

Sun City Board of Directors Meeting  
7 April 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.

Guest: Linda Graham and Arvid Peterson.

Minutes from the 3 Mar 04-board meeting was read and approved.

Doug Wright read a letter (author unknown) he had received years earlier from Ralph Snyder (Deceased). It was Ralph's legacy to senior softball players concerning winners and losers.

Doug Wright, Ray Keller and Tait Douglas had planned to meet after today's meeting to select new candidates for the Sun City board.

This has been postponed; Doug did have some names in mind.

Tait Douglas presented the treasure's report dated 31 Mar 04. The board approved the report. Tait Douglas and Ray Keller presented a proposed budget for 2004, which indicates that our year-end finances will be in good standing. One item that was not considered and will need to be researched is the replacement of summer jerseys (no need for this summer).

Doug Wright reported that we had a good turnout at our 31 Mar. 04 general membership meeting. We also had a good response from the players to volunteer for the 13 Apr 04-work crew to do some improvements on the Sun City field.

Tait Douglas reported on the activities of the awareness committee. He has new flyers ready for the recreations and visitor centers. He also announced that Linda Graham has joined the committee. Linda has paid dues and joined the Sun City Club as a non-playing member. Arvid Peterson reported that at the first game on the 6<sup>th</sup> of April at SCW field the two teams lined up along the base lines and the Star Spangled Banner was played. Players enjoyed doing this and plans are to continue this next fall. This will be done before the second game on the 8<sup>th</sup> at the SC field. Arvid briefed the board that we are expecting some visitors from a retirement home on the 8<sup>th</sup>. He asked players to interact with the visitors.

Doug Wright reiterated that he needed names for the Sun City Board candidates for 2005. Need a minimum of four names and would prefer eight names. Three names were suggested from the board.

Mike Graham informed the board that he had talked with Jim McGuire and Jim indicated that the response for purchasing tickets to annual banquet is down. Some board members feel that too many members are leaving town because the spring session will end before the banquet. Some suggestions were to have banquet in the fall. Board agreed that more discussions are needed. Item will be brought to attention of joint board.

Carl Johnson briefed board on the upcoming 2004 summer league. Tex Wells will manage the American and the National League Committee will manage the National

League. Tex has American teams selected. National Committee has completed the player survey and will be selecting teams on the 12<sup>th</sup> of Apr. Both leagues will have six teams. Three sessions will be played with the American and National combining for the second and third sessions.

A motion was made and seconded to authorize the purchase of New jerseys for the PIR team. Board approved.

Board discussed the sponsors that contribute to our Sun Cities clubs. How are sponsor revenues shared between Sun City and Sun City West? Can Sun City go after our own sponsors? How can Sun City secure more revenue sources? Can we get sponsors for the summer teams? How did Sun City team sponsors get asked to participate in the upcoming Sun City golf tournament? A lot of discussions and opinions were put forward without any real resolve. Members agreed that these concerns should be brought to attention of joint board.

Next meeting will on 5 May 04, 8:00 AM at Fairway Recreation center.

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

Carl Johnson,

Secretary

