

SUN CITY SENIOR SOFTBALL CLUB
General Membership Meeting- Sun Bowl Field
November 14, 2011

CALLED TO ORDER by Vice President Paul Moye at 11:35 AM. President Wayne Conn had to run an errand and returned shortly to continue the meeting.

ROLL CALL (total 22; quorum present)

Board: Gale Rector, Paul Moye, Bill Buxton, Len Wicketts, Jim Keinath, Julie McGlynn & Wayne Conn.
Absent: Chuck Wittreich.
Member guests present: 15

MINUTES - The minutes were read, corrections were made and they were accepted.

TREASURER'S REPORT

Chuck was unable to attend so Wayne presented the report. It included a YTD income report. Julie moved/Paul Moye 2nd to approve, motion carried.

RULES AND REGULATIONS

Wayne thanked Joe Emmons, Julie and Len for time spent in revising the R&Rs. Julie distributed copies of the document with the changes highlighted in red and Wayne read the changes.

Motion to approve by Bill Buxton, Tony Sevier 2nd, Motion carried.

CLUB WAIVER

The new R&R requires a club waiver for non-residents so Ken Doyle moved/Tony Sevier 2nd to develop a new form by the December meeting to be implemented in January. Gale and Len volunteered to work on it.

VETERANS TOURNAMENT on Saturday was very successful and everyone had a good time.

BANNED BATS SIGN was denied by RCSC, but Mr. Wellman met with some of the Board members at the field and indicated that since it is a safety issue, it should be re-worded and resubmitted. Julie will do it.

UNIFORMS

Bill Buxton said we need a uniform & equipment manager and assistant to order uniforms and equipment. We are currently in need of shorts and sox but have new hats. John Dewey will work with Len to distribute and someone will ask Ray Keller if he will continue to place the orders. Steve Letko said he would help but Steve Griswold wants to retire from it. Bill also presented a proposal to have the sponsors actually purchase the jerseys, like the SC West club is now doing. After discussion, it was agreed that we should continue the current procedure.

RCSC BUDGET MEETING

Jim Wellman met with Len. There is an RCSC budget proposal for \$100,000 to re-grade the whole field and repair the irrigation. Len is asking club members to attend the RCSC budget meeting in December, wearing a club hat, in a show of support. He will find out the date and notify everyone.

The General Membership Meeting was ended and members could leave, although all were invited to stay for the rest of the Board meeting.

COMMITTEE REPORTS:

American

Bill said they will meet tonight to discuss the rule regarding an intentional walk.

Green Team/National

Len reported there were 13 new players today, 9 National level and 4 American.

The Green team practice and scrimmages were filmed this morning by a German film crew making a documentary of Sun City retirement community activities.

OLD BUSINESS

Women's Games - Julie requested 1 PM time slots on Feb. 4th and March 10th due to Sun City West tournament conflicts (Cardiac Kids & Battle of the States.) Approved. Currently no one keeps a calendar for the field use.

IT Committee

Invoice for the data base (\$1,000) and website (\$121.00); payment tabled until Dec. meeting.

Further information is needed concerning club ability to sell online advertising.

NEW BUSINESS

John Dewey is recycling aluminum cans for the club so Len asked everyone to bring cans.

ADJOURNMENT - 12:45

Respectfully submitted,

Julie McGlynn