

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

April 11, 2005 9:00 am at the Bell Recreation Center Team Meeting Room

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

Softball Club members present were Linda Graham and Julie McGlynn.

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

The Treasurers report was reviewed and approved. Julie McGlynn had completed an audit of the books this past month and we passed with flying colors.. We had only one additional renewal membership this past month.

Committee reports:

Field Maintenance--A list of improvements is being prepared for the summer field changeover during September. These will be presented to the Sun City Recreational Board.

Awareness-----The ASU Girls Softball trip was cancelled but 4 members did go and enjoyed a great game. Julie McGlynn presented the revised logos and they were approved by the Board. They will be shown on different colored hats for next meeting and we will choose one for the Club.

Sponsorships-----We will pursue the suggestion of having Coca Cola sponsor our new scoreboard. Linda will present the findings at the next meeting in May. We will share the income from the billboards with the Sidewinder Softball Club if the rec. center board approves. Lund Cadillac has decided not to donate to the scoreboard in exchange for naming the field after them. We will place that issue on hold for now.

Equipment-----We have enough balls and other equipment on hand to last the rest of the summer.

Old Business

The nominating committee has prepared a list of suggested names for the election of officers for next Fall. There will be 4 American League members on the ballot and the top two vote getters will be elected. The same is true for the National League. We are suggesting that AL members only vote for AL officers and the same for the NL. Many players do not know the members of the other League. It is also suggested that a first year board member be vice president to provide some continuity. This is not a requirement but a suggestion.

Summer league will consist of only SC and SCW players. The number of players and the usage of the fields presented many problems when combining with SC Grand players. It was felt this was a good idea and will be pursued for next year. The Saturday Tri-City League is a success and will be continued next Fall

NEW BUSINESS

The new cost for team advertising in the Sun Cities League will be \$450 for first year advertisers and \$225 each year after the first year. The sponsors will be League team sponsors and not City sponsors. After the four year life of the shirts has passed, and if the sponsors is still paying the annual fees, the old jerseys will be used for Summer or Saturday Tri-City League Teams without extra cost to the sponsor until the shirts are no longer in usable condition. This is a confirmation of the League Board action last month.

A new ladies team is being formed for the combined SC and SCW members. Loran Swanson is the manager. The Board suggests that the team members be a member of one of the two softball clubs and pay the local club dues each year. This will be suggested to the League Board.

The meeting was adjourned at 11:15am.

The next meeting will be May 9, 2005 at the Bell Recreation Center Team Meeting Room.

Arvid Peterson
Secretary