

Sun City Board of Directors Meeting.
6 Oct 04, 8:00 AM at Fairway Recreation Center.

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

Members absent: Tait Douglas.

Minutes from 1 Sept 04 meeting was read and approved.

Doug Wright presented Treasure's report from Tait Douglas. Tait had revised the 31 Aug 04 report to include 6 membership renewals and 1 new member for an additional \$185.00.

Doug Wright informed board that the Sun City Recreation Center wants to audit our financial records. This will be done on 17 Nov 04 at 9:00 AM. Doug and Tait Douglas will present report. Recreation Center looking at balances over the value of clubs assets.

Doug Wright has talked to recreation center in regards to any age restrictions for playing softball. He was informed that we as a club cannot set any age restrictions. Anyone with a valid recreation card is eligible to join our softball league regardless of age.

Doug Wright briefed board that new covers for bleachers were now installed and that he had sent a letter to the recreation center general manager to thank them for their co-operation. Recreation Center was very appreciative of receiving letter. We have a problem with birds roosting under covers, Recreation Center is going to resolve problem by installing spikes on the beams.

Doug Wright stressed the importance of getting American and National, SC and SCW to the general membership meeting to be held on 14 Oct 04 at 10:00 AM to 12:00 AM. Mountain View Recreation Center. Mike Graham will notify American League managers at the players draft on 7 Oct 04. Carl Johnson will notify National League players as they are contacted to enter the fall player pool. A second meeting will be held after general meeting for Sun City members only. This meeting is for electing new board members for 2005 and for membership approval of the clubs rules and regulations.

Board had on 1 Sept 04 discussed the possibility of evening out the board membership to have an equal number of members from the American and National leagues. Final discussion was tabled until next meeting so Doug Wright could participate.

After board discussion today, the board agreed that we should have eight board members, four for each league, so two American and two National league board members could be voted in each year. Mike Graham made a motion to vote in two new members from each league this year at our General meeting and to continue to keep Tait Douglas on as a member. This will put the board at four and four with election of two and two each year. The board approved motion. Doug will prepare ballots.

Ray Keller talked about the improvement of infield playing surface. Ray believes with proper training with the ground crews and proper watering we could solve the softening of dirt on infield. Ray will talk to George at Fairway to see if we can get any help for them to improve the condition of the playing surface.

Doug will talk to recreation about lighting for scoreboard, so flag can be flown at night.

Mike Graham is looking at the possible of getting a new score board.

Board discussed the fact that the issue of keys was out of control. Any number of keys is out and no one knows who has keys.

A motion was made by Mike Graham to authorize Ken Dorian as the board member to monitor the issue of keys. Motion was approved. Ken Dorian will get locks re-keyed and will keep a master list of who has keys. Each key will be numbered.

Mike Graham will conduct some clinics on how to use new score sheets and how to operate scoreboards in both SC and SCW.

Doug Wright will have an article in next months Sun views newspaper.

Carl Johnson presented the last published Sun Views in which recreation center finances were published. Listed were all kinds of improvements that were done or under way at all the recreation centers. It appears we, as a club is not getting our fair share. Suggestion was made to have a club representative attend some of the finance committee meeting...

Next meeting will be on 3 Nov 04, 8:00 AM at Fairway Recreation Center.

They're being no further business the meeting was adjourned at 9:20 AM

Carl Johnson

Secretary