

Sun City Senior Softball Club
Board of Directors Meeting
3 Mar 04, 8:00 AM at Lakeview Bowling Alley

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

Minutes from 4 Feb 04 was read and approved.

Tait Douglas presented the treasure's report dated 29 Feb 04. The report was approved by Board. Tait clarified that our Sun City club paid for 216 new balls out of a total of 375 purchased. This was an item of concern at the 4 Feb meeting. Tait and Ray Keller are working on a proposed budget for 2004. Tait gave board an overview of 2004 income and projected expenses. So far it appears we will be in good shape, however a final report will be made at the 7 Apr 04 meeting for board approval. A \$200 donation has been made to the Recreation Center.

Doug Wright received a briefing from Sun City Recreation Club concerning Sun Bowl field improvements. This summer new covered grandstand bleachers will be build along the first base side. This will also include dugouts and a storage area under bleachers. Next summer, 2005, the third base side will be done.

Doug Wright, Ray Keller and Tait Douglas (Nominating Committee for new board members) will meet after the 7 Apr 04 Board of Directors meeting to select candidates.

Tait Douglas briefed board on the Awareness Committee meetings. Committee members are: Julie McGlynn, Arvid and Kay Peterson, Wayne Nystrom and Tait Douglas. The mission of the committee is to promote senior softball in Sun City, to encourage current residents and newcomers to include softball in their plan of activity. Following projects are recommended for consideration (1) Invitation to Assisted Living Facilities (2) opening ceremonies each game day (3) "Road Sign" on 107th and Clair Ave. (4) Tree grove area improvements (5) Softball articles in Sun Life (6) Women in senior softball (7) "T" shirt promotion (8) Update article for Visitors Center. Committee recommends a general membership meeting to solicit help from membership to carry out programs.

Board agreed for the Awareness Committee to start sending out the invitations to invite Assisted Living residents to attend our softball games.

Tentative plans for a general membership meeting is for 31 Mar 04 at Fairway Recreation Center. 10:00 AM.

Carl Johnson brought to the attention of the board that our field needed several repairs, such as painting backboards. He suggested getting a crew of volunteers to work on

cleaned. Doug will talk to Recreation Center about rest rooms.

Board discussed the condition of the base pads. A motion was made and passed to buy a new set of bases. Doug will instruct Ray Keller to make purchase.

Carl Johnson briefed board on the activities of the National League Committee. (1) Made rule change to penalize teams for using an illegal sub, sub removed from game, no replacement, play short a player. (2) Added to the National League Committee Guidelines a requirement for managers to review score sheets after games to correct for errors and document the game highlights. (3) Handed out a copy of league rules and NLC guidelines to each national player. (4) Held a manager's meeting on 27 Feb to go over the Spring Fling Tournament, which will be hosted by the Sun City West Club, Bill Allen will be National League Coordinator. (5) Committee will start surveys on 25th Mar to determine player pool for summer league. (6) Glen Carroll and Carl Johnson will manage National League teams for SCW building dedication game to be held on 21 Mar 04. (7) Committee making every effort to get the word out that players must physically be back in the Sun Cities this fall to be assigned to a team.

Mike Graham will help with the printing of rosters to be used for the summer player surveys.

Doug Wright has a communication from the Lakeview Recreation Center concerning the 13th annual Apple Dumpling Festival to be held on Fri the 2nd of Apr 04. They are asking non-craft clubs to donate an item of their choose. Will look into the possibility of a meal gift certificate.

Mike Graham informed board he was going to submit a proposed change for score sheets to the joint board. This is to help with the news paper reporting.

Mike Graham has also created a web site that documents the complete wording that the National and American league news paper reporters are sending to local news papers. This will show reports prior to the paper's editing.

<http://members.cox.net/bmweup>

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

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

Carl Johnson

Secretary