

WOODBRIIDGE SENIOR SOFTBALL COUNCIL

General Meeting Minutes

August 15th, 2023 @4:00PM

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

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

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 if not sent electronically prior to the meeting.”

Quorum: A quorum was established.

Procedures: - Rosendo ‘Rosie’ Verduzco, our newly appointed Parliamentarian, read the parliamentary procedures as stated.

Approval of the Agenda with approval for the President to deviate: Keith made the motion to approve the agenda and for permission to go out of order. Mary Long seconded. Motion passed.

Old Business: No old business.

End-Of-Season Banquet Committee: **Patti Peterson reported:** Patti Peterson & Kim Sakoi are Chairpersons, along with members Denise Barta, Kay Kion, Nancy Behney, Judy Hea, Ella Catineau, Marsha Craig, Polly Smith & Debbie Brassfield. The Banquet will be held on October 20th 5:00pm-9:00pm with a Hawaiian theme. The committee met on August 10th. The Budget is \$4,000 and the ticket price is \$20/person. Entertainment will be provided by Elite DJ. Along with the Hawaiian theme there will be a centerpiece made up with sand and seashells. 16 white round tablecloths will be used from Women of Woodbridge. Discussed ordering side dishes from Ono. Meat will be provided by the committee using some volunteers who will BBQ outside the MPR. The banquet tickets will go on sale September 1st at the Softball field. Next meeting will be on Sept. 1st.

Nomination & Election Committee (NEC): Lauri McRae & Denise Barta Chairpersons: Committee persons: Pete Catineau, Rick Bachman, Rich Ryan, & Polly Smith. The committee reported that it is on schedule according to the Bylaws. Open Council positions which applications have been received by the committee are President, Operations Manager, Silver Sluggers General Representative, Silver Sluggers Player Representative (1 yr. only), Diamond Gals Player Representative. **As of this meeting** Secretary, Tournament Teams Representative and 2 of the 3

Silver Sluggers Coaches positions have not been filled. The committee will meet around August 23rd to review the applications.

Hall of Fame Committee: Sue Edmiston – Sue is on vacation and Polly Smith reported. The committee members are Sue Edmiston, Greg Meagher, Nelson Conner, and Polly Smith. Sue had received a few applications before she went on vacation. Polly picked up 5 additional forms from the clubhouse. The committee will meet when she returns to pick this year's Hall of Fame recipients.

Proposed/idea for WSSC to Partnership a Dance: Frances Ramos brought this idea to raise funds for a non-profit called "Without Permission" by sponsoring a dance. She called Keith with an update. WSSC cannot sponsor/host outside organizations due to its "Charter". If WSSC would like to change their charter for the future it would have to be reviewed & signed by the HOA. This can be a long process and Frances has chosen to go in a different direction asking the Pickleball Club, which does not have a charter, to get involved.

Vice President- Art Hogan– Due to the heat this week, Art has changed the start times for the WSSC games for the Wednesday & Friday game this week to start at 8:00am. Anytime we have a co-ed game, in the future, all games will move from 9:00 to 8:00. There is 1 co-ed game this week August 18th, Sept. 15th, and Sept. 29th.

Secretary – Polly Smith – We have received 5 new members for the second half of the season. Bill Schanen, Dan Snyder, Horace DiMaggio as Silver Sluggers, Bernard (Bernie) Jensen as Umpire and Wayne Van Wagner for Snack Shack.

Treasurer – Rick Bachman – We have a balance of \$12,763.33. Starting in September the Snack Shack will be open on "Food Truck Friday" for service.

The Budget Committee is made up of Pres., Vice Pres., Rick and 1 other council member. When preparing the 2024 budget it was suggested that Rick have Committee Chairs present for their input on budgetary items they might need.

Tournament Teams Representative – Ron Bordi – There shouldn't be any scheduling conflicts in the second half of the season with the tournament teams.

Silver Sluggers General Representative – Ray Rothbardt – nothing to report.

Silver Sluggers Player Representative – Bob Collister – Second half is underway and is going smoothly.

Communication Report: The WSSC upcoming election will be the topic of the upcoming Woodbridge Life article.

Bob Collister made a motion & seconded by John Cawley: "Replace all of the lights in the Del Webb Field Scoreboard with bright, white lights." We were reminded that the score board is part of the HOA's responsibility. After much discussion another motion was made by Polly Smith to table the Score Board light replacement motion until Sue Edmiston returned from vacation. This was passed unanimously.

Diamond Gals Player Representative – Laurie Stillmaker – Absent, however she sent the following report to Mary Long to read. “Practice is going well, but Joyce Graham got a softball in the face. She is okay with a split lip and some swelling. Accident form was completed, and one given to the front desk. I have the copies and will hand them out when I see people. We have been using the pitching machine the men purchased this year. Thank you!”

Co-Ed Report: “The coed game this Friday will start at 11:00. At this point we have 18th players signed up. I will follow up on a few folks tomorrow to get us up to at least. 20.”

Diamond Gals General Representative – Mary Long – Nothing to report.

Field Maintenance Manager – Mark Victoria -The field is in good shape but there are a few brown spots. Dura Edge has put down top dressing on the field with the help of volunteer players. Some of the top dressing is being stored at Liberty Park & some at the field. Volunteers pounded down the ground around the lip. This work was difficult & hard but it was completed.

Operation Manager – Sue Edmiston – Sue is absent & her report was read by Polly. “September booth schedule is about ready to send out to volunteers. We need to find a way to recruit more people. Spouses? Ex-players? “Spectator’s?”.

Snack Shack- “Lauri McRae will not be taking over for Connie next year. Connie is working on having a few people work together instead of one head person. I told her we need one “go to” person.”

Head Umpire – John Cawley – Nothing to report.

Silver Sluggers’ Rules Committee-John Cawley- Motion: Amend Silver Sluggers Rule #11, as follows: “**Outfielder and Short-Fielder:** No batted ball shall be thrown or relayed directly to 1B. “**However, double plays that start from the grass can be relayed on from either 2B or 3B to 1B to complete a double play – in this case the batter will be out at 1B**”. The vote passed unanimously.

New Business: None

Announcements - The WSSC Annual Election Meeting is scheduled on Thursday, September 7 at 6:00pm in the Clubhouse Multi-Purpose Room. The next WSSC Council Meeting is scheduled on Tuesday, September 19 at 4:00pm in the Clubhouse Oxford Room.

Adjournment – The meeting adjourned at 4:57pm

Respectfully Submitted,
WSSC Secretary
Polly Smith (Minutes 8-15-23 Final)