

Sun City Board Of Director's Meeting.
5 Feb. 2003

8:00 AM Lakeview Recreation Center Bowling Alley

All members were present except Gene O'Boyle.

Guests: Ernie Owen, Greg Owens, Paul Vetromilla, Ev Kouffman and Arvid Peterson.

Correction to 22 Jan 2003 minutes: Minutes indicated that Red Klingensmith had suggested a picnic in conjunction with the general membership meeting. His intention was not at the membership meeting, but at some other time.

Tait Douglas presented the financial report. A copy of the report was submitted to SCRC. SCRC has requested names of players by the end of March. Tait will reply.

Doug Wright has submitted an article for the Sunviews newsletter. The objective was to boost attendance at our March tournament. The article will appear in the end of the February issue.

Paul Vetromilla briefed the board on the banquet. Tickets are ready for distribution. Paul will give tickets to National league team managers and Red Klingensmith will take care of the American league. Sales should start on March 1st and tickets or money should be collected by April 1. Each member will receive a double ticket for \$8.00. Same price for wives. \$10.95 is the cost for guests. The board agreed to invite SCRC General Manager and Secretary. Greg Owens will invite sponsors. Doug requested this be done in writing.

Tait Douglas briefed the board regarding his development/promotion activities. Committee members are Tait Douglas, Wayne Nystrom, Bob Morgan and Mike Graham. They met on February 3rd. Tait said the goal of the committee was to promote awareness of senior softball in Sun City and encourage Sun City residents and newcomers to include softball in their activities. Some ideals the committee discussed were

1. Utilize the marquee at Sun Bowl to advertise games
2. Put softball information in visitor centers
3. Promote Sun City and Sun City West challenge softball game on March 29th.
4. Post posters in recreation centers and assisted living homes
5. Participate in the Fairview Fun Fair
6. Improve the ball field areas, such as adding trees and picnic tables, installing sun screens over seats .

Tait Douglas is our contact for supplying information to John Doherty for publishing Sun City Softball Club articles in the monthly news letter.

The Board voted to change by-laws to require that league dues are due on or before October 1st each year. No team assignments will be made until dues are paid. Winter visitor players need to inform the league when they will return and be ready to play. Greg Johnston is working on a questionnaire.

Tait Douglas attended the Fairview Fun Fair meeting on January 27th. The theme for this year's fair is "Easter Parade". Each Fairview Recreation Center club takes a turn at hosting the event. Clubs must pay a \$10.00 fee to participate. Clubs must donate 2 gifts for a raffle with a price range of \$25.00 or less. Our softball club will have 2 tables. We need players to man tables in 2 hr shifts. The Fun fair will take place on March 29th from 8:00 AM - 2:00 PM. Tait will attend the second meeting on March 4th. Our board will need to decide on what gifts we will provided by March 5th.

The Board discussed problems with the Sun City field. Doug Wright talked to Steve Letko about the standing water at shortstop and left field. Steve was noncommittal on any solution. Rough infield is becoming a problem. Suggestions were made to drag the infield between games or at some interval during the day.

Ken Skinner informed Doug Wright that a combined board meeting of Sun City, Sun City West and Sun City Grand will be held at Falines Restaurant at 9:00 AM on February 26th. Purpose of the meeting is general discussion of softball programs. All Sun City board members are invited to attend.

Doug Wright and Red Klingensmith met with Sun City Grand representatives to resolve the tri-city schedule problem of too many games scheduled for the Sun City field. As a result, 6 games have been rescheduled for Sun City Grand and when games are played at Sun City a Sun City team will be present. Doug suggested that all representatives meet earlier in year, perhaps in October to finalize a schedule.

The Board approved Red Klingensmith to use funds for the Tri-City account to spend on the Tri-City end of season picnic.

The Board discussed the subject of American League players, who are unhappy or having disputes with their manager transferring to the National league. At our January 22nd meeting, the board was against this practice. Jack Borst briefed Greg Johnston on the board's position, however another transfer was done. Jack will draft an official position statement and present it to the joint board on February 10th.

The General membership meeting will occur at 10:00 AM on 19TH of February at the Fairview Recreation Center Auditorium. Agenda items:

1. Jack Borst will go over the end of game time and last inning rule.
2. Jack Borst will explain new sub rule.
3. Discussion on composite bats
4. Tait Douglas will go over league development plans.
5. Ask for volunteers for Fun Fair.
6. Get feedback from members.

Greg Owens explained his position in assisting Loran Swanson in placing new players on American league teams.

There being no further business, the meeting adjourned at 9:00 AM.

Carl Johnson Secretary