

Sun City Softball Club
Minutes
September 10, 2007

The Board meeting came to order at 10:00 in the meeting room at Riverview Meeting Room.

Board Members Present:

Larry Kuberka	Don Gault
Len Wicketts	Chuck Holt

Guests Present:

Mike Graham	Linda Graham
Arvid Peterson	Steve Letko

John Selby resigned from the Board. He also resigned as president. Don Gault will serve as President until the end of 2007. Near the end of the meeting, Don Gault asked Linda Graham to replace John Selby on the Board until the general membership votes on a permanent replacement. Linda agreed to join the Board.

Minutes: The minutes of the May 14, 2007, Board meeting were posted on the web site and distributed to those present. Larry Kuberka moved and Len Wicketts seconded the approval of the minutes. The Board voted to approve.

Treasurer's Report: Ken Doyle's report was distributed. The report shows there are 120 members. The club has a balance of \$5,180.42. Chuck Holt moved and Larry Kuberka seconded the motion to accept the report. The motion carried.

Field Maintenance: Larry Kuberka reported that the water post of the 3rd base side has been installed. He also said that the boards behind the batter's box need repainting. The electrical connection we requested near the shed cannot be made because the line and the box are both dead. An electrical connection may be available from the scoreboard; however, because of the possible move of the scoreboard to center field, we may wait on attempting to extend the electrical connection to the shed.

Don Gault reported on a meeting he had with three RCSC officials about the field: Jim Wellman, Rick Willows, and Hack. Don reported RCSC concern with the dragging of the field because the grass was being affected. The dragging implement must be carried over the grass. Because of budget reductions, the Rec Centers will not fund the addition to the building. Hack, though, will be doing sliding windows, a door, and a small air conditioner unit for the existing building. The shutters will also be either replaced or removed.

Larry Kuberka and Don Gault reported on the proposed construction of a new batter's box. Materials will cost approximately \$150, and the mats will cost \$250. The motion to approve the purchase of materials was made by Chuck Holt and seconded by Len Wicketts. The motion passed.

The field will close for overseeding between between September 23 and October 15.

Planning and Publicity: Linda Graham offered the idea of a Welcome Back event for a Saturday, perhaps November 3. We could play a couple of games and have an “All-Hands” Picnic. We may have a 50/50 raffle as part of the potluck event. Chuck Holt suggested a sign-up sheet to be ready for the event to request volunteers for various jobs done by the club.

Sponsors: Len Wicketts is waiting for the checks to come in. He moved, and Larry Kuberka seconded, a motion to raise the initial sponsor’s fee from \$450 to \$500. The motion was approved.

Len requested that the First Aid Kit be updated. The bandaids are disappearing, so something must be done to preserve the supply.

Equipment: Don Gault reported that he has received no requests for uniforms this summer. He is doing an inventory of uniform supplies.

Arvid Peterson reported on the scoreboard replacement. He met with Dectronics and has a catalog describing various configurations. He recommended a committee be formed to further investigate a new scoreboard. Chuck Holt moved and Len wicketts seconded a motion to form a committee with Larry Kuberka representing the board. Arvid will serve as chair. The motion passed.

New Business: Chuck Holt presented a timeline of the “hat” incident during summer session 1.

Len Wicketts is on the Nominating committee, and Julie McGlynn is on the Audit committee.

The next meeting of the board will be October 8 at 9:00 in the Bell Center.

The meeting was then adjourned at 11:55.