

SUN CITY SENIOR SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING MARCH 11, 2013

CALL TO ORDER - 1:00 at Talisman Hall by President Jim Keinath

ROLL CALL – Joe Emmons, Brett Frey, Arnie Kvarnberg, Orie McDonald, Julie McGlynn, Chuck Wittreich, Ben Zeppa

OTHER MEMBERS PRESENT – **28** (quorum) Plus one guest.

RULES AND REGULATIONS – Copies were distributed, with a revised format and five specific changes:

1. Leagues may be formed based on level of play, age or gender (1. i)
2. Club Board may establish different nominations and elections procedures (2. a,b,c,d,e)
3. Existing Code of Ethics incorporated into the document (4. c)
4. Dues and Membership fees split (5. b, c)
5. Non-member guest fees (6. a)

After discussion. Julie moved/Chuck 2nd, **membership approved unanimously.**

Carl Johnson - 70s

The data base shows 80 individuals who are 70 or over.

Carl and Jack Harrison met (2/27) with Bob Dobbins, Rick Fish and Ron Eppley and were assured that the SCW club would not interfere with operations of the 70s league.

Carl submitted 3 requests to the Board:

1. That the 70s teams have priority scheduling on Saturdays at the Sun City field.
2. That the Board acknowledge/approve/sanction the 70s teams as official club teams.
3. That Joe Emmons be appointed as 70s representative to the Board.

Tate Douglas - Banners

Two new banners are in the works. Information should be specific and readable from 300 feet.

Comments, questions –

Thanks to the ladies who provide the coffee and donuts.

What is the status of the field renovation? Arnie reported that work will begin on or about April 8. The outfield run-off drop will be corrected, new irrigation installed, infield material replaced, and since most of the games are played on dormant Bermuda grass, the club is asking for an early dormancy type so that over-seeding can be done in a timely manner to allow games to begin in Oct.

Bases will be at 65 feet.

Due to the field renovation, games scheduled at Sun City on 4/9 & 4/11 will be played at SCW: National - Tuesday 4/9 will be played **Monday 4/8**

American -Thurs 4/11 will be played **Monday 4/1.**

Why are AL team rosters limited to 11? Wayne Conn said it makes managing easier, (don't have to rotate players) and the manager can pick up a 1-rated sub if needed.

Why is the financial report not online? Julie reported that the club previously voted that financial information would not be posted online, but would be available to any club member upon request to the treasurer or any Board member.

The membership meeting was adjourned at 2:35

Respectfully,

Julie McGlynn, Secretary