

Sun Cities Senior Softball Association

April 14, 2010
8 AM Bell Multipurpose Room

Call to order: Meeting was called to order by acting President Chuck Wittreich

Roll call: Present Gale Rector, Linda Graham, Don Swanson, Wendell Osborne, Chuck Wittreich, Chuck Hendrix, and Dennis Hagerty

Absent: Jim Keinath

Introduction of Guests: Dennis Farrar, Dick LeMoine, Bob Peck, Linda Swanson, Laurel Andrew, Nancy Dobbins, Bob Dobbins, Ron Eppley, Glen Carroll, Julie Mc Glynn

Approval of Minutes: March - Linda Graham moved to approve the minutes and Gale Rector 2nd. Motion carried.

Committee Reports:

American League- Bob Dobbins

?? Ask that the minutes from the last board meeting be read because he was confused about the A/L Mercy rule and courtesy runner.

?? Would like for the minutes to be posted on the web sooner. Discussion for approving the minutes by email.

Article III Section F in the Sun Cities Senior Softball League Operational Procedures states: The board must approve meeting minutes before being posted to the website and bulletin boards.

1. Approval may be via email.

Minutes will be approved electronically.

?? A/L would like to have the standings posted through the summer. Ron Kolacek offered to do the standings.

?? 8 teams this session

National League - Rich McAndrews absent

Glen Carroll representative:

?? N/L has voted, beginning with fall/winter session that only rated 1's can sub for 1's. The new rating system will change from 1-2-3 to 1-2-3-4.

?? Trial period for the 1 run rule. Only applies to the visitors if they are ahead.

?? Discussed the future baby boomer players coming and the present influx of players could make us consider the league play going to a 3 day play or a Monday/Friday League or another place to play when the N/L is full.

?? Discussed that "Term Limits" on N/L committee was brought up since the N/L does not have any restriction in place. This had also been brought up 4-15-2009. Term Limits needs to be addressed and will be brought up at both board meetings.

SCW Club:

SCW President Bob Peck informed the Association that SCW wished to revisit the current Association Board make-up, since SCW Club believes it should be based on membership (1/3 SC and 2/3 SCW) (Art. 1 C 11). He requested that a joint meeting with Sun City Club be set up prior to the Fall Board Meetings between both boards. He offered to initiate the meeting.

SC Club:

Linda Graham moved and Gale Rector 2nd to have the Hall of Fame Banquet on March 23, 2011 at the Sun Dial in Sun City. Motion carried.

SC was unable to have the fun day in the spring. There were conflicting dates.

Publicity:

SC Fun Day: Saturday 11/6/2010. It's to benefit the SC Foundation and Sun City 50th anniversary.

Old Business:

Mask Survey: SCW President Bob Peck gave an overview of the "trial period" and compliance by A/L and N/L. It was also noted that the SCW Rec Board has backed the action of the "trial mask" and nothing was done inappropriately. A SC player had initiated the petition against the temporary action and sufficient SCW players had signed it. Thus, it was discussed and voted on at the April 7th, 2010 SCW General Board Meeting and the vote was NOT to require the pitchers to wear the protective pitching mask. However, the SCW membership did vote to "highly recommend" to the Sun Cities Senior Softball Association that pitchers wear protective gear.

American League Operations Document:

?? Don Swanson had a recommendation as well as the participants in the audience for the next session on the A/L player placement/draft to go back to the 11/12 player roster which will be the same as the N/L. In the 10-14-2009 minutes President Carol Bowden also ask the A/L to draft 12 members on the team. Bob Dobbins stated that it was already voted on, but Linda Graham stated it could be brought up again and again and each time voted on.

?? Term Limits was discussed. A/L has placed a term of 5 years on its committee members with the possibility of another full 5 years if the committee member is doing a good job and wishes to stay. Discussion regarding that five plus five years was excessive and should be revisited. Possibly staggering every year so someone goes off.

Correspondence:

Letter to SCW: SCW President Bob Peck directed attention to the letter written by Linda Graham and placed in the Sun Cities Senior Softball Newsletter March 2010 issue. Bob stated that the letter was inappropriate and was insulting the SCW Board Members. Linda Graham was asked to give an apology to the SCW Board Member of which she declined to do so, and stated "it came from her heart" and was done so with support, so she couldn't apologize.

New Business:**Safety study proposal:**

Linda moved and Chuck Hendrix 2nd that A/L and N/L committees address to the Association Board the status of their work on safety issues by the October meeting. Motion carried.

Tin Cup Tournament: Dick LeMoine

Dick agreed to be the chairman for the Tin Cup in 2011 and have committees formed. One problem that he has encountered with was the date of the tin cup. It needs to be held prior to the end of the spring season. He requested that the session end in April 14th instead of ending in March. Dick proposed April 3rd or the April 10th, depending recreation centers approval. Bob Dobbins from A/L stated they did not have a problem with this change. Glen Carroll from N/L stated that the ending dates for A/L and N/L session should be the same. Linda Graham moved that the session ending on the Thursday following the tin cup. Chuck Hendrix 2nd. Motion carried.

Adjournment: Linda moved to adjourn and Don 2nd. No meeting in May unless needed.