepared by John.

PUBLICITY: McGlynn; Not present, no report.

BANNERS: Conway; The promotional brochure has been completed. Mik has new stock. Sidewinders have paid up their account. \$300 each for '17, '18, and '19. Braddock reports that a new contract with the Sidewinders is a work in progress. Norris has paid, Big O and SCHOA are pending.

FIELD REPORT: Alexander; Recognizes Dellopolous & Dewey for their work at field. Foul line rehab is ongoing. Fence topping, outfield protective netting, and patio cover damage have been forwarded/deferred to responsible person(s) at the RCSC for their consideration/input. Session 1 start times of 8:00 am have been coordinated with RCSC maintenance personnel.

JERSEY REPORT: Faciano; The DNS account has been satisfied (The IRS W-9 form was the holdup).

UNIFORM & EQUIPMENT REPORT: Black; Presently we are understocked in shorts. Acting to resolve. Ongoing issue concerning the lack of the commercial availability of blue pants and shorts, apparently a switch to black will be required. The SC logo hats will be available for \$20. Discussion concerning the replacement policy of blue caps produced a motion "to replace a "worn out" blue cap (which must be turned in, i.e. not missing or lost) at no charge to the player" commencing in 2020, offered by Johnson, 2nd by Robbins, motion carried. The Board discussed whether enhanced sun protection (floppy hats) etc. would/should be considered appropriate for summer sessions. General agreement that it was acceptable, Braddock to discuss with SCW.

NATIONAL LEAGUE: Black; NL will field 6-7 teams for session 1. 60 min. clock, 1 and 1 count. Team composition pending CL draft and player eligibility on Wed 4-3. The NL will use the old balls.

CENTRAL LEAGUE: Conway; Reports that there is relative parity from top to bottom of CL. CL Spring Fling tournament completed successfully.

AMERICAN LEAGUE: Robins; Reports the league is operating as planned. A player's forum was held. AL will use a 1 & 1 count in the fall. AL will use the "rock" ball. The absence of tournament players has required that the substitution rules be modified to fill absences.

FIELD VISION COMMITTEE: Dellopoulos; Reports that considering ongoing cooking events that 5 coolers and BBQ utensils have been obtained for these functions. The Dellopoulos and Glaviano's are the primary food service providers.

OLD BUSINESS:

HALL OF FAME BANQUET COMMITTEE: Emmons; Reported that the event proceeded as planned. There were 130 paid attendees, 102 guests (69 HOF members and 33 Club guests). Braddock reported that the overall response/feedback was positive to the event.

WEBSITE COMMITTEE: Zinn; The new "sports engine" platform is functioning. Administration of the platform is more accessible, certain aspects remain a work in progress. The website will not be dynamically used for the Summer session draft, roster, or schedules. Players must register to play.

NEW BUSINESS

Tom Reynolds requested that the Board schedule a wood bat-16" ball tournament for the spring session of '20. Proposed date of 2-15-2020. Open to AL, CL, & NL. \$5 donation by player for the BBQ. Only qualifier for player(s) must have ability to catch/throw 16" ball. Motion to schedule/approve Reynolds request made by Faciano, 2nd by Black, motion carried.

Braddock concluded with an encouragement to attend RCSC open meeting on April 8, to demonstrate our interest/need for a club house facility. John Uke will be on agenda to advocate for the improvement.

Faciano motioned to adjourn, 2nd by Johnson at 7:40

Respectfully, Joe Emmons, secretary

Next meeting Monday, October 7, at 6p, Bell Multipurpose Room

A general membership meeting is scheduled for November 11, 6:00PM

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Frank Faciano, Dennis Robins, Dennis Johnson, Leo Zinn

GUESTS: John Kachorsky, Bill VanAsch, Mark Kinsala, Julie McGlynn, Tom Dellopoulos

MINUTES: Emmons; Oct. 7 minutes were emailed to Board members previously; moved to approve by Faciano, 2nd by Black, motion carried.

