

WOODBRIIDGE SENIOR SOFTBALL COUNCIL

General Meeting

January 16th, 2024 at 3:58 pm

Call to Order: President, Art Hogan, called to order the general meeting of the Woodbridge Senior Softball Council at 3:58 pm.

Roll Call: The following Council Members were in attendance: Art Hogan, Polly Smith, Melba Starr, Rick Bachman, Ray Rothbardt, Mary Long, Kay Kion, Sue Edmiston. Absent: Mark Victoria, John Cawley, Jim Anderson. Also in attendance: Rosendo Verduzco, Linda Pace

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 not established.

Procedures Parliamentarian: Rosendo “Rosie” 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. Mary Long seconded. Motion passed.

Old Business: None

Council Member Reports:

President-Art Hogan – The softball equipment was relocated to the electric room next to James’ office when the softball storage shed was relocated to Liberty Park. The shed was moved to make room for the installation of the new storage shed. Once the new shed is installed the softball equipment will be relocated. Please email Mark and cc James when the softball field is going to be utilized or when use is cancelled. Pete Catineau is Chairman of the Discipline Committee and Bob Collister is Chairman of the Communication Committee. Art has been approached by individuals regarding WSSC issues and he referred them to speak to their representatives first. Individuals with issues must follow policy. Arion Johnson, Activities & Events Manager, should be included in all softball events so he can communicate these events to the Del Webb Woodbridge Community.

Opening Day is the first Saturday in April which is April 6th. This may be postponed depending on the weather and the new storage shed installation. The Tournament Team Representative position is vacant.

Vice President-Polly Smith – Signatures at the Bank need to be updated. Mary and Kay are going to assist with sponsorships. The goal is to obtain two (2) more sponsors. Currently, there are six (6) sponsors who advertise with WSSC. The cost is \$300 to advertise with WSSC. Rick suggested inviting sponsors to set up displays regarding their business. Polly will establish volunteer softball committees, such as, Opening Day Committee.

Secretary- Melba Starr – 68 softball registrations have been received as of this date: 29 Silver Slugger, 25 Diamond Gals, 12 Umpires, 8 Snack Shack, 2 BBQ, 1 Field Maintenance, 12 Booth.

Treasurer – Rick Backman – The balance today is \$15,769.81. The credit card machine was obtained for the Snack Shack and was displayed at the meeting. This season the Snack Shack will be able to accept credit card purchases. Rick will meet with Art, Polly, and Sue later to discuss details regarding utilization of the credit card machine.

Field Maintenance Manager – Mark Victoria – Mark was absent; however, Art reported the field was very wet due to the rain storms.

Operation Manager – Sue Edmiston

Booth

Thank you to Linda Pace for purchasing the new iPad for the WSSC. The new iPad has been updated with the music from the old iPad. When the teams are selected the players can be assigned their walk-up song. Sue will send an email to the coaches to ask for walk-up songs for new players and if a player wants to change his/her song.

Snack Shack

Sue met with Connie Reed and Denise Barta yesterday to discuss changes/concerns regarding the Snack Shack. Lauri McRae will be managing the BBQers and their scheduling. Connie submitted a list of requests: new microwave (current one is over 10 years old, and several buttons do not work), a 30-cup coffee maker because the current one is 14 and takes too long to make an additional pot, new mats to prevent the grease from spilling on the concrete. Sue will bring these items to the HOA as they should not be a WSSC expense. Connie would also like to be able to purchase small items like utensils and storage containers (our expense) as needed. She would also like to purchase a locked cash box (our expense). Connie also discussed maintenance items like cleaning the floor after each use (safety issue to prevent slipping), cleaning the coils of the refrigerator, air conditioner filter. Sue will speak to James regarding these issues. Connie also mentioned new tables with umbrellas, and Sue will mention this with James as they

talked about getting new tables at the end of the season. Connie asked about pre-paying for donuts for the month, which would be a question for Raleys. She requested assistance with set-up and take down (taking out and putting away the BBQ, tables, etc.). Connie will establish a binder with procedures and accountability sheet regarding the cash box and credit card machine. Denise Barta will be the Snack Shack contact this season.

Head Umpire-Jim Anderson – Jim was absent; however, Art reported the Rules Committee meeting will be held the 2nd Tuesday in February for the Silver Sluggers.

Diamond Gals General Representative – Mary Long – The first coaches meeting will be Thursday, January 18th at 1:00 pm at Mary's house. They will discuss the disbursement of the new jerseys. The first Diamond Gals' sandlot game will be Monday, February 12th.

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

Silver Sluggers General Representative - Ray Rothbardt – The Silver Sluggers have equipment for the season, such as, balls and jerseys. The jerseys require printing. The first Silver Sluggers' sandlot game will be held on February 7th at 10:00 am. Player selection will be conducted on February 27th and 28th. Melba was requested to send the Silver Sluggers' spreadsheet periodically to Ray. Ray will contact James and Mark to prepare the softball field for sandlot games. Ray will have Melba send out 2 fliers to all players this week. Softball practice will begin March 2nd. Tom Hower is the Head Coach of the Wildcats tournament team. The tournament game schedule was released and there are fewer playing days and fewer playing days on Saturday.

Silver Sluggers Players Representative- John Cawley – John was absent.

Tournament Teams Representative - Vacant

New Business: None

Announcement – The next WSSC Council meeting is scheduled on Tuesday, February 20th, at 4:00 pm in the Clubhouse Oxford Room.

Adjournment – Art adjourned the meeting at 4:56 pm.

Respectfully Submitted,

Melba Starr
WSSC Secretary