

Sun City Senior Softball Club
Board Of Director's Meeting

5 Mar 2003

8:00 AM Lakeview Bowling Alley

All members present, except Gene O,Boyle

Guest: Paul Vetromilla and Mike Graham

Tait Douglas, presented treasurer's report. He received money for 5 new members and 1 renewal. Board agreed not to publish financial statements. Any club member may review reports by attending board meetings.

Tait Douglas met with Fairway officials on 4 Mar 03. He paid our \$10.00 fee to participate in the 29 Mar 03 Fun Fair. Board agreed to give a Joe Garagiola Jr. autographed soft ball and 2 banquet tickets for raffle gifts.

Volunteers working Fun Fair should wear their team uniforms and bring bat and glove. Will have flyers promoting SC/SCW game at 2:00 PM. Flyers will be distributed throughout Sun City.

Tait Douglas presented new posters for promoting our Sun City Softball League. Mike Graham has redone the player release and registration forms. Forms are available at Fairway Fun Fair, ball parks and Carl Johnson (Mondays Green Team Manager) as well as online on the Sun Cities Senior Softball web site.

Signs on Sun City field fences indicating for players not to hang equipment on fence are faded out. Red Klingensmith will have new signs printed.

Jack Borst, Doug Wright and Red Klingensmith attended meeting at Falines Restaurant with representatives from SCW and SCG. They agreed that members had a good discussion of general interest items. Some talk of combining city leagues at later time.

Board discussed composite bats. Board concerned about what constitutes a composite bat, use of higher tech in future, how each club and each league will ban bats. Motion was made to recommend to joint league board that all composite bats be banded from all league play and that new composite and high tech bats be pre-approved by joint board.

Board discussed the supply of balls on hand what balls are being used by each league. Recommend that joint board resolve this issue.

Paul Vetromilla updated the board on progress of 15 Apr 03 banquet.

Doug Wright informed board about need for nominating committee to select board positions for next year. Jack Borst, Gene O'Boyle and Red Klingensmith will be leaving board. Red will head the committee.

Tait Douglas asked if board was satisfied that our club fees ample to cover our expenses. Question based on fact Sun City West fees are higher Further study needed, but we have sufficient funds at this time .

Field improvements were discussed. Priority list needs to be submitted to rec. center for funding.

Question was asked about who takes care of medical supplies at Sun City field. Ray Keller provides ice packs. Not sure who stocks medical items. Will check with Steve Griswold or Steve Letko.

Sun City Softball Club picnic still under consideration. Suggestion was made to have it at some time around start of fall season.

There being no further business, meeting adjourned at 9:50 AM. Next meeting on 2 Apr 03, 8:00 AM .