

SUN CITY SENIOR SOFTBALL CLUB

MINUTES

February 6 2012

CALLED TO ORDER by President Jim Keinath at 3:55 p.m.

ROLL CALL

Present: Len Wicketts, Chuck Wittreich, Joe Emmons, Orié McDonald, Julie McGlynn and Wayne Conn

Absent: Arnie Kvarnberg

Guest: Paul Moye

JANUARY MINUTES - Julie

Sent electronically after the January meeting. Approved.

FINANCIAL REPORT - Orié

There were 98 renewals, 9 new players and 1 new sponsor payment. (Arizona Center for Cancer Care). Total membership at this time is 121.

Invoice for 16 dozen softballs has not been paid. There is a question about the quantity and the cost split. Since half the games are played at each field, each club receives half the balls, and payment is 1/3-2/3.

The cost to provide a new player with a uniform is \$53.00.

Orié moved/Chuck 2nd to set December 1st as the cut-off date to carry dues over to the following year.

Players joining before that date will pay the full dues and then renew in January. **Carried.**

Sidewinders - Discussion as to whether or not we are supposed to get 50% of the revenue. Julie read copies of Sun City Club minutes from Dec. 2005 and Nov. 2006 referencing the 50% split. She will research the audit records for payments received since that time.

A motion by Chuck to again request the 25% balance was **tabled** pending further information. It was questioned whether sponsors had made late payments after the April 2011 accounting. The total amount the Sidewinders received was \$1675 which represents 11 banners. Jim reported there are 20 banners displayed on the outfield fence. The next accounting will be as of April 1, 2012.

AMERICAN LEAGUE - Orié

Spring session - 13/11 player teams. Subs-6 and placement pool-6, but no 2-rated players available.

Coffee and donuts will be available on Thursdays. The board declined to purchase coffee pots and donuts, as none have been provided for the National League.

NATIONAL LEAGUE - Joe

There are 16 teams but short three players (2-rated) to fill 12-player rosters. Two byes each game day.

Incident Report: RCSC told Len that without two eye witnesses, no further action could be taken.

Due diligence is the only alternative.

VISION COMMITTEE - Jim

Illegal bat signs will be posted by the dugouts.

Jim Wellman (RCSC Asst. GM) wants to meet with the club board about the field revamp.

GREEN TEAM - Len

Everything going well. A new player is rated AL-2 so will be placed immediately.

PLANNING, PUBLICITY & HOSPITALITY - Julie

The Club flyer was passed around which is being posted monthly at the Rec. Ctrs. by the Clubs & Activities office. Also the tri-fold brochure that is placed at the Visitor's Center.

Newcomer's Orientation - Weds, Feb 8, from 9-11 am and 7-9 pm at the Sundial Rec Center. Informational presentation by RCSC & the Visitor's Center for new homeowners from the past year, (and all residents) featuring highlights of the community. All the clubs are invited to reserve tables to talk with prospective members. Jim reserved a table; Julie & Joe will attend a.m. and Wayne will join her for the p.m. sessions.

SPONSORS - Len

Len visits sponsors once a month to say hello and delivers a newsletter.

He suggested having a short bio feature in the monthly newsletter for sponsors.

ADVERTISING - Jim

There are new banner forms and fee schedules available. He will assemble a team to solicit banner sponsorship. A company can supply their own banner, but must still sponsor the space.

UNIFORMS - Chuck

Currently need large shorts. Would like to keep an inventory of six of every item and try to ensure the shorts & pants have 3 pockets.

IT COMMITTEE - Joe

Joe moved/Wayne 2nd to keep all Sun City Club's membership records as well as all waivers (members and non-member player/guests) in the data base. **Carried**

OLD BUSINESS

Rules and Regulations (R&Rs) - have been approved by RCSC and the document has been received.

Non-member player/guest waivers - RCSC and the current R&Rs require signed waivers. Our current waiver applies only to new Sun City club members. Julie presented copies of a waiver for non-members & guests. **Julie moved/Chuck 2nd to adopt, carried.** She will also revise the Guest Team waiver.

For informational purposes, copies of the budget request for 2011 were handed out.

Audit report - Julie

Two minor errors - allocation to wrong account, and monthly carryover mistake of <\$30.00>

Recommendations: Emphasize dedicated accounts are separate from General Operating funds.

Determine quantity and size ratios of jersey purchases.

NEW BUSINESS

Board Member Job Descriptions - Jim will check RCSC website to see if they are available.

2012/2013 Meetings changed to 1 pm except General Membership meetings. Jim will reschedule rooms.

Banquet next year (2013)

Will be hosted by the Sun City Club. Jim will reserve the banquet site for Weds, March 20.

Discussion was held regarding how banquet expenses are determined and shared.

Apparently Hall of Fame Guidelines are being revised and we will be advised.

Reports due RCSC

Annual Financial Report was turned in.

Tournaments

Sidewinders request use of the field for a tournament in the Fall; 50/50 split. **Orie moved/Chuck 2nd to allow, carried**

Jim requested the club host the Veteran's Tournament - Saturday Nov. 10 **Chuck moved/Julie 2nd to approve, carried**

Paul Moyer requested use of the field for a softball game on Friday March 16, at 2 pm. He will need to utilize the guest waivers.

ADJOURNMENT - 6:05

Respectfully submitted, Julie McGlynn secy.

Next meeting: March 5, 1 pm, Fairway Recreation Center Room 133