

SUN CITY SENIOR SOFTBALL BOARD OF DIRECTORS MEETING
November 14, 2005 9:00 a.m. at the Bell Recreation Center Team Meeting Room

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

Softball Club Members Present: Linda Graham, John Dobson, Ernie Owen, Bud Herren, Carl Johnson, Red Klingensmith, Don Gault, Larry Kuberka, Gene Cherko, Jim Rabbit, Steve Griswald, Al Conolly, Don Hill, Julie McGlynn, Ray Keller, Bob Morgan, Bob Luebben, Gene O Boyle.

Minutes from the October 3, 2005 meeting had been distributed by email and were approved.

The Treasurers report was read and approved.

Committee Reports

Field Maintenance---The fields look great after reseeding. The batters box has been packed and the field leveled.

Awareness----We still have about 30 hats left at \$12.50 each. We have sold about 70 hats so far.

Sponsors----The sponsors have been divided by Club again and Sun City has 8 and SCW has 18---If another team is added to the league, it will have a SC sponsor. The SC softball club will be splitting the revenue from the banners that will hang on the home run fence from December until April each year. We will get about \$2000 this year and will most likely get all of the revenue --\$4000---each year after that. The banner cost is \$175 initially and the banner is owned by the sponsor. Each year, including the first year, the sponsor will pay \$150 to display their banner.

Equipment----We have all the equipment we need at this time including enough softballs to complete the Fall Session.

Old Business

The candidates were introduced to the members present at the meeting. The National League voting for SC Softball Board Members will be November 17, 2005. The American League voting will be November 22, 2005. These elections will be conducted at the SC softball field and each player will vote for two of the four candidates in their league only.

Notable Items from the past year:

2005 Highlights

Here are some of the highlights for the 2005 year in the Sun City Softball club.

- ?? Operational procedures created for League Board and created specific committees for that board.
- ?? Online scoresheets are available.
- ?? Actually in 2004 we changed the board to allow 4 National League reps. And 4 American League reps. Voting is now done for reps. for your

- ?? Obtained permission from rec. centers to post our own sponsor advertisements. We will assume the Sidewinder billboards in either 1 or 2 years and revenue share until that time.
- ?? Had a logo developed and ordered and are selling Sun City hats.
- ?? Rec. centers provided us with a new tractor and shed for field maintenance.
- ?? Created subcommittees to handle areas of Field Maintenance, Awareness, Sponsors and equipment for our club.
- ?? Did a trial run of a Tri-city league with commingling of players from all 3 communities.
- ?? Hosted the annual banquet.
- ?? To cover costs and provide consistency, we modified the sponsor costs to \$450 to start and \$225 per year thereafter.
- ?? Dues for new players are now \$50 and \$25 per year thereafter.
- ?? American league committee will handle issues dealing only with American League activities.
- ?? Field improvements. Extra exits from dugouts, uniform outfield grass, pitchers and batters box revamped.
- ?? Have pursued possibilities for a new score board.
- ?? Sponsors split from a general pool to having our own sponsors. Ours are:
 - o Gonstead
 - o Ken Meade
 - o Sunshine sprinkler
 - o A.E. Lewis
 - o Brenda's Kitchen
 - o Daily News Sun
 - o Denny's TV
 - o Newton Automotive
- ?? Women's league created.
- ?? Our club's position for the league board is to keep it as is.

New Business

The club is looking into the cost of enclosing the scoring tower with windows, door, heating and air conditioning. It is very uncomfortable in the tower during the winter and the summer months. John Dobson is handling that assignment.

The scoreboard is hard to read in the direct sun light and solutions are being sought for that problem.

The Board is still pursuing a sponsor for a new scoreboard.

The next meeting will also be an all hands meeting on December 12, 2005 at 9:00 a.m. at the Bell Recreation Center Team Meeting Room. All club members are invited and encouraged to attend.

Arvid O. Peterson
Secretary