

October 07, 2002

Sun City Softball Board of Directors:

Meeting was held at Fairway Rec. Center. Called to order by President Griswold at 8:00 A.M.. In attendance were directors Bob Luebben, Red Klingensmith, Don Gault, Jim Rabbot, Jack Borst and Gene O'boyle. Guest present was Ray Keller.

Minutes of the September 09, 2002 meeting were presented and approved as read.

Treasurers' report was presented and approved as read. Balance as of 9-30-02 is \$2706.99. Nine people had paid \$10 too much for entry fees and will be refunded the \$10. Discussion then led to why the board at its May 6, 2002 meeting had rescinded the motion passed at its March 4, 2002 meeting to increase the individual annual dues to \$35, and pass a new motion to increase the annual dues to \$35 for new members only for their first year of membership, and to retain the \$25 fee for all second year and older members. The rationale given was that the Recreation Centers participate enough financially to all proposed Capital Improvements and therefore there is no need to build our treasury larger.

Reported that the Rec. Center had ten tons of additional infield material placed and graded on the Sun Bowl field at their expense.

Consideration is being given to construct a covered facility for the tractor. Ray Keller will be ordering new bases for the field and should be in place by opening day of play (Oct. 22nd). The control box for the scoreboard council was repaired and paid for by the Rec. Centers. The field had been seeded with winter grass and should be ready for opening days play.

Sun City sponsors last year numbered eight. This year at least one will be added and possibly two. There will be fifteen teams in the National League and thirteen in the American League.

With regard to the new jerseys replacement program. Some of the teams will be issued the new jerseys and the scheduling is for shirt replacement on a four year cycle. Socks will be replaced on a as-needed request.

There will be four people leaving the board this coming January. Completing their terms are; President, Steve Griswold, Vice President Jim Rabbot, Secretary, Bob Luebben, Treasurer Don Gault. Presently the nominees that have consented to run for the board are; Tait Douglas, Roy Nelson, Ray Keller, Gordon Rholl, Doug Wright. Carl Johnson, Mac Green and Ira Mallory. Elections will be held Thursday October 31st and the voting will take place at the ballfields (American League at Sun City and National league at Sun city West).

President Griswold will attend to checking into reservations for the banquet for next year which date will be 4-10-03. There will be a posting placed on the Bulletin Board soliciting anyone that is interested in serving on the banquet committee. The President will obtain copies of the By-Laws for distribution to the board members especially the incoming board members.

There being no further business the meeting stood adjourned at 8:50 A.M.

Respectfully submitted,

Robert R. Luebben, Secretary