

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

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

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

Guests present: Don Cox, Steve Griswold, Gary Anderson, Julie McGlynn, Linda Graham, Carl Johnson, Art Miller, John Dodson, Ernie Owen and Morrie Lane.

Minutes from the February 14, 2005 meeting had been distributed by email and were approved.

The Treasurers report was reviewed and approved. There were 7 more renewals and 2 new memberships paid. The books are being reviewed by Julie McGlynn for an annual audit.

Committee reports:

Field maintenance---minor repairs were made during the month

Awareness---The trip to ASU has 15 signed up-we need another 30 to make the trip--

A signup sheet will be available at the banquet. March 22 is the Deadline for signing up.

A logo for the club was chosen from 9 presented by Julie McGlynn..

An article will be written about our club in the Sept issue of Sun Life Magazine

Sponsors---A meeting will be held on March 16, 2005 with the Sun Cities League Board to combine sponsors into League sponsors instead of City Sponsors.

The committee will be expanded to 4-5 members and Include billboard and other advertising responsibilities.

Equipment---Supplies are adequate at this time.

OLD BUSINESS

Sun City West scoreboard cost over \$15,000. Lund Cadillac has offered to donate money to our field in exchange for naming it after the company or family. A new scoreboard is a possibility. A scoreboard 8 ft by 16 ft with 2 ft letters and showing balls, strikes and outs with 2 digit time numbers is \$5600. Time and temperature would add \$3000. An ad panel is another \$500 and installation is about \$2500-3000. Remote control is available from the booth or by an umpire. The sales representative is Mike Mayhew of Daktronics in Brookings, SD. A proposal will be made to the SC Recreational Board.

Advertising on the home run fence is still being considered.

NEW BUSINESS

During the summer, SC softball club business will be handled by President Mike Graham. He will call or email members if necessary.

A nominating committee of Arvid, Tait and Ira will submit nominations for two American League positions and two National league positions.

Substitution rules for each league will remain the same as is.

The summer league will be a combined league of players from Sun City, Sun City West and Sun City Grand. Shirts will be used from the summer tee shirts and recycled league shirts. A fee of \$10 per player will be collected to pay for expenses.

The meeting was adjourned at 11:00 am.

The next meeting will be April 11, 2005 at the Bell Recreation Center Team Meeting Room.

Arvid Peterson

Secretary