

SCSS BOARD MEETING OCTOBER 13, 2008 8:00 AM

CALL TO ORDER: President Linda Graham

Quorum present with guests; Mike Graham, Ben Zeppa, Jim Rabbot, and Bill Buxton.

Previous meeting minutes read and approved, moved by Greg, seconded by Ev.

Report of Treasurer approved. Copy enclosed, with correction from last treasurer's report.

REPORT FROM COMMITTEES:

AWARENESS COMMITTEE: Linda Graham

More brochures have been sent to the visitor's center. The two hats sold. Membership remains at 130.

SPONSORS COMMITTEE: Len Wicketts

The money has been collected from all sponsors.

FIELD MAINTAINENCE: Len Wicketts

Larry is still collecting cans, funds to go toward new scoreboard. Thur. October 9th. members worked on the field. Len has list of names of those who worked. Another work day is requested for October 26th and 27th to finish the work on the field.

First game scheduled for October 28th.

EQUIPMENT COMMITTEE: Ev Kouffman

Reported we have a dozen and a half new softballs.

Linda Graham reported the possibility of changing to a different softball after the league board meeting.

Correspondence: Linda Graham

Received letter from Cheryl Johnson about having lock boxes for some clubs in Sun City so more people can have access to equipment. Clubs would need to pay expenses for the change.

Greg made motion not to participate, seconded by Ev. Motion passes.

OLD BUSINESS

NOMINATING COMMITTEE: Roy Nelson

The following people will run for the Board of Directors ; election to be held on November 4, 2008.

National League candidates:

Tim Harmon Tom Hauss Dennis Hagerty Bud Herren Julie McGlynn

Larry Kuberka will assist Roy with the election. Motion was made by Ken and seconded by Len. Motion passed.

NEW BUSINESS: Linda Graham

Linda reported a change in rules paragraph ten to allow more than two leagues in Sun City. This will be decided at the November 10th. league board meeting. Linda will get a copy of the proposal for the minutes.

SCOREBOARD COMMITTEE:

Linda reported that she will check to see if there are funds available to help pay for scoreboard. She made the motion that we set a date to have the scoreboard installed before January 1st. Approved by Len, seconded by Ken. Motion approved.

Linda has received a request from the West Valley League to use the field on Friday afternoons for Special events. Gregg moved that we okay this, with certain rules and constraints, which will be decided later. The motion was for use through April. Seconded by Ev. Motion approved with Len voting no.

The general meeting will be held Monday, November 10th., after the green team's game.

Linda purposed that the green team have additional evaluation of their players, to be decided at the league board meeting.

Gregg requested that we sell signs on the fence. Peterson Real Estate has proposed to pay \$750.00 per year for 3 years. Gregg moved to approve, Len seconded. Motion passed

Ken reminded everyone that the dues are due first of year. Everyone must show rec. cards when paying.

Len is working on a special opening on Oct. 28th., with hot dogs being served during the day. Len is also working on a playoff.

Ev made the motion to adjourn, seconded by Len. Meeting adjourned at 9:45.