

Sun City Board of Directors Meeting
4 Feb 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. This was also a general membership meeting, several club members were present.

Minutes from 7 Jan 04 was read and approved.

Tait Douglas presented the treasurer's report dated 31 Jan 04. Approved by board. Tait suggested that the board prepare a proposed budget for 2004. Ray Keller and Tait Douglas will work on budget. League has purchased a supply of 375 balls. Some question on the Sun City cost share, Tait will review bill.

Mike Graham briefed board on results of the league realignment vote. 92 % of members voted. With 85 % voting "no". There will be no follow up voting and no realignment of leagues.

Doug Wright notified board that the recreation center requires our board to have a nominating committee to select candidates for next year's board. It has been the practice in past for members leaving the board to be on committee. Doug appointed Ray Keller, Tait Douglas and Doug Wright as committee members. Doug would like to complete the candidate list some time this spring.

Carl Johnson briefed the board concerning the National League Committee. He presented a National League Committee Guideline document which details the committee's duties and responsibilities.

Board must submit a financial report to the recreational center. Financial report and statement of audit have been submitted to club office. It has been customary for the recreation clubs to make a voluntary yearly contribution to the recreation center. The board voted to make a \$200.00 contribution this year to show our appreciation for the recreation center's support of our softball club.

Doug Wright has talked to the Recreation Center concerning the budget items for Sun City field. It will be in 2005 budget for a new tractor. It is Doug's understanding that the 2004 budget has plans to start building new bleachers. Starting with bleachers on first base side and completing bleachers on third base side in 2005. Doug will follow up with Recreation Center for confirmation. The board has been requesting that only covers be added over the bleachers.

Tait Douglas made a motion to submit a petition to the Recreation Center if the budget does not have a provision for new bleacher covers this year. Board voted to approve his motion. Text of motion "Motion: If the Recreation Center Board rejects the covers for the bleachers at the softball complex this year, that a petition be circulated for players, spouse and friends to sign, requesting reconsideration to install the covers this year"

Doug Wright must submit a schedule of softball club meetings to be held in Sun City for 2005. Sun Cities Joint Board of Directors meetings will be held in Sun City in 2005.

Sun City Recreation Center requires an up to date membership roster. Mike Graham is compiling a master player data base. He will supply this information.

Sun City Recreation Center will have a newcomer's orientation on 27 Feb 04. They are requesting that club supply 100 flyers to present our softball club's activities. Tait Douglas will make an attempt to supply the flyers.

Tait Douglas's Softball Awareness Committee will meet on 18 Feb. 04.

Mike Graham presented a proposal from John Doherty to put boxes in dugouts for distribution of the club newsletters. Four boxes at a cost of \$90.00 per club. Board agreed to ask John to delay the project.

Jim McGuire will be the chairman for the 2004 annual softball banquet, which will host by the Sun City West Softball Club.

Tait Douglas informed board that the Fairway Fun Fair will held on 21 Feb 04. We will not participate this year.

Mike Graham informed board that there will be a dedication ceremony for the new Sun City West club building some time at end of Mar 04. Both American and National League teams will participate.

Mike Graham talked about the issue of banned bats; he will take his concerns to the next joint board.

Next meeting will be on 3 Mar 04 at Lakeview Bowling Alley, 8:00 AM.

They're being no further business; the meeting was adjourned at 9:05 AM.

Carl Johnson

Secretary