

SUN CITIES SENIOR SOFTBALL LEAGUE SPECIAL BOARD MEETING MINUTES DECEMBER 17, 2008

CALL TO ORDER

President Mike Hester called the meeting to order at 8:00 A.M. in the upstairs clubhouse at Liberty Field, Sun City West.

BOARD MEMBERS PRESENT

Mike Hester, Linda Graham, Gregg Owens, Richard Wells, Julie McGlynn, and Rich McAndrews. Absent: Len Wicketts.

2009 BOARD MEMBERS PRESENT

Carol Bowden, Gregg Owens, Bob Williams, Bud Herren, Richard Wells, Dennis Hagerty, and Chuck Hendrix

PURPOSE OF SPECIAL MEETING

The purpose of this meeting was to select positions for the new league board members and to finish the wording of the Operational Procedures.

2009 BOARD MEMBERS

Carol Bowden - President	Richard Wells - Board Member
Dennis Hagerty - Vice President	Gregg Owens - Board Member
Chuck Hendrix - Secretary	Bud Herren - Board Member
Bob Williams - Board Member	

OLD BUSINESS

OPERATIONAL LEAGUE PROCEDURES

Article. VI Responsibilities of the League Board – Section L. A motion was made by Linda Graham stating that the League Board would approve the dates for each session and the number of teams in each division based on the recommendations of the American and National League Committees. Julie McGlynn seconded the motion. Motion carried.

Gregg Owens made a motion that the Operation Procedures be finalized as revised. Richard Wells seconded the motion. Motion carried.

NEW BUSINESS

Rich McAndrews advised the board that due to the rained out days the playoffs for the N.L. will start Jan. 6th which would extend the session one week. Board approved.

ADJOURNMENT

8:24 A.M. Linda Graham made a motion to adjourn, seconded by Julie McGlynn, motion carried

Respectfully Submitted

Rich McAndrews Secretary