

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

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

Guest: Del Stolp, Ira Mallory, Arvid Peterson and Bill Buxton.

Minutes from 6 Oct 04 meeting was read and approved.

Tait Douglas presented Treasure's report. We had 5 renewals and 4 new members for a total income of \$325.00.

Total expenses were \$611.40.

Doug Wright reminded board of the up coming audit that he and Tait will complete with the Recreation Center.

Doug Wright briefed board on the voting for the new members for the Sun City Board. Voting was very close, candidates were within one vote of each other. Doug had ballots at the board meeting for review by members if requested.

New board members on the Sun City Board of Directors are Del Stolp and Ira Mallory from National League. Bill Buxton and Arvid Peterson from the American League. 2005 board will consist of these new members and returning members Ken Dorian, Bill Nyblade, Mike Graham . Tait Douglas volunteered to stay on for an other year to even out board with 4 National and 4 American league members as approved by board.

Members staying on board and new members must elect new officers for 2005.

Nominations for president were Ken Dorian, Mike Graham and Bill Nyblade.

Nomination for treasure was Tait Douglas.

Nomination for secretary was Arvid Peterson. Proposal was made by Mike Graham that member with second highest number of votes for president be named vice-president. Proposal approved by board.

New officers for the Sun City Softball Club for 2005 are: Mike Graham - President, Ken Dorian Vice-President, and Tait Douglas - Treasure and Arvid Peterson - Secretary.

Doug Wright had communication from Recreation Centers that voting for Recreation Center's Board of Directors will held on 27 & 27 Nov at Sundial and on 14 Dec at Fairway.

Information meeting for club representatives will be held at team room in Bell Center at 9:00, 12 Nov 04. Bill Nyblade will try to attend.

Ron Guest and his wife are organizing a co-ed team and have requested the use of our Sun City field. Most players are not Sun City residences. Doug Wright checked with Recreation Center and was informed that this was not possibility, mainly because of insurance liability.

Doug Wright informs board that the rules and regulations for the Sun City Softball Club must be updated every two years. This has been completed for this year.

Rich Widdows has ordered dirt to repair infield.

Rich Widdows has informed Doug Wright that the recreation center is in the progress of purchasing a new tractor and shed. This will take a long time to get through budget committee and recreation center board.

Board discussed the possibilities of lighting of flag at night so we didn't have to take flag down each day. Board not sure the requirement to light flag at night is still required. Doug will research, if flag needs to be lighted, Bill Buxton will check into buying a solar light.

Bill Nyblade informed board that Joe Rottmann does not want to take care of the first aid kit any more. Linda Graham volunteered to take over for Joe. She will inventory and restock supplies.

As a result of discussing first aid, the subject of using a A.E.D. ( Automatic External Defibrillator) at the Sun City field was mentioned. Sun City West has a defibrillator, yet when West players come to Sun City the equipment is not available. Some members feel that our club should provide defibrillator at our field. Doug Wright will check with Recreation Center to see what their policy may be.

Mike Graham has installed a different phone in storage room.

Ken Dorian briefed board on the control of keys. Ken will post listing of who has keys. Ken will take direction from club president as to who to issue keys to.

Carl Johnson informed board that the date and times on the web site calendar was wrong. Especially the dates and times of the clubs board meeting. Mike Graham will correct.

Board agreed to buy a new wheelbarrow for the Sun City field, Bill Buxton will purchase.

Ray Keller asked Carl Johnson about report that National League players were dissatisfied with 375 balls and wanted to go to the 525 Balls. Carl informed Ray and board that he has not received a single comment or complaint about balls we are using. Board agreed that we was not interested in changing and not to take this matter to joint board.

Mike Graham asked for approval from our board on a motion he will make to joint board. That motion is that the Sun City and Sun City West clubs furnish new balls for Green team on Mondays and Co-ed league on Friday. Board approved.

Mike Graham requested a list of all repetitive tasks that our board should be aware of. How does our board work with recreation center? Doug Wright will brief Mike on all correspondence and important dates that the board should be aware

of. He will also  
introduce Mike to the Recreation Center personnel .

Next meeting will be on 1 Dec 04, 8:00 AM at Fairway Recreation Center.

There being no further business the meeting was adjourned at 9:15 AM.

Carl Johnson  
Secretary