FINANCIAL REPORT: by Johnson; Dennis has emailed the monthly reports during meeting recess to Board members. A motion to approve previous and current report (10-19) was made by Faciano, Black 2nd, motion carried.

GREEN TEAM: Kachorsky; New player processing is proceeding normally. Last year to date 44 had been processed, this year there have been 57. John projects 70 or more for the year. John will provide a new spreadsheet summary to close out this year for next meeting. Braddock mentioned how important this information is as we deal with the RCSC about the new building.

PUBLICITY: McGlynn; Flyers have been supplied to the visitor's center.

BANNERS: Conway; Collections, are proceeding, banners revised accordingly. Continuing to sort out Club vs Sidewinder banners.

FIELD REPORT: Alexander; Fence topping has been ordered. New base plugs have been provided. New flag type bunting for fences has been ordered (approx. \$700, expenditure to \$1000 had been previously approved). New rug for batters/catchers' box (approx. \$700) is ordered and RCSC has agreed to install with collaboration with a Club representative. Spare bleacher seats to have been ordered. Alexander secured a quote from the scoreboard vendor (Bootz & Duke) for providing a new wifi console controller for operating the scoreboard in lieu of the handheld version presently in use. The quotation includes installation as insisted on by the RCSC. A motion to approve purchase with installation for the quoted amount of \$2,660 was made by Faciano, 2nd by Zinn, motion carried.

Sidebar to this report a discussion concerning spending policy was proposed by Braddock. "Should the Board establish a minimum dollar amount for Board approval (like the maximum of \$2000). Discussion followed without any motion being offered to set a minimum.

JERSEY REPORT: Faciano; All sponsors are current.

UNIFORM & EQUIPMENT REPORT: Black; Has restocked socks/belts. Robert is checking with Cleats for pant supplies.

NATIONAL LEAGUE: Black; NL fielded 11 teams, (drafted 11, expanded to 12 players to date) for fall session. NL has a placement list that consists of late arriving players and will be considering 12th team.

CENTRAL LEAGUE: Conway; Parity ok. Working on how to handle 14 teams for spring. Subs have been a problem. Changing rules to allow a pitcher to sub more than once a week.

AMERICAN LEAGUE: Robins; Parity ok. Subs have been a problem due to outside tournaments.

IT COMMITTEE: Braddock reports: The league drafts will be reported online thru the Sports Engine website. The committee is working on a pictorial directory for the website.

WEBSITE COMMITTEE: Zinn; Wrinkles are being address as they arise, remains a work in progress.

OLD BUSINESS: Welcome Back Picnic; Food all consumed, expenses approx. \$400, donations, \$200.

Veterans Tournament: Jim Smith reports that the Veterans Tournament jersey's need to be replaced/upgraded, before next year's event. Requested that the Daily Independent and the RCSC reporters be alerted concerning the Tournament for promotion purposes. Tate Douglas, a WWII vet has announced his retirement after this Tournament, it was agreed that some form of recognition should be given to Tate. Mark Kinsala (Knights of Pythias) requested approval to hold a 50/50 drawing at the Tournament. The proceeds to be donated to food bank, full financial disclosure will be provided to Board. Board approved, without motion.

Elections: Election of Board Members will occur at the general membership meeting on Nov 20. Nominations for candidates are to be forwarded to a League Representative AL Dennis Robbins, CL Mik Conway, NL Leo Zinn no later than Friday 11-8 for posting to the membership.

NEW BUSINESS

Braddock reports that the RCSC requires that the Clubs supplied padlocks be retired and replaced by "the RCSC padlock/key"

Braddock provided a floor plan of the RCSC proposed replacement building at the field. Requested that the Board review and generally approve the layout. The Board approval allows further planning to move forward. General agreement is noted. The RCSC has the matter on its agenda for ongoing consideration.

Braddock reports that that a committee has been formed to consider the 4th league matter to address potential growth.

