

**SUN CITIES SENIOR SOFTBALL LEAGUE  
BOARD MEETING DECEMBER 13, 2004**

**BOARD MEMBER PRESENT:**

Ray Keller, Mike Graham, Bill Nyblade, Bill Allen, Mel Schiebel.

**GUESTS PRESENT:**

Glen Carroll, Matt Szydlowski, Bill Buxton, Bob Stouthamer

**MINUTES:**

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From November 8, 2004 had to be corrected. The National League Spring Fling will be held March 3rd, 4th, & 5th 2005, not March 10th 11th & 12th 2005 as reported in the minutes. The minutes were then accepted as read.

**HALL OF FAME ISSUES:**

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**BANQUET:**

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**MOTION:**

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Ken Skinner will report to the Joint Board on January 10, 2005.

Mike Graham, President of Sun City Softball Club, appointed Doug Wright, Past President of the Sun City Softball Club, to organize the banquet that is to be held at the Sundial Recreation Center in Sun City. Date for the banquet is March 21, 2005 from 11:00 am to 2:00 pm. The catering service is charging \$12 per person.

A motion was made by Bill Allen, seconded by Bill Nyblade that the cost per person attending the banquet would be \$10 & the league would pay the additional \$2. Also In-Active players who are in the Hall of Fame & their guests would be free. Sponsors would be also be free. Also the league will pay for the entertainment & awards. Motion Carried.

**OPERATIONAL PROCEDURES COMMITTEE:** Members of this committee are, Mike Graham, Carl Johnson, Fred Suess, & Mel Schiebel. Matt Szydlowski is a consultant to this committee. Mike Graham presented the First Reading of the report to the Joint Board. He will report to the Joint Board on January 10, 2005 for the Second Reading.

**UNIFORMS:** The Joint Board was asked if short socks should be part of the league's uniform. The Joint Board was against having short socks.

Meeting Adjourned at 11:00 AM by Ray Keller, President

Bill Nyblade Secretary