

WOODBRIIDGE SENIOR SOFTBALL COUNCIL

General Meeting

Minutes May 15th, 2023 @4:03PM

Call to Order: President, Keith Loudermilk, called to order the general meeting of the Woodbridge Senior Softball Council at 4:03pm.

Roll Call: The following Council Members were in attendance: Keith Loudermilk, Art Hogan, Polly Smith, Rick Bachman, Laurie Stillmaker, Sue Edmiston, Ray Rothbardt, Bob Collister, Ron Bordi, Mark Victoria & John Cawley. Absent: Mary Long

Welcome & Announcements- Keith Loudermilk- "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 is not sent electronically prior to the meeting."

Quorum: A quorum was established.

Procedures: - Roger Gibson – Roger read the parliamentary procedures that limit 10 minutes to a single report, 15 minutes if the report has action; motion to be in effect for the 2023 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 deviate: Keith made the motion to approve the agenda and for permission to go out of order. Laurie Stillmaker seconded. Motion passed.

Old Business: No old business.

Secretary – Polly Smith – Nothing to report.

Tournament Teams Representative – Ron Bordi – Wolverines play at North Gate this weekend, Saturday & Sunday.

Keith made a statement that if 2 or more tournament teams are playing away the 4 Silver Sluggers teams scheduled to play two games may be combined into two teams to play one game. Last Friday Red & Blue played against Orange & Purple. If there is no interest in the second game, it will be cancelled. The majority of the coaches agree.

Silver Sluggers General Representative – Ray Rothbardt – Season is going smoothly. There is a concern regarding the pitching screen. It is old and heavy and in need of a new netting. John Cawley volunteered to research either purchasing a new pitching screen or repairing the netting in the one we have. There was discussion on the length of the Saturday games due to the heat. The head umpire can call a game if it is going too long. John Cawley will talk to the coaches. John suggested a 15-minute interval between games. Possibly the Rules Committee can come

together to suggest a time limit of the games. All suggestions will be sent to the Rule's Committee.

Silver Sluggers Player Representative – **Bob Collister** – Bob said the last article written by John Cawley in the Woodbridge Life highlighting the Umpires was very interesting and well written. The June article was written by Polly Smith and is an overview of Opening Day. Pictures were needed for the article and other members provided a few that were used with the article. The July Newsletter will feature the volunteers and their part in the Woodbridge Senior Softball Club.

Diamond Gals General Representative – **Mary Long** – Was absent.

Diamond Gals Player Representative – **Laurie Stillmaker** – The Diamond Gals practice on Monday morning and Wednesday afternoon. The players work on their fielding & batting. She felt we should move the Saturday start time to 8:00 am due to the heat.

Co-Ed Report – This Friday's co-ed game doesn't have many players available. Many people have signed up to play Co-ed but this Friday few can participate. She will determine later this week if we have enough people to have a game. June 5th the co-ed team is playing the City of Manteca in a rematch of last year. She will get word to Geri Lewis, the event coordinator, and ask her to send out a community blast supporting WSSC by coming out to the field and cheering on the home team. Sue Edmiston volunteered to do a flyer that she will send to Geri.

The Secretary will send out a notice to the membership about the game time change this week. Ray will send out notice to the coaches.

Head Umpire – **John Cawley** – No incidence reports but we had 3 injury reports. Mark Victoria, finger injury; Roger Gibson, finger injury; and Jeannie Mini a fall on the infield. All accidents have been reported to the WOA. There are two resent rule changes: 1) No infield fly rule and 2) No penalty if the batter steps out of the batter's box.

Operation Manager – **Sue Edmiston** – June Booth schedule is out to the volunteers. The menu from the Snack Shack has been posted on the website with pictures. Dave Reed said that the SS profit was up 55% in May. Snack Shack is doing well, and people seem to like the menu variety. Sue bought a stadium seat for the Wheels of Woodbridge's raffle which is being held on May 27th at Liberty Park benefiting the Boy's & Girls' Club. Sue will start the Hall of Fame process at the beginning of June. The selection will be finished by the 1st of September.

Field Maintenance Manager – **Mark Victoria** -Mark is now employed by Silvercreek Association Management in the Maintenance Department. James ordered a tool to trim the lip of the field, we will see how well it works. The new lawn mower robot seems to be working well. A part has been ordered to adjust the height of the cut. This robot charges itself at the end of cutting the lawn. Delta Blue Grass has rolled & plugged the area since the last council meeting.

Treasurer – **Rick Bachman** – The Snack Shack is knocking it out of the park. April sales were \$2,923 net with a \$606.20 profit. This month May, only 13 days, are over \$1,000 in sales

\$1,085.73. Dave Reed said that the players don't seem to use the Snack Shack as much as the spectators. The Snack Shack is our primary source of income.

The bank statement will come to Rick in 4 days, and he will send his normal report to the Council. Currently there is a balance of \$10,258.87.

Vice President- Art Hogan— When returning the sponsor banner to the shed it needs to be rolled not folded. This is to prevent cracking. Discussed the time of the Saturday Diamond Gals & Silver Slugger games. Possibly starting the men's games with a count of 1 ball 1 strike count against the batter to shorten the game. The first half schedule has been sent to players and should not be revised. It was decided to start the Saturday games at 8:00am.

The first team on each side will hang the banner on their respective dugout. There are two banners.

President – Keith Loudermilk – Keith announced that John & Denise Armstrong will oversee the Grandkids Day this year which is being held on September 24th. Keith is selecting the nominating committee for the upcoming WSSC elections. As funds allow, WSSC will be helping other Woodbridge Clubs in their fund raiser endeavors. Keith suggested that donating to other clubs should be a line item in next year's budget.

New Business: Rick Bachman asked what the policy is when someone in the club is injured or sick. The conclusion was that the secretary, Polly Smith, will send out an appropriate card to both Ron & Mary Long and Craig Radford from the club.

Announcements - The next WSSC Council meeting on June 13th has been cancelled. July's meeting has been changed to July 11th, the second Tuesday, @ 4:00pm due to council attendance. The August monthly council meeting and going forward will continue to meet on the 3rd Tuesday of the month in the Clubhouse Oxford Room.

Adjournment – The meeting adjourned at 5:08pm

Respectfully Submitted,
WSSC Secretary

Polly Smith