

# WOODBIDGE SENIOR SOFTBALL COUNCIL

## General Meeting Minutes

**April 16th, 2024**

**Call to Order:** President-Absent. Vice President-Polly Smith, called to order the general meeting of the Woodbridge Senior Softball Council at 4:04pm.

**Roll Call:** The following Council Members were in attendance: Polly Smith, Rick Bachman, Mary Long, Sue Edmiston, Kay Kion, Mark Victoria, Jim Anderson, John Cawley & Rosendo Verduzco. Absent: Art Hogan, Melba Starr & Tom Hower.

**Welcome & Announcements- Polly Smith** - "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:** - Rosendo Verduzco read the parliamentary procedures as stated.

**Approval of the Agenda with approval for the Vice President to deviate:** Polly made the motion to approve the agenda and for permission to go out of order. Rick Bauckman & Jim Anderson seconded. Motion passed.

**Old Business:** 2024 Sponsorship for the Banner & advertising during the games. The committee was able to get 11 sponsors. Susan & Curtis Holt, John Munoz, Scotties Painting, Valley Oak Dental, TLC Real Estate, State Farm Insurance, Klemm Real Estate, Becker Dental, Redi-Mark, Delicato, Center Appliance.

### **COUNCIL MEMBER REPORTS:**

**President-Art Hogan** – Absent

**Vice President-Elect** – **Polly Smith** – Art Hogam sent out a Motion by email to the members. "Approval of batter's hitting mat will be paid for by WSSC and given to WOA as field equipment." Motion passed.

**Secretary-** **Melba Starr** – Absent

**Treasurer** – **Rick Bachman** – The total bank balance is \$14,788.72. Currently awaiting a bill from Snack Shack for initial food & misc. supplies.

**Field Maintenance Manager** – **Mark Victoria** -Field is in good shape. The batter's mat is to be delivered today. The outfield was plugged and rolled and is ready for the first games tomorrow.

**Operation Manager** – Sue Edmiston – No report

**Head Umpire - Jim Anderson** - Before the first game umpires will meet with coaches to review the new rules.

**Diamond Gals General Representative** – Mary Long – practices continue; squads have been made; hats and jackets to be delivered.

**Diamond Gals Player Representative** – Kay Kion

**Silver Sluggers Players Representative** – John Cawley – No report

**Sluggers General Representative** – Ray Rothbardt –Silver Sluggers are ready to start.

**Tournament Teams Representative- Tom Hower-** Absent. He sent a text. “I want to thank the Wolverines 65 team for adjusting their schedule to enable maximum Silver Sluggers participation when Opening Day was moved to April 13. Second, a schedule of tournaments is being updated as entries change. That information is communicated to coaches and Council members as changes occur.”

**Opening Day** – Polly reported that everything is ready for Opening Day April 27<sup>th</sup>. We need to find a photographer to take a group picture. Polly will contact Jim Briggs. If we can't find someone to take a player's picture, we will use last year's picture for Sponsor Thank You cards. We will arrange to have team pictures taken at another time.

**New Business:** No new business.

**Announcements** - The next WSSC Council Meeting is scheduled for Tuesday, May 21st at 4:00pm in the Clubhouse Oxford Room.

**Adjournment** – The meeting adjourned at 4:27pm

Respectfully Submitted,  
Substitute secretaries Keith Loudermilk & Polly Smith  
for Melba Starr, Secretary

Minutes 4-16-2024 Final