

**SUN CITY SENIOR SOFTBALL CLUB
BOARD OF DIRECTORS MEETING**

Feb 14, 2005 9:00am at the Bell Recreation Center Team Meeting Room

Current Board Members present: Mike Graham, Bill Buxton, Ken Dorian, Tait Douglas, Ira Mallory, Bill Nyblade, Del Stolp and Arvid Peterson.

Previous Board Members present: Doug Wright

Minutes from the Jan 5, 2005 meeting had been distributed by email and were approved.

The Treasurers report was reviewed and approved. There were 79 renewals and one new member added in January. The bank balance as of Jan 31, 2005 is \$6348.14.

OLD BUSINESS

Mike will write a letter to the SC Recreation Board and thank them for the new tractor and shed. We will enclose our annual donation check for \$300.

Doug Wright reported on our Spring Banquet, which will be held March 21, 2005 at the Sun Dial Recreation Center from 11:30 am to 2:00 pm. The tickets are \$10 each with the Clubs picking up about \$2 each in extra costs. Our sponsors will be our guests, as will the inactive Hall of Famers and the widows of Hall of Fame players. The clubs will split the cost for our guests based on attendees per club.

Tait Douglas announced the ASU Women's Softball Game trip for April 1, 2005. A signup sheet will be available at each field and all players and their spouses and families are invited to come enjoy a great evening of softball. The buses will be leaving from the Bell Recreation Center in Sun City. Game time is 7:00 pm.

There was considerable discussion about the possibility of advertising signs to be hung on the home run fence at Sun City Field. The Recreation Board is considering our request as well as our request for a "sponsored" scoreboard and drink machines at the field. More information and discussion will follow at next months meeting on March 14, 2005 at the Bell Recreation Center Team Room at 9:00 am.

The Club logo will be discussed at our next meeting.

NEW BUSINESS

A board member was appointed for each of the several functions of our Club. They are:

Field Maintenance and Equipment	Bill Buxton
Softball Awareness	Tait Douglas
Sponsors and Advertising	Arvid Peterson
Equipment	Del Stolp

The Sun City Field will be dragged between the 3rd and 4th games each Tues and Thurs. Bill Nyblade will see if Carl Johnson will do it.

We will have an “all hands” meeting on March 14, 2005 at the Bell Recreation Center at 9:00 am. This will be our regular monthly meeting but every ball player is encouraged to attend and participate in any of our discussions.

There was a discussion of the number of possible sponsors of our League teams and whether this should be a League function instead of an individual city club activity. About one third of our existing sponsors and one third of our list of potential sponsors are from outside the two cities. We also discussed the new Tri City League and sponsorship.

We discussed the Mixed (coed) League and whether it was under a city club activity or a combined league activity. If there are questions or problems in this league, it is uncertain who has jurisdiction and who can offer help or assistance. The 70's League is operating by itself and doing quite well. Our board decided to not fix it if it isn't broken.

Sun City West Club is having their Second Annual Golf tournament in Sun City on April 3, 2005 at the Sun City Country Club. Sun City softball players are being asked to provide golf carts and all ball players, spouses and our sponsors are invited to the golf, dinner and dance. Flyers have been distributed with the costs and other details.

The meeting was adjourned at 11:00 am.

Next meeting will be March 14th at 9:00 am at the Bell Recreation Center Team Meeting Room.

Arvid Peterson

Secretary