

November 4, 2002

Sun City Senior Softball Board of Directors:

Meeting was held at Fairway Recreation Center. Called to order by President Griswold at 8:00 A.M. In attendance were Directors, Bob Luebben, Gene O'Boyle, Jim Rabbot, Red Klingensmith, and Jack Borst. Don Gault was excused. Guests present were, Steve Letko, Doug Wright, and Carl Johnson. Doug and Carl being introduced as the newly elected members to the Board representing the National League that will be seated at the January board meeting. The other two people elected representing the American League are Ray Keller and Tait Douglas. Ray and Tait could not attend the meeting because they were out of town playing in a tournament.

Minutes of the October 7<sup>th</sup> board meeting were presented and approved as read with one correction, that being, the annual banquet for next year will be held on 4-15-03 at Mountain View.

The Treasurers' report was presented and approved with one question that needs to be addressed, that being, the expenditure of \$241.01 for the new bases that were purchased and paid out of the treasury, needs to be investigated to see if the Recreation Centers will pay that expense as they had in the past. The balance in the Treasury as of October 31, 2002 stands at \$1,913.00.

Directors, Gene O'Boyle and Jack Borst reported on the happenings of the October 14, 2002 Joint Board meeting.

Discussion then led to the 2003 Budget that is proposed by the Rec. Centers. Mentioned that the only item that affects the league is the proposal to put a covering over the bleachers. The Standing Capital Improvements Committee needs to meet and brain storm ideas for future capital improvements and place a priority on those items, then submit them to the board for approval and forward such approved items to the Recreation Board for consideration. Bob Luebben, chairman of the committee said that he would have such a meeting in the near future.

It was brought out that only three new balls should be used for a day of league play. Reported was that rule was not being followed. What has been happening

is that balls hit over the fence are not being retrieved and new balls are being put into play instead of a used ball. The present ball being used should be used for two games and with a six game a day schedule that amounts to three new balls only which should be adhered to.

As a follow-up to the October 7<sup>th</sup> board discussion on the tractor problem of being vandalized the secretary prepared a letter to Mr. Scott Herrington that was read, discussed and approved to be sent The letter suggested possible solutions to the problem and thanked the Rec. Board for their continued support of the Sun Bowl Field operation.

Discussion then led to safety issues. A motion was made and passed to bring the matter of safety, the equipment presently in use such as the ball and double wall bats to the Joint Board meeting scheduled for 11-11-02, in an effort to reduce the injuries that are constantly happening. It was agreed that lip service had only been done in the past with not really addressing the problem issues.

Steve Letko reported on the on going electrical problem with the scoreboard. He said that he would contact the Electrician to look into the problem and hopefully it will be fixed in the near future.

President Griswold said he would make arrangements for the League Joint Board to meet at Fairway Rec. Center for their meeting of January 10<sup>th</sup> at 10:00 A.M.

There being no further business the meeting stood adjourned at 9:00 A.M. The next meeting is scheduled for Fairway Rec. Center, December 2<sup>nd</sup>, 8:00 A.M.

Respectfully submitted,

Robert R. Luebben, Secretary