

Sun City Softball Board of Director's meeting.
5 Nov 03, 8:00 am at Fairway Recreation Center

Members present: Jack Borst, Ray Keller, Red Klingensmith, Doug Wright, Gene O'Boyle,

Carl Johnson and Tait Douglas.

Quest: Mike Graham and Julie McGlynn.

Minutes from 1 Oct 03 meeting was read and accepted.

Tait Douglas presented treasure's report and a summary of club finances from Jan thru June 03. Membership dues of \$25.00 from John Lamphere were returned to Carl Johnson. John's dues were already up to date. Carl will return check to John.

Doug Wright informed board that the lock on store room at Sun City field would not be changed. Red Klingensmith is in process of collecting keys from previous manages and giving new managers keys. Carl Johnson has 5 keys that were used for summer managers; he will turn in these keys to Steve Letko.

Doug Wright has the ballots printed for the election of new Sun City board members. He has made space on ballots for write ins. 3 new members will be elected, 2 from National league and 1 from American League. Sun City members will vote for both league candidates. Ballots will be handed out at ball games on 11/6/03 (11/11/03 if needed). Doug will collect ballots at end of Thursday's games (11/06/03). All voting must be completed by 11/11/03 so results can be announced at the 12 Nov 03 general membership meeting.

After election of new members, Doug has asked the nominating committee, Jack Borst, Gene O, Boyle and Red Klingensmith, to nominate candidates for the new board positions.

Doug Wright had been approached by Scott Herrington about a request to change the day that the grass is cut at the Sun City Field. Scott informed Doug that was not feeble because all grass areas are cut on Wednesdays and could not be changed for just the ball field.

Board was informed that Ray Keller was the person who does the purchasing of equipment and supplies for the Sun City Softball Club.

Doug Wright asked for suggestions on what should be on the agenda for the 12 Nov 2003 general membership meeting.

Following items were suggested: (1) no need for applications from returning players, (2) financial report, (3) clarify the new requirements for paying dues and what time period is covered and (4) announcement of new board members.

Tait Douglas brought to attention of the board that several players have still have not paid their dues for this year. Tait passed Out a roster showing the players who have not paid. An attempt will be made to contact these players and collect the late Dues.

Board agreed at 3 Oct 2003 meeting that dues are to be paid 1 Jan thru 1 Jan. Board at this meeting agreed to amend this agreement so that this will start on 1 Jan 2005. Dues must be paid between 1 Jan and 1 Apr, with a \$10.00 late fee if paid after 1 Apr. Members that are up to date now will not have to pay again until 1 Jan 2005.

Members who did not pay for 1 Oct 2003 thru 1 Oct 2004 still own dues.

Ray Keller informed board that the Sun City field on 4 Nov was really in bad shape. Ray believes that field is not being watered enough. He would like to have field watered on Mondays. Carl Johnson will start watering after Mondays Green Team game. Carl stated that more of an effort needs to be made between people working on field as to how to maintain field

And who will water and when to water.

Carl Johnson informed board that we still need a new extender rubber for home plate. We also need new umpire's indicator for keeping track of balls, strikes, outs and innings. Especially needed for umpires to keep count of innings, because scorekeepers are losing count of innings. Big 5 sports have the indicators for \$2.95 each.

Board discussed the problem with soft dirt around home plate and digging out a hole between home and 3rd base when having batting practice. Need large rubber pads like ones used in Sun City West for practice. How to fix problems is still under consideration.

Doug Wright still getting complains about ball players walking on jogging track. He as talked to recreation center about getting new and larger signs and placing them in a better location. He also suggested that some of the scrubs be removed so players have more space out side first base area.

Red Klingensmith had a question about how many new balls were too used during game days. American League has been using a new ball for each game played at SCW. National League using one ball for every 2 games played at SC. It was reported that leagues wanted to use up the 525 balls so we could go to the 375 balls.

Gene O'Doyle asked about the scheduling of fields for the 70's teams during the upcoming tournament which will be held in Dec. Red has talked to Tex Wells about scheduling. At this time tournament plans are not complete. It was agreed that SC field could be used on Sat mornings for the 70's games.

Mike Gramm informed board that the American League has made 9 new rules changes. Changes were explained to the board. He gave Jack Borst a copy of the changes for his consideration to adopt for National League.

Jack Borst talked about the resolution the board had agreed on early about players that are discontent due to problems concerning their playing position or not getting along with their manager and wanting to change leagues. Rules now prevent this, but problems within league need to be adopted by joint board. Problem came up when a National League player turned in his jersey and quite a team.

Carl Johnson informed board that Scott Herrington has opened a new restaurant at 107th and Peoria in Sun City. Scott

Works for the recreation center and takes care of maintenance for our field. He has been a great supporter of our softball program.

Board agreed that we will not post any type of business advertisings on our bullet boards.

Next meeting will be on 3 Dec 2003 at Fairway, 08:00 am.

There being no further business, meeting adjourned at 9:50 AM.

Carl Johnson

Secretary