

SCRAP IRON SOFTBALL CLUB
BOARD and EXECUTIVE COMMITTEE MEETING
November 30, 2013

The 2013 Board and Executive Committee meeting were called to order by President, Alan Wiechmann at 9:30 a.m. The following members were present: Alan Wiechmann, Terry Goodrich, Bob "Arn" Richardson, Jim Casswell, Greg Broeckelman, Kerry Byers, Art Graebe, Larry Alma, Mike Massong, Dennis LeBlanc, Bill Fleming, Bill Nero, Mark Rouch, Bob DeGroot, Ray Heisler, Rich Vieira, Ken Mason, Mark Haupt, Bart Prieve, and Larry Ouret.

Financial Report – Jim Casswell gave the current financial report. The current balance for the Scrap Iron Club is \$17,327.22.

Status of 2013 Teams / Possible New Teams – For the upcoming 2014 season, there are currently 15 returning teams and 1 new team, for a total of 16 teams.

January Banquet – This year's banquet will be held on January 25, 2014 at "The Franciscan." Doors open at 6 p.m. and dinner will be served; starting at 7 p.m. Cost is \$30 per person. Please send one check per team, made out to SI Softball Club, along with names of attendees to Dennis LeBlanc by January 10, 2014.

Rocky Mountain Championships – The city of Aurora will be hosting the Rocky Mountain Championships again in 2014 at the Aurora Sports Complex. Play dates are: August 15 – 17.

SPA Tournament (Tentative) – Ridge Hooks will be coming to Denver in two weeks and will meet with Alan and Greg to explore the possibility of holding a SPA Qualifier Tournament in the Denver metro area for 2014. More information to come, after the meeting.

Fundraising Update – Bart Prieve gave a fund raising update for 2014. Programs include; Banquet Raffle, Miken bat program, (contact Mike Massong), Scrap Iron Hoodies and Blankets, King Soopers / Safeway Grocery Cards, (contact Jim Casswell). Past large donors will be contacted again this year. Another idea being considered are casino bus trips. Please submit any fundraising ideas to Bart Prieve.

Budget / Dues / Roster Information - It was decided that team allocations are TBD at our February meeting, when we know exactly how many teams we have for the 2014 season. Club membership dues will remain at \$175 per member, with 50% off member dues for those 74 and older. Each team must submit member dues; with a minimum of 12 players to Jim Casswell by March 1st. Submit rosters to Alan Wiechmann by March 1st, (use attached player registration form). Failure to submit dues and rosters of at least 12 players per team by the March 1st deadline will result in no reimbursement for your team until the issue is resolved. The one exception is the Scrap Iron 80's team, which will work with the board on rosters and dues. Make checks payable to Scrap Iron Softball Club.

Team budgets are for expenses incurred during the calendar year, meaning the year in which a team makes payment to be reimbursed.

Scrap Iron Team and Player Policies / Code of Conduct / By-Laws – See attached documents.

Uniforms - Larry Alma will remain the contact for all uniform jersey and cap requests.

Webmaster / Data Base Manager – Rick Keller will continue to handle webmaster responsibilities. Contact Alan Wiechmann for any website related changes.

Hall of Fame Committee – Members include: Greg Broeckelman, Bert Hertzke, Bob Wiltgen, Arlen Amundson, Mike Massong, and (New Member) Art Graebe.

Rocky Mountain Senior Games – 2014 will be a qualifier for the Senior Olympics. More information to follow when available.

Ken Green Award – See attached document.

2013 Team MVP Award – Email Bob Wiltgen with team and player name by December 15th.

Executive Board – Executive Board elections were held by all members present at the meeting.

The SI Executive Board for 2014 is as follows:

President – Alan Wiechmann

Vice President – Terry Goodrich

Secretary – Bob “Arn” Richardson

Treasurer – Jim Casswell

At Large – Bill Fleming

At Large – Mark Haupt

At Large – Bart Prieve (2014 New Member)

Greg Broeckelman will be stepping down as an “At Large” board member. The Scrap Iron Club would like to thank Greg for all of his past contributions.

Miscellaneous - Team Names for SSUSA Directory – All Scrap Iron Teams must include Scrap Iron as part of their team name when completing team registration with SSUSA. The Scrap Iron name and logo should appear on your team uniforms.

The next SI Club meeting is TBD. (Probably sometime in February)

The meeting was adjourned at 11:55 a.m.