

Softball Board Meeting
Tuesday - August 24, 2021

Attendance:

Brad Payne – President
Ron Carpenter – League Director
Dave Camper – Treasurer
Randy Petersen – League Evaluator/PC Liason
Bill Sturgeon – Tournament Director

1. Plywood Replacement for Sponsor Banners
 - a. Board voted 4 – 0 to approve \$500 for purchase of Plywood and Painting Supplies which includes new equipment cubes for both dugouts.
 - b. *Action – Bill Sturgeon – Purchase & Organize Work Party*
2. Sponsorship of Tournament Teams
 - a. Sponsorship shall remain the same
 - i. Club will sponsor Home Tournaments Only
 - ii. Travel Teams are responsible for All Non-Robson Tournament Expenses
 - iii. Only Robson Ranch Softball Club Members are eligible for Robson Ranch Tournament Teams
 - iv. No further “Grandfathering” of Non-Robson players at this time
 - b. *Actions - None*
3. Tournament Team Makeup
 - a. All Robson Home Tournaments will host 2 Robson Ranch Teams
 - b. Teams will be composed of the top 12 available ranked players
 - i. Eligibility is based upon Club Dues being Up-To-Date
 - c. *Action – Board – Solicit Tournament Coaches / Survey Club for Tournament Participation*
4. Robson Ranch Fall & Winter League – Saturday
 - a. Fall League will play on Saturdays from November – December 2021
 - b. Winter League will play on Saturdays from January – March 2022
 - i. There will be no games on the 4 weekends that Robson is hosting Tournaments
 - ii. Traveling Tournament Players are **Not Eligible** to have a Roster Spot on a team
 - iii. Traveling Tournament Players remain Eligible to Sub Only
 - c. *Action – None at this time*
5. New Player Status
 - a. Current Member List indicates 104 Players
 - b. *Action - Dave Camper to verify Club Dues Status (Done)*
 - c. *Action - Ron Carpenter/Brad Payne to verify Waiver Form Status*
6. 2022 Club Dues
 - a. Dues will be raised to \$40/Year (\$20 Increase)
 - i. Funding for new Jerseys/Equipment/Sun Shades/Dugout Gates
 - b. *Actions – None at this time*
7. Tournament Director/Banner Sales Replacement
 - a. Bill Sturgeon stepping down from both positions at the end of the 2022 tournament season
 - b. *Action – Board send communication for replacement volunteers*
8. League Player Ranking Evaluator
 - a. Randy Petersen has replaced Paul Lewinski

- b. Actions – None at this time*
- 9. Later Winter League Start Times (Randy Petersen)
 - a. Recommended Safety Issue based upon Cold Weather and Wet Grass from Dew*
 - b. Other communities in Phoenix are play all day long regardless of Sun Issues*
 - i. Move the Pitcher at batter's discretion*
 - ii. Players/Clubs Purchase Shade #4 Welding glasses*
 - c. Recommendation Approved to start games at 10:00am at Robson Ranch during Winter Season*
 - d. Action – Board will purchase 5 pairs of Shade #4 Welding Glasses for player use*
 - e. Action – Board will discuss issue with Palm Creek for league play*