

Sun City Board of Director's meeting

3 Sept 03, 8:00 am, at Fairway Recreation Center.

Members present: Carl Johnson, Doug Wright, Red Klingensmith, Ray Keller and Gene O'boyle.

Members absent: Jack Borst and Tait Douglas.

Quest: Mike Graham.

Minutes from 7 May 03 presented. Failed to mention in minutes that we received letters for Loran Swanson and Bill Bromley, thanking everyone for the Hall Of Fame Award and how much they enjoyed our banquet.

Treasure's report accepted, although a question was asked about the \$15.00 check from Gonstead. Doug reported that Tait had \$200.00 that was not reflected in this report. All sponsors have paid.

Doug Wright stated that the Sun City Board had no authority to act on the realignment proposals. This will be

Approved or disapproved by the Sun Cities Joint Board.

Steve Griswold's proposal for realignment was presented to board members. Mike Graham will incorporate this proposal

Along with the other proposals. Steve's proposal will also be presented at the Joint Board meeting on 8 Sept. 03.

Mike Graham stated that a joint meeting will be held sometime in Nov to vote on the realignment proposals. This meeting will include all Sun City and all Sun City West players.

American League draft and National League team selections will be on 3 Oct 03.

National and American league play on Sun City field will end on 9 Sept 03, reseeding of field could began as early as 11 Sept 03.

NW Valley Softball Tournament will be held on Sept 5, 6, 12, 13 and 15-20. No games scheduled for Sun City field.

Sun City Softball Club general membership meeting scheduled for 12 Nov 03 at Fairway Recreation Center At 10:00 AM.

We are required by the Sun City Recreation Center to have 3 of these meeting per year. New board members will be elected at this time.

This year 3 new members will be elected to Sun City Board of Directors for 2004. Red Klingensmith, Gene O'Doyle and Jack Borst are the members of the nominating committee. Carl Johnson presented 8 names for consideration. This nominating committee is required by the Sun City Recreation Center. Nominees and ballots will be ready prior to 12 Nov 03 meeting.

Board discussed the plans for adding covers over the bleachers at Sun City field. Board agreed that we need to force the issue. Several suggestions were make, such as petitions, do the labor, get our own cost estimates and possibility of

sharing some cost. Doug wants to go back to recreation center and try to get better understanding as to where we stand.

Carl Johnson brought to the attention of the board that we have a problem with the published information on banned composite bats. All of the notices posted indicate that 7 bats are banned in the American and National league, also individuals should check with joint board before purchasing a new bat. Checking with board is not a workable procedure. Players buying a new bat are ready to buy now and can not wait for a board decision. We need an individual and his phone number that can be contacted to inform players about bats that are banned and bats that may be banned. If you look at bats in stores, in most cases it does not indicate if it is a composite bat.

Board agreed that a process should be established. Mike Graham suggested that any player buying a bat that cost more than \$250 should check with board first.

Red Klingingsmith asked about marking for the six foot extension area behind the pitcher's mound, some pitchers are not staying in correct distance. Ray Keller suggested that a small rope be used to help line both the pitching area and batters box.

Question was asked about flying flag at Sun City field. Recreation center does not want to fly flag during summer months. Walt Worley purchased a flag for himself and has been flying his flag at the Sun City field on Tuesdays.

Red Klingingsmith talked about picnic for Sun Cities before fall season starts. No conclusion.

Ray Keller informed board that any new balls purchased will be the 44 core, 375 balls. Must use up the 525 balls that are left over from spring and summer league.

Next Sun City Board meeting will be on 1 Oct 03, 8:00 AM at Fairway.

Red Klingingsmith, Carl Johnson will attend the Sun Cities joint board meeting on 8 Sept 03, 10:00 AM at Lakeview.

Next Sun Cities Joint Board meeting will be on 13 Oct 03, 10:00 AM at Bell Center

Next league general membership meeting will be on 14 Oct 03, 9:00 AM at Fairway Recreation Center in Sun City. Uniforms and team rosters will be handed out.

There being no further business, meeting adjourned at 9:30 AM.

Carl Johnson

Secretary