

SUN CITIES SENIOR SOFTBALL
JOINT LEAGUE MEETING MINUTES
FEBRUARY 15, 2006

CALL TO ORDER:

The meeting was called to order by President, Arvid Peterson at Bell Lanes Bowling Alley, Sun City at 9:00a.m.

BOARD MEMBERS PRESENT:

Dennis Farrar, Larry Kuberka, Dick Lemoine, Ernie Owen, and Arvid Peterson.

GUESTS PRESENT:

Ron Blackwell, Carol Bowden, Bill Buxton, John Dodson, John Doherty, Bob Freeman, Bill Nyblade, Bob Morgan, Bob Stouthamer, and Matt Szydlowski.

JANUARY MINUTES APPROVAL:

Minutes were approved as they were sent out electronically.

BYLAWS CLARIFICATION:

Matt Szydlowski gave a 45 minute + dialogue to try to clarify the Bylaws on which, and when the bylaws and rules take precedence over one from the other. After other guests interjected their feelings it was concluded that some of those present were even more confused about this matter; including the League Board. Matt was thanked for his presentation by President Arvid Peterson with no further action taken.

COMMITTEE REPORTS:

American League Committee:

· Proposed rule changes / Proposed penalties:

After a lengthy and heated discussion on this issue by the ALC, the guests present and the League Board over the proposed rule changes and proposed

penalties for rule violations, and violators, Ron Blackwell walked out of the meeting resigning his position as the chairman of the ALC. Subsequently, we were informed by the remaining committee member, John Doherty that if Ron resigned, Peg Swanson would also resign.

Special Note:

An e-mail was received by President, Arvid Peterson later in the day from John Doherty that he also was giving his resignation on the ALC. The American League Board is now vacant and the League Board will be looking for replacements.

National League:

Bill Nyblade reported that he had nothing to report at this time.

OLD BUSINESS

SUSPENSION PENDING ISSUE:

After reviewing and conversing with all parties involved, and after Board discussion, Ernie Owen moved to have no suspension be given to Wayne Conn for subbing twice in the same week for the same team, and that Wayne be given verbal and written warning per Bylaws of Clubs and Recreation Centers. Motion seconded by Larry Kuberka. Motion carried.

ART NELSON ISSUE:

After reviewing and conversing with all parties involved, and after Board discussion, Larry Kuberka moved to also give Art Nelson the same reprimand as Wayne Conn, which is a verbal and written warning. Art Nelson is the team manager in which Wayne Conn subbed in the same week. Motion seconded by Dennis Farrar. Motion carried.

GAME FORFEITURE:

After review and Board discussion, Dick Lemoine moved the forfeiture of the game be denied and the outcome of the game stands as played. Motion seconded by Ernie Owen. Motion carried.

OUT OF UNIFORM ISSUE:

After some Board discussion, Ernie Owen moved to take no action on the Jenkins uniform issue because this issue was handled on the field. Motion seconded by Dennis Farrar. Motion carried.

NEW PLAYERS – WHAT TO DO NOW?

John Doherty reported that he is working with Loran Swanson on a brochure that will be given out to the new players when they join the clubs. John also has agreed to continue working with Loran to tweak this brochure as needed.

PICTURE DAYS:

Everyone at the meeting was informed that picture days is coming out on February the 21st and February 23rd. Please be sure to arrive at the field a half an hour prior to game time so your team can get your picture taken. If you have the bye please inform your team what time they need to be at the field so your team can get a picture. These pictures are given to the sponsors of our teams as a thank you gesture for what they do for us each year. Thank you for your cooperation.

ANNUAL BANQUET PLANNING:

The annual banquet will be on Friday, March 24 this year at Palm Ridge and will be at 11:00am. Managers will have tickets this week. No further action taken.

NEW BUSINESS

SUMMER SOFTBALL PLAY:

Dennis Farrar reported that he and Tex Wells is working on canvassing their respective Leagues to see how many will be interested in playing summer softball. The canvassing will begin the end of February or early March. No further action taken.

GUEST COMMENTS:

Carol Bowden expressed her desire, and the desire of other women players to set up representation at our League meetings. Dick Lemoine suggested we set up a committee to handle this with the target date as this fall when we start the

NEXT SCHEDULED MEETING:

Wednesday, March 15, 2006, 9:00am

Bell Lanes Bowling Alley, Sun City

ADJOURNMENT:

With no further business the meeting adjourned at 1:24pm.

Respectfully submitted,

Dennis Farrar, Secretary

Secretarial Note:

Please note that I had some technical difficulties with my tape recorder and the length of the meeting, the minutes are written from the few notes I had written down as well as from memory of what transpired. I have concluded that I need to get an AC adapter for my tape recorder so I will not have this issue at future meetings. I apologize for this error and thank you for your understanding in this matter.