

Sun City Softball Club
Minutes
December 10, 2007

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

Board Members Present:

Ernie Owen, Don Gault, Larry Kuberka, Chuck Holt, Julie McGlynn, Linda Graham & Ken Doyle

Guests Present:

Mike Graham, Dennis Farrar, Ev Kouffman, Roy Nelson & Greg Owens

President Don Gault welcomed the new Board members. He thanked the Board members for their cooperation and support. He appreciated everything done to help him as president.

Minutes: The minutes of the November 12, 2007, Board meeting and the December 3, 2007 special Board meeting were sent to Board members via email and distributed to those present. There was one correction to the December 3 minutes: In the paragraph that begins with "Larry Kuberka gave information..." the second sentence should read: "Julie McGlynn challenged members to match an anonymous \$100 contribution." Ken Doyle moved and Linda Graham seconded the approval of the minutes as amended. The Board voted to approve.

Treasurer's Report: Ken Doyle distributed the November statement. Assets are \$6842.37. There are 3 new members and a total of 127 members. Revenue in November includes 3 new members, 1 hat, and 1 sponsor's fee. Expenses include First Aid supplies and 12 dozen softballs. Julie McGlynn moved and Linda Graham seconded the acceptance of the report. The motion carried.

Field Maintenance: Larry Kuberka reported that it has become increasingly difficult to know who to see to get things done. It was suggested that we better utilize Miles Gehm, the club's liaison with RCSS. Larry discussed the ground fault interrupters in the tower.

Larry K. spoke with Cheryl in the club offices about the status of the \$2200 that the RCSS approved for renovation of the tower. He is seeking information on the status of the project.

There was an issue with the corner of the new batter's box and a suggestion that tape be placed on the corners to indicate fair territory. The Board decided to leave the batter's box as is.

Julie McGlynn moved and Linda Graham seconded a motion to add a second pitcher's rubber approximately six feet behind the present one. The motion passed.

calendars. The club has sold 80-90 so far. Planning for the 30th anniversary spring

Correspondence: Don Gault received a letter from Mrs. Wayne Conn about the floor rungs in the metal bleachers. They are too narrow and a guest fell through. Fortunately, the guest was not injured. This is a safety issue. Ken Doyle moved and Larry Kuberka seconded a motion to share this letter with RCSS with a cover letter from Don Gault. The motion passed banquet in 2009 is about to get underway.

Ken Doyle requested that this committee post meeting dates and agendas at the field and that this information also be included in the newsletter.

There was discussion about informing members about the scoreboard fund. The Board requested that Don Gault formally request RCSS permission to proceed with the purchase and installation of a new scoreboard. He is also to ask RCSS for their financial help. Linda Graham made the motion and Ken Doyle seconded, and the motion passed. Greg Owens mentioned that we might also consider a long-term strategy of planning for reconfiguring the field to better account for sun issues. We presently have three quotes for a new scoreboard ranging from \$13,000 to \$28,000.

Ernie Owen passed around a sample of the poly cap for the fence. The cost is \$1.60 per foot, and it comes in 100-foot rolls. Julie McGlynn moved and Ken Doyle seconded a motion to purchase and install 100 feet of the poly cap. The motion passed.

Sponsors: Larry Kuberka reported that all the sponsors have now paid. The sponsors all seem happy. He reported no problems. The board questioned why Abbott's still has no shirts, and the answer is not known.

Equipment: Don Gault reported that we will need a new equipment person, perhaps the vice president. Don and that new person will then take inventory before Don finishes his stint. Don reported that Ray Early has borrowed six pairs of pants. The club still has approximately 144 hats..

Old Business: As a result of the General Membership meeting on December 3, the revised Rules and Regulations as passed by the members were to be forwarded to Cheryl in the club offices. We await RCSS action on the revisions.

Don Gault congratulated the new board members.

Don Gault also reported that we will use a tarp to cover home plate when the weather is bad, and we will not purchase a cover. He requested that we not use the home plate mats for batting practice and instead move down the 3rd base line.

Don Gault shared a letter he had sent to a player informing the player that, due to the player leaving the field and turning in his shirt, the player is not eligible to play on Tuesday and Thursdays for the remainder of the session. This is in accordance with the Rules and Regulations.

Julie McGlynn is having difficulty drawing up a complete list of duties to close the field, and she asked for help. Mike and Linda Graham agreed to do the list.

Member Comments: Dennis Farrar announced that the January newsletter deadline is December 20.

Meeting times for 2008 are set. There is some need to better coordinate the three Board meetings and get them back in proper sequence and timing.

Mike Graham said we need clarification on how committees are appointed.

New Business: Don Gault reported a new process to handle Field and Building issues. The field is now handled by Dan Kramer, the superintendent of Lakes golf courses. Ultimately, the field is under the supervision of John Snyder, the head of golf operations. This applies to the grass. For most issues, we can still contact Hack at Mountain View. Our club's mail can be picked up at Fairway Rec Center.

The newly elected board members were then seated and elections held. The following officers were elected for 2008:

Linda Graham, President

Greg Owen, Vice President

Chuck Holt, Secretary

Ken Doyle, Treasurer

Representatives on the League Board were also elected:

Julie McGlynn, National League

Greg Owen, American League

Chuck Holt, American League (to be considered for President at the next League Board meeting)

Julie McGlynn will head a committee to continue to suggested revisions to the Rules and Regulations if any revisions are needed.

The next Board meeting will be on January 14, 2008. At that meeting the following committees will need to be selected:

Field Maintenance

Publicity

Sponsors

Equipment

Ev Kouffman suggested that two items be considered for the agenda: 1. we need to look at how substitutes are used and 2. we need to closely monitor how uniforms are worn.

The Board expressed its thanks to Don Gault for a job well done.

Julie McGlynn moved and Ev Kouffman seconded a motion to adjourn. The motion passé and the meeting adjourned at 10:10.