

SCF SOFTBALL CLUB

Meeting Minutes

Tuesday, November 19, 2024

I. CALL TO ORDER

President Mike Braman called meeting to order at 1:33pm at the SCF Softball field picnic area, Tuesday, Nov. 19, 2024, after league play was finished, 47 members signed in of 157 current active members. Current membership as of 11/5/2024: T1-13, T2-56, T3-85, NR-1 for total of 154 members.

II. NEW MEMBERS

No new members present

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the Wednesday, November 4, 2024 meeting by Mark Vosta, seconded by Guy Homoly, all members present approved by verbal AYE, no NAYS.

IV. TREASURERS REPORT

Debbie Ogston and Mike Braman revisited spending points made in last meeting. Home/Away jerseys and softballs for 2024-2025 season being purchased as approved.

V. COMMITTEE REPORTS

No reports available as season just started and new Board will be starting shortly.

VI. LEAGUE COMMISSIONERS

No reports available as they just started their Leagues. Comprehensive information will become available as they play the next few months and the new Board takes over.

OLD BUSINESS

1. Saturday practice, no chair, self directed and starts at 9:00am. To reemphasize, please use the Rookie pitching machine correctly. New parts, especially pads are costly.
2. Palm Desert Invitation, games will be played Dec. 8 with 2 teams from SCF participating. The games scheduled for Palm Desert 2/1-2/2, 2025 have been cancelled.
3. GroupWorks replacement, Membership Works will be the new platform for the club and the current Board is working to be able to transition the club and the new Board onto it at the beginning of January, in time for the new budget and second half of Fall signups.
4. Home/Away jerseys, style and funding vote was approved and they will be purchased and made available for members to pick up and start wearing in the upcoming games.
5. League play, remains as is for the first half of Fall season. As the commissioners report in and the season plays out, new structure and ideas can be considered by new Board.
6. 2024 Budget potential amendments/vote, not needed at this time as spending as discussed in previous meeting and approved has commenced and is on track for year end.
7. Vote for new Board, Secretary position still out standing, a few members have made their interest known.

NEW BUSINESS

1. Vote for new club Secretary, Brian Prehoda was nominated, a motion was made to accept Brian as new club Secretary by Sandy Brewer and seconded by Guy Homoly, all members present approved by verbal AYE, no NAYS. Congratulations Brian!

OTHER

ADJOURN

Meeting adjourned by Mike Braman at 1:57pm

NEXT MEETING: January 15, 2025, 3:30pm (PROPOSED) in Saguaro Center Ballroom

