

SCSS BOARD MEETING  
APRIL 14, 2008 8:00 AM

Call to Order: President Linda Graham  
Quorum present with guest Mike Graham  
Previous meeting minutes approved. Report of the Treasurer approved.

New Business:

Appointment of Club Board Member for remainder of term. Pres. Linda Graham appointed Larry Shriver. Roy Nelson nominated for club secretary by Lenny. Seconded by Kenny. Passed.

Report from Committees:

Publicity: Julie McGlynn

There are 32 calendars unsold, they will be turned in. Pres. Graham also has 3 calendars and Lennie 8.

Reported 10 winners from the softball league from calendar drawing. Julie also has 3 hats for sale at \$12.50 a hat. Linda has 6 hats.

Julie wants to set date for the 2009 Banquet at March 27, 2009. This will be the 30th Anniversary of the Sun City Softball League. The Sun City Rec. Center has been asked to advertise this.

Grounds Committee: Len Wicketts

Lenny reported proceeds from the Tin Cup golf tour. \$311.00. 144 hotdogs sold. Received donation from Pruitt's Furniture. Would like thank-you notes sent to Pruitt's, Frank Lacisi, and Art Nelson.

Would like to organize a wooden bat tour. in May or June Thinks he has a sponsor. Wants it to be a fun tour. with a raffle., New Drag was purchased for field, \$351.53. The field will close Sept. 18—Oct. 21. The new scoreboard aluminum can project is going well. Cleaning the lights in the old scoreboard didn't help. Jim Wellman is aware that we need a new scoreboard. Sun City West reports they will keep their current scoreboard.

Equipment: Ev Kouffman

Reports we have extra softballs. He has given some to the Sheriff's Office.

Nominating Committee: Mike Graham

Mike Graham reports the following have agreed to run for American

League Senior Softball Board of Directors. Election to be held 1st week in Nov.

Dave Bergman

Jim Keinath

Larry Shriver

Tony Sevier

Bob Holland

Linda Graham

Summer Session:

American League has 6 teams. National League has 8 teams.

First Session: April 15th - June 5th.

Second Session: June 10th - July 31st.

Third Session: Aug. 3rd. - Sept 15th.

Correspondence:

Chuck resigned

Membership roster has been filled.

An incident report was filed about John Laviola being hurt.

Use of electricity; Jim Wellman asked us not to use a heater in the score booth.

Sent a request for exemption to the Rec. Center Board for official approval to solicit advertising funds for scoreboard. **Returned as Approved**

A report was sent to Jim Wellman about vandalism to the drinking fountain. A letter was sent to Jim about getting it fixed so timely.

Team Pictures:

Lenny delivered team pictures to sponsors, requested next year they are put in frames.

Lenny reported that team sponsor "Brenda's" has changed name, would like new shirts.

Scoring tower:

Linda Graham put in request for 2009 budget, asking for remodeling of scoring tower to make it more comfortable.

Greg Owens presented a letter for some long term budget requests for 2009.

Linda requested that we make items 1, 2, and 4 short term budget requests.

All other items on list as long term.

Item 1: fix bleachers

Item 2: scoreboard

Item 3: scorer's booth

Linda requested moving meeting next year from second Monday to

first Monday **beginning January 2009.**

Roy made the motion, Ken seconded, and it passed.

New Item:

Covering fence for safety.

Lenny is going to check if Fence Company can raise the top bar of fence to make it safe.

League Pres. for remainder of year:

Ev made motion for Mike Hester to remain Pres. of the league.

Larry seconded the motion, the motion passed.

League Board Member:

Ev nominated Linda Graham.

Larry seconded the motion, the motion passed.

Pitcher Screen:

American League will use it for first Summer session.

National League will not.

Julie reported that she is trying to get a Sun-City Co-Ed

Purchase New Shirts:

Motion to purchase Gonstad team shirts.

Lenny made the motion, Ev seconded, motion passed.