

SCRAP IRON SOFTBALL CLUB
Fall Board MEETING
November 27, 2016

The 2016 Fall Board Meeting was called to order by President, Andy Shapiro at 9:00 am. The following members were present: Terry Goodrich, Vice-President, Jim Casswell, Treasurer, Bart Prieve, at large board member, Bruce Brothis, Fund Raising, Mark Haupt, at large board member.

Also present representing their teams were:

Harsch, Patty-Women's team with the name to be announced

Broeckelman, Greg-70M+ Legacy

Massong, Mike-70M 3N2

Alma, Larry-70AAA Reds

Adams, Dave-60M High Octane

Hunnings, Chip-Colorado Home Fitness

Moore, JC-75 Beams

Lindow, Ken-50AAA Elite

Gurnee, Mike-50AAA Elite

Katz, Gary-60 Freedom

Mattos, Fred-80 Gray Berets

Haupt, Mark-55M+ Thunder

Wiechmann, Alan-70M-3N2

See attached list for full list of teams and contacts.

Financial Report – Jim Casswell gave the current financial report. The current cash balance for the Scrap Iron Club is \$23,244.

Fundraising Update – Bruce Brothis, Finance Chair, presented proposals (see attached) for Blackstone and the Franciscan. The main issue with Blackstone was the capacity of 160. We only had 138 attendees last year, but prior years we had over 180. It was decided to go with the Franciscan and request a fee of \$35.00/person. The banquet will be held on January 28, 2017 from 6-10PM. Coaches are to send a list of attendees to Bruce email bbrothis@allegiantbilling.com or mail to 33300 Placer Circle, CO 80107 by 1/1/17. Mail one check per team payable to Scrap Iron Softball Club to Jim Casswell PO Box 260699, Lakewood, CO 80226.

The skills contest held as part of the Rocky Mountain Championship was a terrific success and raised \$855.00.

The grocery rebate program participation is down from last year. The coaches are encouraged to promote the program with their teammates.

The silent auction was a terrific success at the January banquet. See the attached for items that provided funds at the auction. It is important to remember to provide items that will interest the women in attendance.

The Gaylord Hotel will be building a complex in Aurora in the future and is a possible sponsor for senior softball and our activities.

SPA Denver Tournament – After some discussion, it was decided to continue to provide a credit of \$100.00 to each team that participates in the SPA Denver tournament.

SSUSA Westerns-SSUSA presented a proposal to have the Westerns in Denver that required us to provide \$9,000 to them. This was in addition to the \$12,000 that Visit Aurora was willing to provide. It was decided by the board to not provide the \$9,000.00.

TEAMS for 2017-For the first time we will have an approved women's team. There are 16 teams (see attached) approved for 2017. There were 2 teams that had previously stated they wanted become a Scrap Iron sponsored team, but they were not in attendance so they were not approved.

A reminder that for a team to receive funding of any kind it must have 12 paid members. All players must pay, but it takes 12 to get any money.

2017 Budget-Andy reminded everyone that the team budgets are contingent on contributions we receive. For 2016 we had 3 major contributors and their status for contributions 2017 are an unknown and this can make a substantial impact on the amount we can allocate to the teams.

Dues for 2017-It was decided that the dues for 2017 would remain at \$195.00 (\$97.50 for 75 and older). For any new members we will also request an additional \$10.00 for the purchase of a grocery (either Kroger or Safeway-Albertson's). These cards come loaded with \$10.00 so it is not an additional cost. Of course, any member who may want more than 1 card for a spouse or others and it is \$10.00 for each card to start. Contact your manager or Jim directly.

Email Blast Editor-Alan Wiechmann is retiring as email blast editor and we are looking for a new person. Rick Keller will continue to do the sending out of the email blasts. Chip Hunnings (Colorado Home Fitness) thought he might know of someone to handle this in the future. He will check and get back to us.

Web Master/Website-We are currently without a webmaster and the website is far behind.

Team and Player Policies-The team and player policies were reviewed and no changes for 2017 were made.

Executive Committee Members-All the current officers, Andy Shapiro, President, Terry Goodrich, Vice President, Bob (Arn) Richardson and Jim Casswell, treasurer, agreed to stay on for 2017. At Large Members re-elected were Mark Haupt, Bart Prieve, and Don Carpenter.

Hall of Fame Committee – Mike Massong and Art Graebe were re-elected to the Hall of Fame Committee for four year terms. Our HOF Committee and their terms are:

Mike Massong (Chairman) – Term runs thru 2019 selections

Art Graebe – Term runs thru 2019 selections

Terry Goodrich – Term runs thru 2018 selections

Mark Haupt – Term runs thru 2017 selections

Bob (Arn) Richardson – Term runs thru 2017 selections

Alan Wiechmann – Term runs thru 2016 selections

Team MVP, HOF and Ken Green awards-Art Graebe discussed the MVP awards that each 2016 team can present at the banquet. He stated that the actual award doesn't have to be labeled as MVP, but can be, as an example; "Most Improved Player". Each 2016 team can present any number of awards, but SI only pays for one. **Please verify the spelling of the individual's name.** Any additional awards beyond 1 costs \$20.00. The information for the award must be submitted by 1/1/17.

HOF candidates must be submitted to Mike Massong by 12/20. Please submit information to help with the review of the candidates.

Ken Green award candidates are submitted to Andy for review. Please have these to Andy by 12/20.

Uniforms – Contact Larry Alma for all uniform jersey and cap requests.

Next meeting is scheduled for 2/18/17 at 9AM at 900 S. Broadway. A notice will be sent out later confirming the time and location.

The meeting was adjourned at 11:25 am.