

## Sun City Softball Club

### Minutes

October 8, 2007

The Board meeting came to order at 9:00 in the meeting room at the Bell Recreation Center.

#### Board Members Present:

Ernie Owen	Don Gault
Len Wicketts	Chuck Holt
Linda Graham	Ken Doyle

#### Guests Present:

Mike Graham Dennis Farrar

**Minutes:** The minutes of the September 10, 2007, Board meeting were sent to Board members via email and distributed to those present. Ernie Owen moved and Ken Doyle seconded the approval of the minutes as amended. The Board voted to approve.

Len Wicketts moved and Ken Doyle seconded the motion that Linda Graham replace John Selby on the Board. The motion was approved.

**Treasurer's Report:** Ken Doyle distributed a corrected August statement that is \$25.00 less than the statement distributed to the Board in September. The error was in the accounting intricacies understood only by accountants. The September statement was distributed. The income for September was \$1200, and it included the sale of a hat, 3 sponsor renewals, and 1 new sponsor. Assets are \$6166.27. Chuck Holt moved and Len Wicketts seconded the acceptance of the report. The motion carried.

**Field Maintenance:** Len Wicketts reported that the platforms have been built and that Larry Kuberka and Steve Letko were installing them as we speak. Del Stolp scrapped and repainted the backstop. Ernie Own asked about the status of placing the soft sponge covers over the top rails of the fence. Cost estimates will be gathered and a report back to the Board will occur in November.

**Planning and Publicity:** Linda Graham reported that plans are proceedings for a Welcome Back event for Saturday, tentatively November 3. We could play a couple of games and have an "All-Hands" Picnic. The Board enthusiastically supports this outing. Chuck Holt passed out a draft questionnaire for the Board's consideration at the November meeting. The purpose of the questionnaire is to glean information from the members and to increase the number of members who play an active role in the club.

**Sponsors:** Len Wicketts reported that 3 sponsors' checks have come in and 3 more are still pending. He still has 2 waiting to become sponsors when sponsorships come open.

**Equipment:** Don Gault reported that he has completed another audit of the uniforms, and found that since spring 4 shorts and 4 pair of socks have been given out. The supply is still adequate for anticipated requests this fall.

**New Business:** Don Gault reported that future meetings will be held at 8:00.

Julie McGlynn has agreed to serve on the Audit Committee, and Len Wicketts on the Nominating Committee.

Don Gault noted that the fall schedule reflects the two leagues flipping of the fields between Sun City and Sun City West.

Dennis Farrar noted that the deadline for newsletter items is October 19.

Any changes in the club's rules and regulations must be approved by the end of October, There are no changes pending.

The Hall of Fame committee has been formed by Mike Hester, the president of the joint board.

Don Gault reported that the Recreation Board requires designated smoking areas a minimum of 20 feet from buildings and playing areas. Linda Graham moved and Len Wicketts seconded the motion to designate the bike rack area in the parking lot as the only designated smoking area. The motion passed.

We will not need a Vice President until the end of the year. The election of officers will take place in December.

Ken Doyle distributed a new form for renewals. Linda Graham moved and E Owen seconded the motion to approve the new form. The motion passed.

The increase in price of the new shirts by about \$6.00 was discussed. By unanimous agreement, the Board believes it should approve expenditures before receiving a bill ex post facto. This information will be passed on to the appropriate individuals.

The meeting adjourned at 11:00 as per the accepted motion by Linda Graham and the second by Len Wicketts.