



SUN CITIES SENIOR SOFTBALL LEAGUE
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BOARD MEETING MINUTES

MAY 10, 2006

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

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

GUESTS PRESENT:

Bill Bromley, Gene Chervinko, Tait Douglas, Linda Graham, Mike Graham, Ray Keller, Bill Nyblade, and Bob Rentner.

APRIL MINUTES APPROVAL:

With no corrections the April 12, 2006 minutes that were electronically sent were approved.

COMMITTEE REPORTS:

- American League Committee:

Rules:

Arvid Peterson reported that the rules committee will meet prior to September to finalize the rules for the next year's play, and then publish the rules. Every player, starting with the next season will be given a copy of the rules.

Placement:

Arvid Peterson and Mike Graham reported that they are still working on team placement, but don't know the total numbers as of yet.

Draft:

Arvid Peterson reported that Bob Freeman has selected and recommended that the American League managers meet on October 2 and the draft will take place on October 4. Remember the first day of league play is October 24.

Information:

Mike Graham is continuing to handle all the information on players.

- National League:

Bill Nyblade reported that they have done the survey and knows who will be back in town ready to play in October, but like in the past they will have to call some of the players to see if they are back and ready to play.

OLD BUSINESS

HALL OF FAME SELECTION:

There were several members of the HOF present to express their concern of the League Board getting involved in the selection process. After a lot of input and discussion from the HOF members the members present agreed that the Board was on the right track in the selection process. Dennis Farrar has stepped down as part of this selection committee as he doesn't have the minimum requirement to vote on the committee.

The HOF members present agreed to the following changes in hopes that these changes will be ongoing and will not change each year when new League Board members are elected.

- 1) Selection should be an ongoing year-round process.
- 2) The selection committee shall consist of seven members. Four from the Hall of Fame, and three from the League, with the current League Board president to serve as moderator. The moderator does not have a vote.
- 3) Voting members must have a minimum of five years or more paying dues to vote.
- 4) Managers should promote and have at their disposal for players nominating forms for the players to fill out to nominate their candidate.
- 5) Announcing the importance of nominating Hall of Fame candidates at both Liberty Field, and Sun Bowl Field over the public address system.
- 6) Have available a biography, with photograph of each qualifying candidate with as much information about the candidate as possible.
- 7) A minimum of 2 individuals will be selected to the HOF with the committee deciding on the maximum that is selected each year.
- 8) The possibility of including the nominating form as part of the October Newsletter.
- 9) At the annual banquet, have the HOF Committee Chairman give a short introduction of what the Hall of Fame is all about, what they are trying to accomplish, and to also encourage all the players to get involved in the nomination process.

Arvid Peterson thanked all the Hall of Fame members who were present at today's meeting and also for all of their hard work they have done over the years to get the league as we know it today. There would not be a league if it wasn't for all the hard work that was done years past.

Ernie Owen moved to except the Hall of Fame committee's recommendation. Motions seconded by Larry Kuberka. Motion carried. No further action.

SUMMER SOFTBALL PLAY:

Dennis Farrar reported the second summer session is in the process of being made. Bill Nyblade will be assisting with this while Dennis is gone during the month of June. The teams and schedule will be made on Tuesday, May 16, 2006. Dennis initially reported he would have four teams however after the meeting and going through the list the National League will have 6 teams in the second session and run from June 6 – July 27, 2006. No further action.

WOMEN'S LEAGUE:

Arvid Peterson reported that those players in the American and National Leagues would vote in their own League. However, if a player plays on Wednesday (or any other day) but does not play on American or National League they would be given a choice of what ballot (American or National) that they would like use to vote. There was a lot of discussion on how the women are represented in the league and it was decided that they should probably have a league of their own. Women should have representation at the club level so they can have field time. Carol Bowden and Dick Lemoine are going to meet to pursue this further. No further action taken.

NEW BUSINESS

HOME RUN RULE:

There was some discussion on this ASA rule, however Dick Lemoine has requested Arvid Peterson have this tabled until Dick has a chance to address this issue at the September Sun City West Board Meeting. No further action taken.

SOFTBALL HATS:

Ray Early is checking on getting new hats for the league. Paul Turley has agreed to design a logo for the new hats. These hats would be embroidered with our logo if we so choose. There were no hats to display to compare so no decision was made at this time. No further action.

SUMMER BUSINESS:

Arvid requested that there may be a need to make some decision over the summer break and we can do this via e-mail if we check our email.

GUEST COMMENTS:

No comments.

ADJOURNMENT:

Dennis Farrar moved to adjourn. Seconded by Ernie Owen. Motion carried. Meeting adjourned at 10:45am.

Respectfully submitted,



Dennis Farrar, Secretary
Sun Cities Senior Softball League (SCSSL)

NEXT SCHEDULED MEETING:

Wednesday, September 13, 2006, 9:00am
Bell Lanes Bowling Alley, Sun City