



SUN CITIES SENIOR SOFTBALL LEAGUE
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BOARD MEETING MINUTES NOVEMBER 22, 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, Dick LeMoine, Ernie Owen, and Arvid Peterson.

GUESTS PRESENT:

Carol Bowden, Julie McGlynn and Bill Nyblade.

OCTOBER MINUTES APPROVAL:

Dick LeMoine moved to accept the October 18, 2006 minutes that were electronically sent. Ernie Owen seconded. Motion carried.

COMMITTEE REPORTS:

- American League Report:

Draft:

Dick LeMoine gave a report on behalf of Bob Freeman that the upcoming draft is to take place on January 8 and the managers meeting set for January 6. The lists were provided by Loran Swanson and Mike Graham. Dick said when all is said and done there will be 24-29 players that will be available for the January session. This is American League only. Dick doesn't know how many players from the American League will go to the National League until after the draft. It is Sun City West Club's desire to have 14 teams which would constitute 7 games with no byes. Any players left would have the option to go to the National League or go to the sub pool. This could be as many as 16 current players to make that choice. No one wants to mess with the rules at this time. If we need to address the rules to get all the game in then some issues will have to be addressed. The umpires and managers are going to have to keep all the games moving. After a lot of discussion, Dick LeMoine made a motion that the American League go to 14 teams at 12 players each on a 7 game schedule; change no rules at this time, and anyone not drafted will have the option to the National League upon availability or be placed in the sub pool. Ernie Owen seconded the motion. Motion carried. No further action taken.

- National League:

Team / Player Assignment:

Bill Nyblade from the National League Committee reported that the National League currently has 11 players on the injured list and 10 openings on the existing 13 teams. Bill also mentioned that Phil Batow is back playing and Bill assigned him to his team. Bill also has a concern that if a team has 2 catcher they should be able to obtain a sub. The National League Committee will determine which teams have 2 designated catchers, (counting as one player) and **only** those teams identified by the National League Committee will be allowed to get an additional player for their game.

After some discussion, Larry Kuberka made a motion that the National League go to 14 teams on a 7 game schedule at 12 players each; no byes and no rule changes at this time. Dick LeMoine seconded. Motion carried. No further action taken.

OLD BUSINESS

HALL OF FAME:

Arvid reported that they are getting a lot of nominations, but some are repeats, and Arvid thanked Dennis Farrar for putting the form in the newsletter.

LEAGUE HATS:

Dick LeMoine reported that he is looking for another vender to get our hats made, as the previous vender has failed to follow up with us. No further action taken at this time.

NEW BUSINESS

MONDAY LEAGUE:

Dick LeMoine reported that there is a new Monday League starting in Sun City West and the intent is not to send our new players to Sun City and their Green Team to be evaluated. The Monday League is open to all players, both National and American Leagues who wish to play for fun. New players will be evaluated and the information will be passed on to the draft committee. Ernie Owen moved that the Monday will be set up to help and evaluate new players. Dick LeMoine seconded. Motion carried. No further action.

APPROVED BATS:

Dick LeMoine brought up the point that all bats must have an ASA seal on the bat that states 2000 or 2004 to be legal. No further action. Dennis Farrar moved that in order to use a bat in our league on our fields it must have one of the ASA seals on the bat shown below to be legal. Ernie Owen seconded. Motion carried. No further action.



GUEST COMMENTS:

Women's Sunday Teams:

Dick LeMoine questioned Carol Bowden about the status of the Sunday Women's Teams since another complete traveling women's team has been formed and sponsored. Carol said that there are not enough women left to schedule games on Sundays and they are not considering dropping Sunday yet because some women are still working and want to play. Carol further stated that there is a possibility of using Sundays for women practice if enough women come out to play. Dick said that this issue will be brought up at the Sun City West December 4, 2006 board meeting.

Umpire Association:

Dick has had to deal with the question of umpires and that you don't have to be a part of the Umpire Association to umpire games. Ozzie Ostro has been umpiring the women games and will continue if he is asked. There is no rule stating that you must be a SCSSC Umpire to umpire regular or tournament games. No further action. Eventually the Umpire Association will make up schedules of games for umpiring. The umpire sessions are open to the whole league. We have been meeting on Thursday at 4:00pm at Liberty Field. The umpires in this association are not being paid. There may be a possibility that if we umpire outside our league we will be paid to umpire games.

New Club Board Members:

Arvid Peterson recognized the new Sun City Board Members, which are: Linda Graham, Julie McGlynn, John Selby, and Len Wicketts.

ADJOURNMENT:

With no further business, Ernie Owen made a motion to adjourn. Motion seconded by Larry Kuberka. Motion carried. Meeting adjourned at 10:45am.

Respectfully submitted,



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

NEXT SCHEDULED MEETING:

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