

WOODBIDGE SENIOR SOFTBALL COUNCIL

General Meeting

May 21, 2024 at 4:00 pm

Call to Order: President, Art Hogan, called to order the general meeting of the Woodbridge Senior Softball Council at 4:00 pm.

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

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 “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. Kay Kion and Ray Rothbardt seconded. Motion passed.

Old Business: Art reported he received information regarding donations to Manteca Little League. More information is being gathered regarding other Little Leagues in the city including girls’ softball that WSSC can donate to.

Council Member Reports:

President - Art Hogan – Requests the Silver Slugger schedule for the second half of the softball season be completed by the end of June for review.

Vice President - Polly Smith – Gave an account on the Opening Day and Banquet Committees, which is reported under Committee Reports below.

Secretary - Melba Starr – nothing to report.

Treasurer – Rick Bachman – The balance today is \$15,031.84. The credit card machine at the Snack Shack is doing well and being utilized by customers.

Field Maintenance Manager – Mark Victoria – The Field is good. The coaches are to notify Mark Victoria and James Shirron, maintenance, if there are any changes regarding the field, such as, practice canceled, game canceled, game changes, etc.

Operation Manager – Sue Edmiston

Booth

- Working on June schedule. Vacations and extra Diamond Gals' game makes it a little harder.
- Scoreboard has been blinking on and off. I contacted James Shirron, maintenance, and he called the company. The box is obsolete and cannot be serviced. They are sending him a quote for a new box. He will get it to Jessica as soon as he receives it so it can get ordered. He will also check the lights at the same time.

Snack Shack

- Sales are good and people are using credit cards. Machine was down last week but I believe it was because Xfinity was down.
- The call for more BBQers brought some more volunteers.
- I had sent an email to all coaches and Art about helping take out and put away Snack Shack equipment (tables and umbrellas) before and after the games. I received no response from any coaches and the players are not stepping up to help, especially at the end of the day. Just like the sponsor banners, this should be a job for the first and last teams of the day.
- I would like to offer the City of Manteca players a free burger or hot dog lunch at the game on June 10th like we did last year.

Head Umpire - Jim Anderson – Jim was absent and there was nothing to report.

Diamond Gals General Representative – Mary Long – Mary was absent and there was nothing to report.

Diamond Gals Player Representative - Kay Kion – Discussed a backup photographer when the primary photographer is not available. Only one team has had their picture taken and working on getting the photos of the other teams.

Silver Sluggers General Representative - Ray Rothbardt – The season is going smoothly. The statistics from the individual score sheets for April was too small to obtain sufficient information, therefore, waiting for May statistics.

Silver Sluggers Players Representative - John Cawley – Nothing to report

Tournament Teams Representative – Tom Hower – There is only one tournament team which plays once a month on Thursday and Friday. The first tournament of the season the team tied for first place, but lost in the tie breaker.

Committee Reports:

Opening Day Committee - Polly reported Opening Day went well, even though it was delayed. There is an article in the Newsletter regarding Opening Day. Unfortunately, craft booths were not able to participate due to the delay. There were two volunteers to throw out the first pitch. The mascot passed out items. The following groups were on the field for Opening Ceremonies: Del Webb Singers, softball players, Umpires, Snack Shack volunteers, Veterans holding flags representing the armed forces of the United States and sign language interpreter.

Banquet Committee - Polly reported on the Banquet Committee. The Banquet will be held on October 18, 2024 and will be a Mexican theme. Tickets will be \$20.00 and Elite DJ Entertainment will be performing again this year.

Rules Committee – Ray reported the rules regarding the courtesy runner and the 65-minute time limit will be reviewed at the next meeting.

New Business: No new business.

Announcement – The next WSSC Council meeting is scheduled on Tuesday, June 18th, at 4:00 pm in the Clubhouse Oxford Room.

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

Respectfully Submitted,

Melba Starr
WSSC Secretary