

**SUN CITY SENIOR SOFTBALL CLUB**  
**General Membership Meeting- Sun Bowl Field**  
January 9, 2012

**CALLED TO ORDER** by President Jim Keinath at 11:25 AM.

The meeting began with the introduction of the new Board Members.

**ROLL CALL total 10; no GM quorum; no Membership vote scheduled on anything.**

Other Board Members: Len Wicketts, Chuck Wittreich, Joe Emmons, Orié McDonald, Arnie Kvarnberg and Julie McGlynn. Absent: Wayne Conn

Member guests present: John Dewey, Dave Bergman and Brett Frey.

**Board Members on Standing Committees (liaisons)**

Equipment and Field Maintenance - Arnie

Purchasing and Uniform Management - Jim

Green Team - Len

Planning, Publicity & Hospitality - Julie

Sponsors - Len

Advertising - Jim

Nominating Committees - Wayne

**NEW:**

**Visions Committee - Arnie** (Julie moved/Orié 2<sup>nd</sup> to establish, motion carried)

Volunteer members: John Dewey, Dave Bergman and Julie McGlynn

**National League Report - Joe**

Fall session - 14 teams, 112 games played, 6 ties, 25 games with 1 run difference

Spring session - 16/12 player teams (192) 188 current plus new players today so teams will be full.

Rule 1+1+1 to waste will remain, per managers' vote.

Courtesy runner rule (3x per game) will remain, per managers' vote.

In order to accommodate the growing number of teams, there may be three (3) League days scheduled.

Julie reported that the official uniforms are not being worn. and the players are looking sloppy. The managers are responsible and they will be reminded at the next meeting.

Julie moved to encourage players to wear white long sleeves under their uniforms when it is cold, but the motion died with no second.

**American League Report - Orié**

Spring session - 13/11 player teams. Six (6) current players will not be drafted.

Managers agreed to new rules:

Tie breaker: the visiting team will receive an additional ½ run for the win.

Flip-flop rule: changed to seven (7) runs when visiting team is ahead.

Mercy rule: 15 after five (5) innings.

For a player who plays only one game a week, the same person cannot sub more than four (4) times.

## **OLD BUSINESS**

**Dues renewal:** Checks only, no cash, easier to track. MUST use renewal form and provide copy of Rec. card, per Rec Center Board Policy -12A. Board members can no longer just verify and initial the form. Manned tables will be set up the next two weeks on Tues (Julie will coordinate) and Thurs (Jim) with forms and a copy machine to make it easier for renewals.

It was suggested we look into some sort of secure mailbox. (Vision Committee will address it)

### **Auxiliary Membership**

Tabled at the last meeting. Orié moved/Chuck 2<sup>nd</sup> to create an auxiliary membership, (with no voting privileges) at \$5 per year. Carried.

### **Keys for Board Members**

Jim asked how many wanted a key and several responded, so Arnie will work on rounding them up.

Keys cannot be copied, nor the lock changed, per RCSC.

### **Rules & Regulations**

The RCSC approved copy has not been received. Jim will check on it.

## **NEW BUSINESS**

### **Petty Cash Increase**

Steve Letko had suggested an increase from \$50 to \$100, but Julie indicated the audit shows no need.

### **P.A. System**

Sidewinders have a system @ \$150, but Jim said he couldn't get it to work, so we won't buy it.

Chuck moved/Orié 2<sup>nd</sup> to reimburse Julie for printer ink and keys made for the bulletin board. Carried.

### **Mandatory Officers Meeting**

Jim will check on the RCSC meeting since we have not received information on it.

### **Web Site Operations:**

Joe moved/Arnie 2<sup>nd</sup> to pay \$50 for the "Contribute" license for Orié's computer to allow him to maintain the Sun City website page. Carried.

## **MINUTES**

December minutes were approved electronically, Chuck moved/Len 2<sup>nd</sup> to approve officially. Carried.

## **FINANCIAL REPORTS**

Chuck reported the current figures showing all bills paid and a carryover balance.

The audit has been completed through Nov. 30.

Audit shows we received only 25% of the Sidewinders banner income instead of 50%. Chuck moved/Julie 2<sup>nd</sup> to bill the Sidewinders for the balance of \$419.50. Approved.

Jim directed Orié to bill SCW for 2/3 the cost of the 2011 Green Team new player's folders.

Short discussion on costs of different sized banners.

## **Subsequent meetings: Only agenda items will be discussed**

## **ADJOURNMENT - 12:45**

Respectfully submitted, Julie McGlynn