

Sun City Softball Club

Minutes

April 10, 2007

The Board meeting came to order at 8:0 in the meeting room at Riverview Golf Course.

Board Members Present:

John Selby

Don Gault

Ken Doyle

Len Wicketts

Julie McGlynn

Chuck Holt

Guests Present:

Mike Graham, Linda Graham

Minutes: The minutes of the March 12, 2007, Board meeting were distributed by e-mail and several corrections were offered. Julie McGlynn moved and Don Gault seconded the approval of the minutes. The Board voted to approve. The revised minutes were then posted on the official web site.

Treasurer's Report: Ken Doyle who distributed a copy of the report gave the treasurer's report. Ken reported that there are 118 members. After the banquet expenses, the club has a balance of \$3,941.33. Don Gault moved and Julie McGlynn seconded a motion to accept the treasurer's report. The motion passed.

President Selby noted that Leo Jorgeson will be giving us a check for the outfield banners.

Field Maintenance: In the absence of Larry Kuberka, no formal report was given. The board noted that there have been lots of complaints about the glare screen installed along the 1st base side of home plate. This is an issue the board should think about before the May meeting. Ken Doyle moved and Len Wicketts seconded a motion to discuss the issue at the May meeting. The motion passed.

Publicity: Julie McGlynn requested that the committee name be changed to Planning and Publicity. She made the motion, and Ken Doyle seconded it. The motion passed.

Julie noted that the 2009 banquet in Sun City will mark the 30th anniversary of the Sun City Softball Club. She has started planning for this special event.

In response to a question, President Selby noted that the club president schedules the field.

Sponsors: Len Wicketts has two backup sponsors. He said we may lose a sponsor.

Equipment: Don Gault reported that there have been complaints about the sock sizes. Some socks are too small to fit over leg calves. Those socks have been returned to the supplier, Cleat's. We are out of extra large long pants, and Don will so inform Ray Keller.

Don also made a report on the keys. Additional keys are being made in the Maintenance Shop and will soon become available.

The portable loud speaker was tested during a special event on a Sunday, and the unit was found to be woefully inadequate.

Correspondence: President Selby shared a letter he wrote to Doug Wright thanking Doug for his superb job as emcee at the annual banquet.

Old Business: The Recreation Card numbers have been submitted to the RCSC. This was done by the Grahams. Mike and Linda also gave a copy of the report to Ken Doyle, the treasurer. The report includes 117 members.

The banquet was attended by 76 from Sun City and 145 from Sun City West, for a total of 221 attendees. There were lots of walk-ups, and 18 paid at the door.

The enclosure of the scorer's nest is included in the RCSC budget in the amount of \$2200. Charlie, who oversees the project, said the project would be done internally. President Selby asked Charlie to put the project on hold because we need more room. Paul Turley is presenting drawing to open the area up and to provide additional storage below.

Public Comments: Mike Graham mentioned that Sun City paid for 250 hats. We have 123 hats in stock.

The issue of non-playing managers needs to be revisited.

New Business: Ernie Owens had a written proposal for board consideration. He proposed two levels of membership: 1. Active for participants and 2. Associate for all others. After discussion, Julie McGlynn moved and Ken Doyle seconded a motion to deny the proposal. The motion passed.

President Selby talked with Charlie about trees and a picnic area. Charlie was not responsive. John will talk with Cheryl Johnson.

In previous years, members have received an ID card. The Grahams will make new ones.

All players must wear the new hats. It was pointed out that three players refuse to wear them.

Adjournment: Ken Doyle moved and Len Wicketts seconded a motion to adjourn. The motion carried. The next meeting will be on May 14 at the Bell Lanes.