

Sun City Senior Softball Club
Board of Directors Meeting.
7 Jan 04, 8:00 AM at Lakeview Bowling Alley.

Members present: Doug Wright, Carl Johnson, Bill Nyblade, Tait Douglas, Ray Keller, Mike Graham and Ken Dorian.

Minutes from 3 Dec 03 meeting was read and accepted. Correction to be made to clarify the dates for paying dues, 1 Jan - 31 Jan

2005. Doug Wight will ask John Doherty to publish dues information in newsletter.

Carl Johnson discussed the possibility of getting board-meeting minutes posted on web earlier. Board reconfirmed its policy

of not releasing the minutes until the board has approved. Minutes posted on web will be a month behind. Carl will post minutes on same day following the board approval.

Tait Douglas presented treasure's report dated 31 Dec 03. Approved by board. Tait handed out a Sun City Softball Club membership roster effective as of 31 Dec 04. Roster shows 130 active and 8 inactive members.

Doug Wright submitted a board-meeting schedule for 2004. Feb, Mar, and Apr meetings will be held at Lakeview Bowling alley.

May, Sept, Oct, Nov and Dec meetings will be held at Fairway Recreation Center. All times will be at 8:00 AM.

We are required to have three general membership meetings per year. The board meeting on 4 Feb 04 will be combined to include the general membership meeting.

Doug Wright presented the change to the Sun City Softball Club bylaws that updates the change in club membership dues.

This change must be submitted to the Sun City Recreation Board. Changes were voted on and approved at Nov and Dec 03 SCSC meetings.

Change:

Under article IV - Membership of the Sun City Senior Softball Club Bylaws the following stipulation is made as pertains to membership Dues:

3. Membership requirements included:

- A) A signed registration and waiver form; and
- B) Pay a non-refundable annual membership fee (amount to be set by the club's executive board by January 1).
- C) Individuals will pay this fee beginning January 1 with the money to be received by the club treasure no later than January 31 of the same year.

additional \$10:00.

E) Non-member guests who participate in practice or games shall sign a registration and waiver form.

Carl Johnson briefed the board about activities of the National League Committee.

A) Committee approved by the Sun Cities Joint Board meeting on 8 Dec 03.

B) Members: Carl Johnson, Bill Allen, Bill Nyblade, Del Stolp, Fred Suess and Dutch Walton.

C) Fred Suess is the new NL coordinator; Dutch Walton is the new rules coordinator.

D) Committee will complete the teams selections for spring session on 9 Jan 04.

E) Number of teams will be reduced.

F) Committee in progress of developing a mission statement, duties and responsibilities of the committee.

Carl Johnson make a proposal to buy a new pitchers protective screen. This is a safety concern, because on 5 Jan 04 at open practice

a ball hit the PCV frame we have now and busted frame, thrusting sharp pieces of PCV toward the pitcher. Ray Keller is going to rebuild the screen using a metal frame.

Doug Wright had a proposed mercy rule change from one of our members. Sun City Board can not make rules changes. Carl Johnson explained that the National League Committee was in progress of reviewing the rules.

At the 3 Dec 03 board meeting, members expressed concern that the softball club was not represented in the Sun City publications.

This month's issue of Sunviews news paper had an article about Sun City Softball Club. Article submitted by Doug Wright.

Carl Johnson briefed board about the Sun City Grand Holiday Softball Tournament. Five National League teams participated. Our teams were competitive with some of the Grand National teams.

Tait Douglas will submit a record of Sun City Softball Club accomplishments for year 2003 to John Doherty. John will publish in next news letter.

Tait Douglas briefed board about his Awareness Committee. Will set goals for 2004 and promote Sun City softball.

Next meeting will be on 4 Feb 04 at Lakeview Bowling Alley, 8:00 AM.

There being no further business, the meeting was adjourned at 9:45 AM.

Carl Johnson

Secretary