Dennis Johnson reports that 2020 dues will be paid using formatted/prepared envelopes. They will be supplied in a separate repository near the present "mailbox". Fill out and deposit in the "mailbox"

Robbins motioned to adjourn, 2nd by Conway at 7:50

Respectfully, Joe Emmons, secretary

Next meeting Monday, Dec 2, at 6p, Bell Multipurpose Room

A general membership meeting is scheduled for November 20th 6:00PM

@ SUNDIAL RECREATION CENTER

Called to order at 6:00pm by President Dan Braddock.

CLUB BOARD ROLL CALL: Present: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Frank Faciano, Dennis Robins, Dennis Johnson Absent: Leo Zinn, Mik Conway.

MEMBERSHIP ATTENDING: 44 signed in (quorum requirement is 21), 15-AL, 14-CL, 15-NL

FINANCIAL REPORT: by Johnson; The general fund is \$16,294.74 as of 10/31/2019. There are additional funds for dedicated issues.

FIELD REPORT: President Braddock introduced Jim Alexander and complemented Jim for his efforts in the field preparation for the Veterans Day Tournament. Jim reported to the membership by summarizing the improvements accomplished recently. The items mentioned were storage shed, concrete aprons, benches, picnic tables, bulletin board, fence caps, foul line remediation. There are 2 pending projects (see below). Jim did report that the RCSC is not going to consider turf for the 1st base warm up area due a variety of issues that arise from implementation.

WEBSITE: Braddock reports: The positive outcome of the new website concerning the initial and maintenance expenses. Members need to explore and acquaint themselves with its features.

ELECTION: Braddock reports that 3 Board member terms are expired, Alexander, Johnson, and Emmons. 3 candidates have been identified to replace or remain on the Board. They are Ron Coppess (AL), Mark Kisala (CL), and Joe Emmons (NL). A motion to elect these members to the Board was made by Frank Faciano, 2nd by Dennis Robbins, no objections are noted, motion carried unanimously.

CLUB OPERATIONS: Braddock urges all members to “volunteer” for service. This applies to the broad spectrum of the Club, League, game days, and special events. Such as: policing the storage room, first aid supplies, coffee service supplies and clean up, power washing, announcing, scoring, managing, etc. Board member Dennis Robbins emphasized turning complaints into individual actions or proposed solutions.

BUILDING UPDATE: Braddock reports that the “clubhouse” replacement is an ongoing item with the RCSC. The preliminary floor was presented to the membership. Miscellaneous elements were discussed without any specific objections. RCSC will require Club agreement with final plan. Braddock will continue to maintain contact with the RCSC as the project advances. Membership commends Braddock and John Uke for efforts.

MEMBERSHIP FINANCIAL APPROVAL: Braddock reports that the Club Board needs membership approval of expenditures greater than \$2000. 2 items need consideration/approval.

Scoreboard Controller. In recognition of the limitations of the handheld, controller, a rfi (wireless) console device supplied by the scoreboard vendor can be provided, quoted cost is \$2660. Motion to approve made by Alexander, 2nd by Faciano, no objection noted, motion carried unanimously.

Batters/catchers box mat. In recognition if the deleterious condition of the batter’s box a replacement mat including a “catchers” box will be provided to the RCSC for the their installation. Quoted cost is \$ 2114. Motion to approve made by Faciano, 2nd by Johnson, no objection noted, motion carried unanimously.

Dates: APS Clinic **Dec 11**, 16” Tournament **Feb.15**, Cleats-Clubs **Feb 23**, HOF **Mar 1**

Motion to adjourn by Tom Reynolds, 2nd by Jim Alexander, motion carried unanimously. Time 7:30

Respectfully, Joe Emmons, secretary

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Jim Alexander, Robert Black, Dan Braddock, Mik Conway, Joe Emmons, Frank Faciano, Dennis Robins, Dennis Johnson. (Leo Zinn, absent)

GUESTS: John Kachorsky, Bill VanAsch Mike Milts, Mark Kinsala.

