SUN CITIES SENIOR SOFTBALL LEAGUE BOARD MEETING NOVEMBER 8, 2004

Board members present: Ray Keller, Mike Graham, Bill Nyblade, Carl Johnson Fred Suess, Bill Allen, Mel Schiebel

Guests present:

Glen Carroll (representing Jim Pavolko), Wayne Mitchell, Matt Szydlowski, Dick Lemoine, Ray Early.

<u>Minutes</u> from November 8, 2004 was read by Fred Suess & accepted as read. <u>Very long discussion on Old-Timers Committee:</u> The Joint Board finally decided there should be an Old Timers Committee to do a research on softball players that no longer are playing that made a contribution to our softball league in past years. The Joint Board should select this Old Timers Committee.

A motion was made by Mel Schiebel, second by Mike Graham: The Old Timers Committee will act as selection committee and will select softball players no longer playing, currently living in the Sun Cities, living elsewhere, or deceased. The Old Timers Committee will give their selection of softball players to the Hall of Fame Committee for consideration to be inducted into the Sun Cities Hall of Fame. Motion Carried.

<u>Hall of Fame:</u> Softball Players nominated to the Hall of Fame and they are not selected in a given year are to be considered in future years.

National League: Carl Johnson reported there are 12 teams in the National League.

<u>National League:</u> Carl Johnson presented rule change for designated runner in the National League. Mike Graham made the motion to accept the change, Bill Nyblade second

Motion Carried.

<u>Uniforms:</u> Ray Early distributed a list of when uniforms will be replaced. Also Ray requested the new hats to be what is called white sandwich. Joint Board voted to accept the new hat type.

<u>New Committee:</u> Ray Keller, President, appointed a committee of four, Mike Graham, Carl Johnson, Fred Suess, & Mel Schiebel. Matt Szydlowski will act as a consultant to the committee. This committee will put in writing the operational procedures for the Sun Cities Joint Board. This committee will report back to the Joint Board on Dec 12, 2004.

Banquet: To be held March 21, 2005, from 11:00 am to 2:00 pm at the Sundial Recreation Center in Sun City.

Softballs: Motion to change softballs made by Glen Carroll (Jim Pavolko), second by Mel Schiebel.

Motion not carried

Use of Liberty Field Sun City West: Joint Board rejected the use of the field by the Sidewinders on March 3rd, 4th, 5th & 6th. The National League Spring Fling will be held March 4th, 5th & 6th.

Ray Keller, President adjourned the meeting at 10:50 PM

Bill Nyblade, Secretary