

**SCRAP IRON SOFTBALL CLUB**  
**Board MEETING**  
**February 18, 2017**

The 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, Bruce Brothis, Fund Raising, Mark Haupt, at large board member.

Present representing their teams were:

Jark, Barry, Colorado Home Fitness  
Hunnings, Chip, Colorado Home Fitness  
Massong, Mike-70M 3N2  
Alma, Larry-70 Reds  
Adams, Dave-60M High Octane  
Hunnings, Chip-Colorado Home Fitness  
Moore, JC-75 Beams  
Gurnee, Mike-50AAA Elite  
Katz, Gary-60 Freedom  
Mattos, Fred-80 Gray Berets  
Haupt, Mark-55M Rocky Mountain Thunder  
Wiechmann, Alan-70M-3N2  
Goodrich, Terry, 65 5280  
Poulter, Don, 60 Legends  
Rosi, Bob, 85 Fossils  
Mylander, Charlie, 55 Coyotes  
Hernandez, Joe, 60 Rockies  
Graebe, Art, 65 Diamonds  
McIlroy, Tony, 70 Reds  
Lutz, Dennis, 70 Legacy  
Broeckelman, Greg, 70 Legacy

See attached list for full list of teams and contacts.

**The minutes** from the November 27, 2016 meeting were approved.

**The banquet**, held on January 28, 2017, was discussed. Bruce Brothis was commended for his excellent job in heading up the Banquet, especially considering it was his first year. There were 150 paid attendees compared to 143 for the prior year. Proceeds from the raffle and silent auction fund raising were down slightly from previous years.

**Financial Report** was given by Jim Casswell. Income sources are about the same as last year except for large donations. See attached reports for the details.

**Email Blast editor** is still needed. Chip Hunnings was going to check to see if he had someone that would like to do that.

**Web Master/Website** was discussed. We are still in the need of a web master and the website is in serious need of updating, etc. Barry Jark will consider the possibility of helping in this area.

**Team and Player Policies** were review and update. After much discussion, it was unanimously decided to clarify the policy in regards to team shirts. The following policy wording was changed to "Effective after February 18, 2017, all teams **MUST** ~~shall~~ have the name Scrap Iron and the SI Logo on the shirt." The name and logo policy was also expanded to include hats by a vote of 9-7.

**New Board Member** Art Graebe was unanimously voted to replace Bart Prieve on the Executive Board as an at-large member.

**SPA Western National Denver Tournament** was discussed and there was concern for the lack of non-Scrap Iron teams attending the tournament. It was recommended that the club produce convenient advertising media about the SPA and SSUSA Rocky Mountain classic tournaments (perhaps business cards with dates and info) and provide it to SI coaches. When SI teams participate in tournaments throughout the season the coaches should use the media to promote the Denver tournaments. FYI - the SPA tournament is scheduled for July 13-16, 2017 at the Commerce City facility used last year.

**TEAMS for 2017** were discussed and for the first time we will have an approved men's 85's and women's team. There are 17 teams (see attached) approved for 2017. There is interest in keeping the 70 AA Force team active but they were not represented at the meeting. It was agreed that if they can put together a team and find a coach we will consider it a later date for a total of 18 Scrap Iron teams in 2017.

**2017 TEAM BUDGETS** are significantly influenced by the major donations to the club. They have been very instrumental in the funding throughout the years. As of the meeting those donations were down for the year. After much discussion, a team budget of \$4,200.00/team was voted on and approved. However, the board will consider increasing the budget at a later date should additional donations be received. (NOTE: As of mid March 2017 a large donation has been received. The Executive Committee will vote soon on increasing team budgets to \$4,500/team.)

**Other Business** included a suggestion that we do a summer fund raiser/get together.

**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. Also, it is suggested that any new members be requested to purchase a grocery card and be provided instructions on the use and benefits to the club.

**Next** full board meeting is scheduled for November, 2017 at 900 S. Broadway. A notice will be sent out later confirming the date, time and location.

The meeting was adjourned at 11:25 am.