

Sun City Softball Club Board of Director's meeting.  
3 Dec 03, 8:00 AM at Fairway Recreation Center

Members present: Jack Borst, Ray Keller, Red Klingensmith, Doug Wright, Carl Johnson and Tait Douglas.

Members absent: Gene O'Boyle

Quest: Ken Dorian, Mike Graham and John Doherty.

Minutes from 5 Nov 03 meeting was read and accepted.

Tait Douglas presented treasure's report, report approved. He also presented a list of members who still have not paid their

Oct 03 club dues. He will continue to contact the non-paying members.

Doug Wright welcomed new board members Ken Dorian and Mike Graham.

Doug Wright was required to submit a report to Sun City Recreation Center naming our 2004 club officers. He called Carl Johnson and Tait Douglas and asked them to continue as secretary and treasure, both agreed. Mike Graham volunteered to serve as Vice-President.

Nomination for president was opened and Doug Wright was voted to continue as president. Carl Johnson and Bill Nyblade will be the

National League representatives and Ray Keller and Mike Graham will be the American League representatives to the Sun Cities Joint Board.

Board agreed to amend the dates that was approved at 5 Nov 03 meeting concerning the date that our club dues must be paid.

At that meeting it was agreed that dues must be paid no later than 1 Apr. Dues paid after 1 Apr would cost an extra \$10:00 late fees

Board agreed to amend the time frame for late payment. Changed to must be paid no later than 31 Jan.

After 31 Jan, you will owe a \$10:00 late fees. Players not paid will not be placed on teams for the fall (Oct) session. Players that are up to date on the 2003-2004 dues will not owe any dues until 1 Jan 2005.

Board had a long discussion concerning the fact we have a big problem with all the teams being short players. Surveys were completed last spring and personal contacts made before team draft/selection this fall, on paper it looked like we had enough players for the number of teams that were assigned.

However when managers started contacting players on their teams, they discovered that players were not available. Board agreed that no one should be placed on a team unless they are physically here and ready to play.

to the joint board.

Paul Haney contacted Ray Keller concerning the Sun City Softball Club support for Sun City teams playing in the tri-city league on

Saturdays. A motion was made and seconded that we support teams. A suggestion was made to get an outside sponsors. Support would not include uniforms or expenses for end of season picnic.

Doug Wright asked if too much loose dirt around home base was still a problem. Ray Keller responded there was no problem as long as area was watered sufficiently. Doug stated that problem with players walking on jogging track with their cleats has subsided.

Doug Wright stated that when he became president of board, he did not receive any information about the different committees or who chairs these committees? It was decided that there are three committees under the Sun City Softball Club, that being the ground crew, purchasing and awareness committees. John Doherty said he will publish committee information in newsletter after new boards and new committees are named.

Doug Wright reminded members about the league realignment meeting on 8 Dec 03 at 10:00 AM, Sundial Recreation Center.

National League players received flyers last week.

Jack Borst brought to the attention of board that a recreation center publication has an article on every Sun City club except our softball club. He believes we should be more active in getting club articles in this paper. Publication was identified the "Sunviews"

and is distributed each month in the "Independent" news paper. Doug has wrote some articles for this paper and will try to get more club information published.

Carl Johnson briefed board on the Sun City Grand Holiday Tournament which will be held on 5-6-7 and 12-13-14 of Dec. American and National leagues will enter teams. Carl is tournament coordinator for national league. He is working with Tex Wells, who is representing the Sun Cities. National League will inter 5 teams.

Carl Johnson expressed concerns about the national league falling behind in several areas. His opinion is that the Sun City board and Sun City West board is not really organized to resolve the National only or American only problems or concerns. He would like to see a National League committee, who would only address national league concerns "How we play the game in National League".

Board voted to give Carl their support on this matter. Board agreed that is a joint board decision and advised Carl to submit his ideal for a national league committee in writing to the joint board.

Tait Douglas advised board that club by-laws need to be changed to incorporate the new dues pay schedule.

Next meeting will be on 7 Jan 04 at Lakeview Bowling Alley, 8:00 AM.

Carl Johnson

Secretary