

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

January 9, 2006 9:00 a.m. at the Bell Recreation Center

Board members present: Del Stolp, Ira Mallory, Bill Buxton, Arvid Peterson, Larry Kuberka, Ernie Owen, Don Gault and Ken Doyle.

Softball Club members present: Mike Graham, Linda Graham, Tait Douglas, Julie McGlynn and Bill Nyblade.

Minutes of the December 12, 2005 meeting were read and approved.

The Treasurers report was read and approved.

Committee Reports

Field Maintenance---Ira Mallory will be the new chairman of this committee. He will set up a volunteer day to do some minor repairs to the field.

Awareness----Tait Douglas will be resigning and Larry Kuberka will be the chairman with Julie McGynn being very active on the committee.

Sponsors----No new sponsors this month. We were asked by the Banquet committee to solicit donations for door prizes for the Spring Banquet. It was approved.

Equipment—We have enough supplies to last through the Spring Session.

Old Business

Del Stolp was drafted into the American League. The Board felt he could still represent the National League and asked him to serve out his remaining year on the Board. The Board recommends that in the future these situations should be decided on a case-by-case basis.

The improvements for the scoring tower are still under advisement.

New Business

The Board appointed the following members to represent Sun City on the Sun Cities Softball Board: Arvid Peterson, Ernie Owen and Larry Kuberka.

Each League will have 13 teams during the Spring Session.

The Spring Banquet will be Friday, March 24, 2006 in Sun City West.

Managers are to remind the players that the dues are due and there is a \$10 additional fee if paid after January 31.

All players in the new Womens Softball League are members in either Sun City or Sun City West Softball Clubs. However, many of them are not playing in the American or National Leagues. Therefore, when we ask our League players to vote only in their league for representatives for the board, they would not get to vote. To solve this, the women who are not members of the National or American Leagues will be given a choice of which league they want to vote at the time of the election.

The next meeting will be February 13, 2006 at 9:00 a.m. at the Bell Recreation Center Team Meeting Room.

Arvid Peterson
Secretary