

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

October 3, 2005 9:00 a.m. at the Bell Recreation Center

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

Softball Club Member Linda Graham was also present and John Dobson, Sun City Recreation Board Liaison member.

Minutes from the September 12, 2005 meeting had been distributed by email and were approved.

Treasurer's report was read and approved.

Committee Reports

Field Maintenance----the grass is being reseeded, batters box and pitchers areas have been improved, with an extra entrance to each dugout has been opened.

Awareness-----Sixty hats have been sold and another 36 have been ordered---they are sold for \$12.50 each

Sponsors-----Sponsors will be divided by City again. The board recommends that 8 teams be assigned to Sun City and 18 to Sun City West based on the total of 26 teams. With that split, we recommend that any temporary reduction in number of teams be from the SCW group. If each city is to have a temporary reduction of one team each, then the split should be 9 for SC and 17 for SCW. The teams for Sun City should be Gonstead, Ken Meade, Tru Green, Brenda's, Daily Sun News, Denny's, AE Lewis, SW Golf, and VFW if the 9th team is needed.

Equipment---We have 14 dozen balls on hand.

Election of Board Members---New names are being added to the ballot and Linda Graham has designed a ballot with pictures of the candidates.

New Business

A questionnaire has been handed out for input for the Tri City League planners.

A questionnaire is being handed out to get input for the Spring Banquet.

Subjects that will be discussed at the "all hands meeting" on November 14, 2005 will include Tri City League, Spring Banquet, Hats, Uniform rules, Spring Schedule, Dues and Scoreboard.

American League uniforms will be handed out at the first game of the season by the managers.

The Sun City Softball Club will split the revenues from the Banners at the field for 2006 and possibly 2007 (about \$2000 each). After that the revenue will all go to the SCSC.

The Sun City Softball Club recommends that the number of representatives from our Club and the Sun City West Softball Club remain equal and the same as it has been in the past.

The next Board Meeting will be November 14, 2005 at 9:00 am at the Bell Recreation Team Meeting Room and all Club members are invited and encouraged to attend. Please be there.

Arvid O. Peterson
Secretary