

April 01, 2002

Sun City Softball Club Board of Directors

Meeting was held at Lakeview Bowling Alleys (Conference Room). Called to order by President Steve Griswold at 8:00 A.M.. In attendance were directors Bob Luebben, Jim Rabbot, Red Klingensmith, Gene O'Boyle and Jack Borst. Excused was Don Gault. Guests present were Steve Letko and Ray Keller.

Minutes of the March 4, 2002 meeting were presented and approved as read.

Treasurers report was presented and approved as read. Balance as of March 31, 2002 is \$2,145.30. As a follow up to the Treasurers concerns of bank service charges to the organization, it was suggested that he contact the Compass Bank and also the Matrix Bank to see if business can be conducted without such service charge.

The Capitol Improvements Committee report by chairman Luebben reports that it will be in recess for the summer and will reconvene in October to prepare and present new and planned improvements to the Board for consideration.

The question came up of to whom the Hall fo Fame expenses (Plaque engraving, etc.) is to be billed to. It was reasoned that the expense was a league expense.

The Recreation Centers of Sun City, Inc. is conducting an "Opinion Survey" that requests input on such subjects as future clubs space; auditorium for plays, entertainment groups, movies and lectures; covered pools; enlarged exercise facilities; possibly one golf course opened to non-rec. Card holders; etc. The president will canvass the club with the survey.

The date set for the next general membership meeting is 4-11-02 in conjunction with the end of the season banquet. It was pointed out that 10% of the membership constitutes a quorum.

Reported that a couple dozen pants and shorts were purchased. Also there are approximately ten dozen balls in inventory.

Discussion led to the type of ball presently being used. The consensus of opinion was that for safety a more restricted ball be used. That opinion is to be relayed to the Joint Board at its next meeting for consideration.

Jack Borst expressed that there is concern regarding the National League Rule relating to the courtesy runner use being abused. He was directed to bring up the matter to Greg Johnston, chairman of that committee.

Steve Letko reported that Bob Millslagel has recent medical problems and will need a replacement to fill in for him on Wednesdays for field maintenance duties. The president will put out the request for a volunteer.

The next meeting is set for May 6, 2002 at 8:00 A.M. , Fairway Rec. Center. There being no further business the meeting adjourned at 9:30 A.M.

Respectfully submitted,

Robert R. Luebben, Secretary