

Sun City Softball Club Board of Directors
March 4, 2002

Meeting was held at Lakeview Social Club Room #1. Called to order at 8:00A.M. by President Griswold. In attendance were directors Bob Luebben, Jack Borst, Jim Rabbot, Don Gault, Red Klingensmith and Gene O'Boyle. Guest present was Bob Morgan.

Minutes of the February 4, 2002 meeting were read and approved with one correction.

The treasurers report was read and approved as presented. The balance in the treasury as of February 28, 2002 is \$2,155.30. Treasurer, Don Gault indicated some concern that the bank has started to charge the league a \$10.00 per month service charge which had not been charged in the past. Don is going to investigate other banks to see if we can get our banking done without the service charge.

Bob Luebben reported the outcome of the Ad-hoc Finance Committee meeting held on 2-19-02. In attendance at that meeting were Bob Luebben, Don Gault, Jim Rabbot and Bob Morgan. The committee recommended for consideration the following capitol improvements; Dug-Out gates be constructed to prevent injury to player from overthrown balls; either a permanent type of fence extension or a net extending up high enough to prevent balls from being hit into the walking track area or in private yards, one of the type that could be taken down after the days play; improve the adjacent grounds with PIC-Nic. benches and shade trees; sun covers over spectator seats; batters mat; further study is needed for the ground structure and slope both within the infield and outfield. A recommendation was made for a fee to be charged the players entered in the Saturday Tri-City League. Other recommendations were possibly to hold various fund raisers such as tournaments, have 50/50 raffles and investigate possible additional income from banner use. It was also requested that the committee be set up as a permanent committee as apposed to a temporary Ad-hoc committee.

Bob Morgan then presented ideas that he had with regards to possible additional income. Bob suggested a Sun City Softball Senior Olympics type of contests where you could charge the contestants a fee to enter the various contests which could be accurate throwing. Place hitting to a specific area or circle, pitching contest, long ball hitting, running contest, etc.. The board took Bobs ideas under advisement with no further action taken at this time.

After a lengthy discussion the board approved the following motions:

. Effective October 1, 2002 the Sun City Senior Softball Club annual fees will increase from the present \$25.00 to \$35.00.

. Effective October 1, 2002 the Sun City members of the Tri-City Softball Teams will be charged a \$10.00 annual fee.

. Effective immediately a permanent Finance and Capitol Improvements Committee is appointed. Bob Luebben, chair, committee members appointed by the chairman are Jim Rabbot, Don Gault, Bob Morgan and Tait Douglas.

The committee is charged with proposing and getting estimates for various

consideration.. Also Bob Luebben will be the liaison between the league and the Recreation Centers Board to obtain approval and monies in conjunction with any proposed improvement projects.

Bob Luebben then reported that the Hall of Fame Committee consisting of Steve Griswold, Ray Keller, Charlie McKasson and Ken Skinner had met on February 25, 2002 at Bobs house and choose from the eighteen nominees (eleven from previous years and seven from this year) the two people that are to be inducted into the Sun Cities Senior Softball Hall of Fame at the April 11, 2002 Annual Banquet.

They're being no further business the meeting adjourned at 9:17 A.M. The next meeting is set for 8:00 A.M., on April 1, 2002 at a room in the Lakeside Bowling Alleys.

Respectfully submitted

Robert R. Luebben, Secretary