

SUN CITIES SENIOR SOFTBALL LEAGUE BOARD
WEDNESDAY, JANUARY 14, 2009
8:00 AM, SCW MEN'S CLUB

CALL TO ORDER:

The meeting was called or order by President Carol Bowden at 8:00 AM.

BOARD MEMBERS PRESENT:

Bob Williams, Richard Wells, Chuck Hendrix, Carol Bowden and Julie McGlynn for Dennis Hagerty.

GUESTS PRESENT:

Rich McAndrews and Mike Hester

APPROVAL OF MINUTES:

A motion was made by Rich Wells to approve the Dec 10, 2008 minutes as written, and seconded by Carol Bowden. The motion was carried.

COMMITTEE REPORTS:

National League member Rich McAndrews reported the draft was held on Jan 7th and 164 players were drafted, with 12 players on a team (14 teams)

Rich McAndrews mentioned that with the number of injuries that have happened in the past week, it is important that all managers are aware to complete an incident report. A league board member and/or a manager should fill out incident reports. They are located in the storage room at the field in Sun City, and in the Club House at Liberty Field in SCW.

American League member Rich Wells reported the draft of 156 players, 12 players on a team which equates to 13 teams with one-by. Rich stated that if you require a courtesy runner please follow the ASA Rules. When completing an incident report they shall be filled out by a manager.

EQUIPMENT AND SPONSORS:

A motion was made by Tex Wells concerning the wearing of league socks. The league will continue to furnish socks, however, for those players who are unable to wear white socks due to a medical or personal reason, they will be allowed to wear crew socks ankle length or higher at their own cost. Motion was seconded by Carol Bowden and motion carried 4 – for, and 1 – against.

Nothing to report regarding Sponsors.

PUBLICITY:

No report at this time.

SPECIAL EVENTS:

Feb. 7 th	Bill Bromley Memorial Cardiac Kids
Feb 14 th and 15 th	Bosom Buddies @ Liberty Field
Feb 25 th – Mar 1st	National and American Leagues are Welcome to participate. Contacts: Bob Williams – National & Ken Skinner-Amer.
Mar 7 th	Cancer Survivor Day Event in Sun City
Mar 27 th	League Banquet in Sun City (more info to follow) Nominations for Hall of Fame candidates are due on Jan. 31, 2009.

DATA:

The committee consists of 1 board member from Sun City, and one from SCW and the League Board President.

CLUB REPORTS:

One complaint was heard regarding the softballs being hit over the fence.
Discussion
Sun City will be installing a new scoreboard.

OLD BUSINESS:

Nothing to report at this time.

NEW BUSINESS:

Board Meetings for SCW and Sun City will be held on the 1st Monday of each month. The League Board Meetings will be held on Wednesdays following the Board Meeting (generally the 2nd Wednesday of the month).

ADJOURNMENT:

Meeting adjourned at 9:45 AM

**NEXT MONTH'S MEETING--FEBRUARY 11, 2009 8:00AM
@MEN'S CLUB**

RESPECTFULLY SUBMITTED

CHUCK HENDRIX, SECRETARY