

BOARD OF DIRECTORS MEETING  
**February 13, 2006 9:00 a.m. at the Bell Recreation Center Team Meeting  
Room**

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

**Softball Club members present: Julie McGlynn, John Dodson, Linda  
Graham, and Bill Nyblade.**

**Minutes of the January 9, 2006 meeting were read and approved.**

**The Treasurers report was read and approved.**

### **Committee Reports**

Field Maintenance---Ira will schedule a workday on February 20, 2006 at 1 p.m.--  
-private property signs to be replaced and back board to be painted.

**Awareness---Grand Opening of Bell Recreation Center is to be March 11,  
2006 with displays for all sports and fitness groups. Softball will be  
represented from 9am to 4 pm. On March 29, 2006 we will have a Sun Cities  
Day at the ASU Women's Fast Pitch Softball doubleheader games at 5 pm  
and 7pm. On February 15, 2005 there is a New Resident Orientation Briefing  
at the Sun Dial Recreation Center from 9 to 11 am and from 7 to 9 pm. SC  
Senior Softball will have a booth there.**

**Sponsors---Edward Jones wants to use SC Softball Field for employee  
Tourney---Bill will contact their representative. Ken Meade would like to use  
the SC Softball Field on March 26, 2006 at 2 pm.**

**Equipment---Players request we order better socks and shorts and pants  
with belt loops and pockets.**

### **Old Business**

**Scoreboard---Proposal to purchase a scoreboard is still be considered by  
Keller-Williams**

**Enclosure for scoring tower---tabled for further review.**

### **New Business**

American League Committee---after considerable discussion it was  
recommended that the ALC not enforce the rules but that be done by the League  
Board. It was also recommended that the suspension rules comply with the By  
Laws of the SC Recreation Board and only give a written and verbal warning on  
the first offense.

**Summer Session---Tex Wells and Dennis Farrar will organize the American  
and National Leagues respectively and later collectively.**

**Announcements---The Spring Banquet will be Friday, March 24, 2006 in  
SCW at the Palm Ridge Recreation Center near Deer Valley and Williams.  
The next meeting will be March 13, 2006 at the Bell Recreation Center Team  
Meeting Room at 9 am.**

**Arvid Peterson  
Sun City Senior Softball Board Secretary**