



SUN CITIES SENIOR SOFTBALL LEAGUE
Visit us on the web at: www.azsrsoftball.com

BOARD MEETING MINUTES DECEMBER 13, 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:

Current Officers: Dennis Farrar, Larry Kuberka, Dick LeMoine, Ernie Owen, and Arvid Peterson.

Newly Elected Board Members: Bruce Brady, Julie McGlynn, Art Nelson (*for Mike Hester*), and John Selby.

GUESTS PRESENT:

Bob Freeman and Bill Nyblade.

NOVEMBER MINUTES APPROVAL:

Dick LeMoine moved to accept the November 22, 2006 minutes that were electronically emailed. Ernie Owen seconded. Motion carried.

COMMITTEE REPORTS:

- American League Report:

Draft:

Bob Freeman reported that we now have 186 players for 168 openings. The managers meeting is January 6 at 10:00am at Bashas located at R.H. Johnson, & Meeker and is for managers only. The draft is January 8 at 10:00am. at the Men's Club following the SCW Club Board Meeting. December 16 the Rule Committee will meet at 10:00am at the Liberty Field Clubhouse. Due to the medical challenges of Mike Graham, Loran Swanson is temporarily taking over the list for the draft. Bob also added that some of the players are still not conforming to the uniform rules. The League added that it's the managers responsibility to see that each player adhere to the rules set forth by the Sun Cities League Board. If you have the bye or you're coaching the bases YOU MUST BE IN FULL UNIFORM IF YOU HAVE ONE. Dick LeMoine also added that because there may be 18-20 players not drafted, it might be nice to give the AL an advance notice to let AL player decide for themselves whether they want to be placed on the sub pool or go to the National League. Dick LeMoine moved that Dennis Farrar make a flier and post copies in each dugout and on the bulletin board at each field. Motion seconded by Bob Freeman. Motion carried. No further action.

- National League:

Team / Player Assignment:

Bill Nyblade reported that the NL Committee wants to implement the "In-field fly rule" for the last four (4) games of the fall session as a trial basis. (Jan 2 thru 7) Dennis Farrar made a motion that the National League implements the infield fly rule on a trial basis for the last four games of the fall session. Motion seconded by Dick Lemoine. Motion carried. And no further action.

1. In the NL Rules it refers to a second home plate for the runner to run to, and the NL Committee wants to clarify the rule wording to reflect the safe line by home plate.
2. Also in regards to the 24 foot commitment line down the first base side – If the batter has a runner from home and the batter goes beyond the 24 foot line; the batter is declared out and the ball is dead. Any base runners on base can not advance and must go back to the base they last occupied.
3. Bats should not be thrown!! This is a courtesy rule, so please be thoughtful to your teammates and not throw the bats.
4. The NL Committee wants to also reiterate the rule that any player that is playing must furnish their own bat and glove.

The board agreed on the four (4) bullet items above and will be in effect when the next session starts on January 16.

Bill also said the Rich McAndrews with assume the chairperson of the NL Committee starting next year. No further action taken.

OLD BUSINESS

HALL OF FAME:

Arvid reported that they are getting a lot of nominations, but some are repeats. Dennis Farrar asked Arvid if they want the form put in the January newsletter. The board felt this is a good idea. Any candidate or candidates selected to go into the Hall of Fame will be notified. The membership and the committee are sworn to secrecy and are not to let this leak out.

NEW LEAGUE HATS:

Arvid Peterson mentioned that the Sun City Club has some of the league hats we currently are wearing and wanted to know if the Sun City West Club wants to purchase some of the hats at \$3.25 each to get them through until the new league hats come in. Dick LeMoine said that we only anticipate on having to give out no more then 2 or 3 used hats to get us through. This is why the SCW Club would like to get a few of the old hats in, and wash them. No further action taken at this time.

Dick LeMoine reported that Cleats will now be the vender for our new league hats. The hats should be in after the first of the year. Dennis Farrar made a motion to go with the lesser expensive hat, the words “Sun Cities in red with Softball in green, and to eliminate the word league and add the flat American Flag. Motion seconded by Ernie Owen. Motion carried.

NEW BUSINESS

HEALTH REPORT:

Arvid Peterson reported that Mike Graham is having a difficult time, and long battle with his colon condition, blood clots and infection. Linda will continue to post updates on Mike through the web site on “Angels in the Outfield”. There will also be a mobile blood bank at Liberty Field on January 9 for you to donate blood on Mike's behalf. Please remember to keep Mike and wife Linda, and the rest of the family in your prayers.

INTRODUCTION OF NEW BOARD MEMBERS:

Representing the AL is: Bruce Brady (SCW), Mike Hester (SCW) and John Selby (SC).

Representing the NL is: Dennis Farrar (SCW), and Julie McGlynn (SC).

After the introduction of new board members the new board selected the officers for 2007 as follows:

SUN CITIES 2007 LEAGUE BOARD MEMBERS

| | | | |
|----------------|---------------|--------|-------------|
| President | Mike Hester | Member | Bruce Brady |
| Vice President | Julie McGlynn | Member | John Selby |
| Secretary | Dennis Farrar | | |

CONGRATULATION TO ALL OF YOU !

LEAGUE BOARD MEETINGS:

The League Board Meetings are held on the 1st Wednesday after the 2nd Monday of each month from September thru May each year. The January 10, 2007 location will be determined at a later date.

GUEST COMMENTS:

No comments.

ADJOURNMENT:

With no further business, Meeting adjourned at 10:30am.

Respectfully submitted,



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

Secretarial Note:

I have enjoyed being the League Secretary this past year, and I'm looking forward to serving again in 2007. I hope that the new officers will get the continued support. Thank you again for the opportunity to serve you.

NEXT SCHEDULED MEETING:

Wednesday, January 17, 2007, 9:00am ★ Location TBA