MINUTES: Emmons; April 1st minutes were emailed to Board members previously; moved to approve by Robbins, 2nd by Johnson, motion carried.

FINANCIAL REPORT: by Johnson; Dennis has emailed the monthly reports during meeting recess to Board members. A motion to approve previous and current report (9-19) was made by Faciano, Black 2nd, motion carried.

GREEN TEAM: Kachorsky; New player processing is proceeding normally. Oct 14 will be last session at Gateway, if overseed proceeds normally GT will be at SC field on 10-21. John provided a spreadsheet of GT attendance for information. Summarized as follows: 2018 total 85 (17 AL, 30CL, 38NL) 2019 to date total 44 (9 AL, 15 CL, 20 NL). John projects the 2019 total to be approx. 70.

PUBLICITY: McGlynn; Not present, no report.

BANNERS: Conway; Collections: 3rd request to Nino's, 2nd request to Royal Oaks, 1st request to United Auto Care. Prospects: Big Daddy Auto Auction, Banner Health, AutoNation Chevrolet.

FIELD REPORT: Alexander; Foul line rehab is ongoing. Fence topping is deferred pending RCSC action. Negotiating with outside contractor to install new batter/catcher box rug. Will purchase 2/3 spare bleacher seats to have on hand. The warmup area turf issue remains a future project. The RCSC has installed new speakers and amplifier for sound system. Jim is trying to find a suitable score board console controller in lieu of the handheld version. Jim requested approval to buy new bunting (red, white, blue) estimated to cost approx. \$1000. Motion to approve expenditure by Johnson, 2nd by Faciano, motion carried. Concerns with glare from parked cars was discussed, its recommended that cones be placed to limit parking in crucial spaces. Concerns about "raised bases" were expressed, after discussion it was decided that no action would be taken.

JERSEY REPORT: Faciano; Sponsor 24/7 is out. Need to verify status of TJ Speaks, Sun Dome. DNS is now Daily Independent News; Ryan TD will be returning.

UNIFORM & EQUIPMENT REPORT: Black; Hats, shorts, and pants ok for now (blue will be replaced by black when re-stock occurs). Needs to restock socks/belts.

NATIONAL LEAGUE: Black; NL will field 12 teams (11 players) for fall session assuming CL provides approx. 10 players after their draft.

CENTRAL LEAGUE: Conway; CL will field 12 teams. Plan to use 70' bases to help speed up game times. A "try out" for the CL will be held on 10/13 at 3:00 at Bicentennial Park prior to draft.

AMERICAN LEAGUE: Robins; AL will field 10 teams, has 3 new managers, will use 1 & 1 count with one to waste.

IT COMMITTEE: Braddock reports: The league drafts will be reported online thru the Sports Engine website. The committee is working on a pictorial directory for the website.

WEBSITE COMMITTEE: Zinn; no report

OLD BUSINESS: The 16" tournament is scheduled for the 2-15-20 (refer to 4-1-19 minutes for details)

NEW BUSINESS

Mike Milts has been administrating the summer sessions and has decided to retire from that duty. He has solicited a replacement and ask's that the Board appoint/approve Steve Glaviano as his replacement. Dennis Robbins made a motion to approve, 2nd by Frank Faciano, motion carried.

Dan Braddock requested the Board to identify candidates for Board. The election will be held Nov. 25 at the Club's general membership meeting.

Braddock concluded with an encouragement to attend RCSC open meeting **October 14, 9:00AM** at Sundial Rec Ctr to demonstrate our interest/need for a club house facility. The RCSC Long Range Planning Committee will be making a recommendation to the RCSC concerning the financing of the Project.

Robbins motioned to adjourn, 2nd by Conway at 7:45

Respectfully, Joe Emmons, secretary

Next meeting Monday, November 4, at 6p, Bell Multipurpose Room

A general membership meeting is scheduled for November 25th (was 11-11), 6:00PM