

**Sun City Softball Club
Minutes
February 12, 2007**

The Board meeting came to order at 8:00 in the Bell Recreation Center.

Board Members Present:

John Selby, Larry Kuberka, Dan Gault, Ken Doyle, Len Wicketts, Ernie Owen,

Julie McGlynn

Guests Present:

Arvid Peterson Chuck Holt

President Selby changed the agenda to begin with New Business. The first order of business was Board membership. President Shelby informed the Board that he had reluctantly accepted the resignation of Linda Graham. He expressed his thanks to her for her work on behalf of the softball club. As president, he named Chuck Holt, the candidate in the last election with the next highest votes, as Linda's replacement until the Board could act. President Selby asked for the Board to act on the appointment, and the Board did so, naming Chuck to the Board. The next step will be for the membership to vote at the annual meeting in March for Chuck to complete Linda's term. At this point, Chuck took a seat at the Board table and was named Board Secretary.

Minutes: The minutes of the January 3, 2007, Board meeting were distributed for approval. Ken Doyle moved and Julie McGlynn seconded the approval of the minutes. The Board voted to approve.

Treasurer's Report: The treasurer's report was given by Ken Doyle, who distributed a copy of the report. Ken reported that 29 members had not renewed. He read the names, and all were accounted for as either having moved, retired, or being injured. Julie asked about the price of the hats, and Ken said part of the additional cost was for the addition of the American Flag that was approved by the Joint League Board. President Selby praised the work of the Sun City and Sun City West Boards on this matter, and he promised to do everything he could to continue a good working relationship with his counterparts in Sun City West.

Committee Reports:

Field Maintenance: Chairperson Larry Kuberka reported that the field is being tended to on a regular schedule. He reported having received a resident's written complaint about a player hitting a bat against a tree, and that the problem had been resolved. He also asked that players be reminded not to practice on the track surrounding the field. It was also suggested that the rules committee issue a ruling on the pile of dirt in foul territory in right field. The question is whether a ball hit onto the pile is in play or a ground rule double. Finally, with the installation of the glare screening along the 1st base side, it was suggested that the legs of the bench that was moved in front of the east stands be painted.

Awareness: Chairperson JulieMcGlynn reported that at the Newcomer's Day activities, five people expressed interest in playing softball, including two women. There was lots of interest by others, but they are presently working. Julie suggested that the Board consider changing the name of the committee to reflect its function more accurately; i.e. Publicity, Public Relations, or some similar name.

Sponsors: Chairperson Len Wicketts received clarification that each sponsor will receive two tickets to the annual banquet. He was asked to get the names of the people attending so they could be introduced.

Linda Graham is working on the format of the tickets. Tickets will be distributed by the managers who will need to identify each player as a Sun City or Sun City West recreation card holder. A catered dinner by Dillon's will be served at noon, and the doors will open at 11:30. At this time, there is no scheduled entertainment. Doug Wright will be the master of ceremonies.

Equipment: Chairperson Don Gault reported that 10 shorts and 12 long pants have been inventoried. An inventory of all supplies is needed, and Don will be completing that assignment. The Board discussed whether equipment purchases should come before the board and decided no changes in present procedures were necessary at this time. However, the consensus of the Board was that the equipment committee should come up with a purchasing procedure and present their findings at the next board meeting.

There are presently eight keys issued to the supply room, and Don maintains the list of key holders. A sign will be affixed to the equipment locker stating that only Steve Griswold and Steve Letko (National League) and Don Gault and Ray Keller (American League) are authorized to issue equipment to players.

Correspondence: Chairperson Selby reminded the Board that all reports to the Sun City Recreation Board must be on time. An invitation to have a table at the Fairway Fun Fair on March 24 was declined.

Old Business:

1. The Softball Club must submit a database of members with card numbers and effective dates by March 31. Managers will be responsible for collecting the information. Mike Graham has a working data base with rec card numbers, and he will be contacted to assist with this project. Form CR 18 must be used.

2. Julie McGlynn submitted a proposal establishing minimum requirements for players to participate in games. After a lengthy discussion, Ken Doyle moved and Julie McGlynn seconded a motion to authorize Julie to submit a draft document for RCSS approval. The motion passed 4 to 3. The Board also is asking the National League Rules Committee to look into establishing minimum requirements for participants. Chairperson Selby is especially keen on the two Sun Cities working together on this issue, and he requests that we proceed very

cautiously and carefully with the full participation of the Sun City West Board of Directors.

Public Comments: Arvid Peterson discussed the banners in the outfield. We will continue to split the funds with the Sidewinders. There is a possibility that three banners will be added by next fall. Sponsors pay an initial \$175 for the first year, and \$150 each year after. Last year, the club earned \$1250 from the banner sponsors.

Appointments: Chairperson Selby proposed Bill Buxton to replace Mike Graham on the American League Rules Committee. Julie McGlynn moved and Ken Doyle seconded the motion. The motion passed unanimously.

Annual Membership Meeting: The annual meeting will be held at the Oakmont Center at 9:00 a.m. on Monday, March 12, 2007.

Equipment and Membership Dues: Ken Doyle made the following proposal:

New Member fee proposal: Raise New Member fee from \$50.00 to \$75.00 with \$50.00 being applied to uniform (Long pants, shorts, stirrup socks and league hat) cost and \$25.00 to cover club dues for the period of January 1 to November 30. The fee for New Members joining between December 1 and December 30 will also be \$75.00 with \$50.00 being applied to uniform cost and \$25.00 to cover club dues for the period of December 1 of the current year through December 31 of the following year. Larry Kuberka moved and Ken Doyle seconded, and the motion was passed.

Board Discussion:

1. There may be some confusion over funding of uniforms for the women's league. The Board will seek clarification. Secretary Chuck Holt was asked to research past minutes for any helpful information.
2. Julie McGynn reported that two of the 150 calendars are left. In addition, we still have quite a few hats left.
3. Julie McGlynn shared a written 2006 Audit of the Sun City Senior Softball Club. She found the financial records to be in accordance with generally accepted practices for bookkeeping for a small club. The entire report is available from John Shelby or Ken Doyle.
4. The All-Star picnic will be held on Sunday, March 25.

Adjournment: The Board voted to adjourn at 10:45.