

WOODBIDGE SENIOR SOFTBALL COUNCIL

General Meeting

November 5, 2024 at 4:00 pm.

Call to Order: President, Art Hogan, called to order the general meeting of the Woodbridge Senior Softball Council at 4:05 pm.

Roll Call: The following Council Members were in attendance: Art Hogan, Polly Smith, Melba Starr, Sue Edmiston, Jim Anderson, Mary Long, Kay Kion, Ray Rothbardt, John Cawley, Mark Victoria, Tom Hower, and Rosendo Verduzco. Absent: Rick Bachman. Also in attendance was Linda Pace, Laurie Stillmaker, John Munoz, Kim Sakoi, Mike Gard, and Frances Ramos.

Welcome & Announcements- Art Hogan - "All Council Members and Committee Chairs need to report to the Council about their activity throughout the year. Oral reports are expected at each meeting unless there is **ACTION** on the report, which then requires the report to be written, duplicated, and distributed to those in attendance at the meeting if not sent electronically prior to the meeting."

Quorum: A quorum was established.

Procedures Parliamentarian: Rosendo read the procedures that limit 10 minutes to a single report, 15 minutes if the report has action; motion to be in effect for the 2024 council year. Changes to the allotted times may be made as needed with the vote of the council.

Approval of the Agenda with approval for the President to deviate: Art made the motion to approve the agenda and permission to go out of order. Ray Rothbardt seconded. Motion passed.

Announcements – President- Art Hogan – The President or designee for the Woodbridge Senior Softball Club (WSSC) is the only official spokesperson to position matters. All official correspondence should be copied and mailed (including email) to the President and Vice President.

Old Business: Bob Collister is retiring at the end of this year from producing the monthly WSSC articles for the Woodbridge Newsletter. The Council is canvassing for his replacement.

Council Member Reports:

President - Art Hogan – The Council members leaving this year were thanked for their service and dedication. The new Council members were welcomed and looking forward to working with them in the 2025 softball season.

Vice President - Polly Smith – Nothing to report.

Secretary - Melba Starr – There are 152 WSSC members, 39 Diamond Gals, 72 Silver Sluggers, 20 Umpires, 27 Snack Shack, 7 BBQers, and 25 Booth.

Treasurer – Rick Bachman – Absent. Rick's report was presented by Art Hogan. The balance as of today is \$18,208.58. The credit card machine at the Snack Shack was a great success. WSSC operated within budget all year. The budget meeting regarding next season will be held on December 4, 2024 at 1:00 pm and budget reports are due to Frances Ramos by November 18th.

Field Maintenance Manager – Mark Victoria – The shed is installed and electrical work completed. There is still shelving, drainage, and additional fencing to be installed before the project is complete. The field is in good shape.

Operation Manager – Sue Edmiston –

Booth – Positions were filled most of the time, however, recruitment will be increased for more volunteers. Especially, volunteers are needed during Diamond Gals' games, since many workers play. Additional announcers are also required. A big thank you to all the volunteers. The booth box and first aid kit will be replenished before the 2025 season begins. The replacement of the scoreboard box and lights will be monitored during the off season to make sure they are in place when the season starts.

Snack Shack – Denise Barta – Absent. Sue Edmiston reported the Snack Shack is closed and appropriately shut down. Connie retired as lead of the Snack Shack.

Head Umpire - Jim Anderson – He is recruiting for more Umpires for next year. He is submitting a budget for new Umpire shirts.

Diamond Gals General Representative – Mary Long – Nothing to report.

Diamond Gals Player Representative - Kay Kion – Nothing to report.

Silver Sluggers General Representative - Ray Rothbardt – New resident meeting was attended and provided a presentation regarding the WSSC to recruit players and volunteers. Operational Procedure for Player Team Selection was updated. The cost of new softballs is being researched.

Silver Sluggers Players Representative - John Cawley – Nothing to report.

Tournament Teams Representative – Tom Hower – NCSS published listing and Woodbridge team is listed in it.

Committee Reports:

Banquet Committee – Kim Sakoi reported on the Banquet Committee. The Banquet was well attended and a big success. There were good comments about the Banquet. The committee stayed within budget. Kim Sakoi is stepping down as Chairman and Julie Veruzco will Chair the Banquet Committee next year.

Announcement – The next WSSC Council meeting is scheduled for Tuesday, January 21, 2025 at 4:00 pm in the Clubhouse in the Oxford Room.

Adjournment –adjourned the meeting at 4:45 pm.

Respectfully Submitted,

Melba Starr
WSSC Secretary