

WOODBIDGE SENIOR SOFTBALL COUNCIL

General Meeting

June 18, 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, Jim Anderson, Mary Long, Kay Kion, Ray Rothbardt, John Cawley, and Tom Hower. Absent: Mark Victoria and Rosendo Verduzco. Also in attendance was 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 established.

Procedures Parliamentarian: Rosendo was absent and Art Hogan 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.

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: Art reported he received information from all little leagues in the Manteca area which includes Manteca Little League, Spreckels Little League, and Northgate Little League regarding donations. All these little leagues includes both male and female teams. Art made the motion to donate \$500 to each of the little leagues for equipment and/or registration fees for under privileged children. The total donation would be \$1,500. Ray Rothbardt seconded. Motion passed.

Council Member Reports:

President - Art Hogan – The Home Owner's Association requested information due to insurance requirements and he provided it. He also identified additional information that

needs to be included on the application form next year. The Silver Slugger website (silversluggers.net) will be updated. There are no new updates on the shed project.

Vice President - Polly Smith – Nothing to report.

Secretary - Melba Starr – There are a total of 154 members, 44 Diamond Gals, 71 Silver Sluggers, 20 Umpires, 27 Snack Shack, 7 BBQers, 25 Booth, 3 Field Maintenance.

Treasurer – Rick Bachman – The balance today is \$17,607.46. The credit card machine at the Snack Shack is a great success and 12% of sales are purchased with credit cards. Yearly taxes are due in July.

Field Maintenance Manager – Mark Victoria – Mark was absent, but Art reported the Field looks very 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 – Accident reports must be completed for softball injuries. The Umpires are responsible to complete the report and a copy goes to the Secretary (Melba Starr). The teams are doing better at helping the Snack Shack take out and put away equipment (tables and umbrellas), however, reminders are still needed. She wanted to acknowledge James' crew is very helpful and responsive. She proposed a Snack Shack Advisory position. The Advisory position would attend WSSC monthly meetings and report on the Snack Shack, but would not be a voting member of the Council.

Head Umpire - Jim Anderson – There were a couple of incidents that pushed the code of conduct. All WSSC members need to be respectful and professional on the field to Umpires and participants. There is a procedure to dispute calls.

Diamond Gals General Representative – Mary Long – The Co-Ed team game against the City of Manteca was very enjoyable and a good attendance in the stands. The Co-Ed games which are once a month need to be incorporated into the second half schedule.

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

Silver Sluggers General Representative - Ray Rothbardt – The season is going smoothly. Based on the statistics, the teams seem to be evenly balanced. Everyone is playing well and have improved since the beginning of the season. The teams are working together when there is a shortage of players due to tournaments.

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

Tournament Teams Representative – Tom Hower – Silver Slugger games are combined into Visitor and Home teams on those days when there are tournaments and only one game is played. Art reiterated the Woodbridge Wildcats are the only tournament team affiliated with WSSC. All tournament teams are self-funding. The WSSC does not fund any tournament team expenditures. However, the WSSC does pay for uniforms for the Woodbridge Wildcats.

Committee Reports:

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.

New Business: The softball schedule for the second half of the season was reviewed and discussed. The Co-Ed games will be included. Art made the motion to accept the second half schedule. Jim Anderson seconded. Motion passed.

The boards around home plate are going to be painted in July. John proposed removing the top board around the backstop so the spectators in the first row of the bleachers can see the play in the field better.

Announcement – The next WSSC Council meeting is scheduled on Tuesday, July 16th, at 4:00 pm in the Clubhouse Oxford Room.

Adjournment –adjourned the meeting at 4:57 pm.

Respectfully Submitted,

Melba Starr
WSSC Secretary