

**Sun City Softball Club Minutes**  
**January 5<sup>th</sup> 2009, 8 A.M. Bell Lanes Team Room**

- ?? Roll call: Dave Bergmann, Ken Doyle, Ev Kouffman, Dennis Hagerty, Gregg Owens, Linda Graham present. Bud Herren and Roy Nelson absent; Guest: Mike Graham
- ?? Meeting minutes Dec. 8<sup>th</sup>, 2008: **Motion to approve- Gregg; 2<sup>nd</sup>- Dave; Motion passed**
- ?? Report of Treasurer – **Motion to accept report-Gregg; 2<sup>nd</sup> Dennis; Motion passed**
- ?? Report from Committees
  - o Publicity/Promotion- Linda reported about Cancer Survivors Day March 7. Also presented a flyer put together by Rich Bogosian, which will be posted at Rec Centers, promoting Sr. Softball. Ron Eppley took team to visit sponsor VFW.
  - o Grounds: Dave- Tractor needs a new “rake” . Still issues with tractor not having gas.
  - o **Motion to purchase new infield broom Gregg; 2<sup>nd</sup>-Dennis; Motion passed infield broom for approximately \$200 will be purchased from First American Sports.**
  - o Scoreboard: Linda- Scoreboard due to be delivered to Mel Mead’s shop at Lakeview Jan. 7. Target date for install at the field is Jan. 14.
  - o Equipment- Ev Kouffman –will complete inventory and submit report by Jan. 31
  - o Sponsors Dennis and Roy-Dennis will work with Roy when he returns from Florida later this month.
  - o Banquet- **Sun Dial March 25, Wednesday evening-** Gregg agreed to work with Linda
- ?? Report from last League Meeting
  - o Number of teams in each league- 13 American 14 National. National league members asked Gregg to bring up opinion to next league meeting that too many subs for incomplete teams have too much impact.
  - o League Operations Document completed and League Board approved.-copy distributed for each board member for “homework”
  - o League Officers announced to Board: Carol Bowden- Pres., Dennis Hagerty Vice Pres., Secretary Chuck Hendrix
  - o Rule change on socks tabled in December. Will probably come up in January League meeting. Sun City Board members reminded that Sun City members voted to retain sock rule.

**Correspondence:**

- ?? From Rec. Centers: meeting for all new officers Jan. 26<sup>th</sup> Sun Dial 1 P.M.

**Old Business**

- ?? Outfield sign status (from Arvid Peterson) sign has been ordered.

**New Business**

- ?? Club Meeting Dates- were distributed
- ?? Fun Day Recap –both leagues felt Fun Day was successful. Angels received over \$550 in donations
- ?? Audit due this month (Julie McGlynn-auditor)
- ?? Get word out that annual dues should be paid this month. Include a copy of rec card.
- ?? “Soup-er Bowl” Month: January: Bring a can of soup for Westside Food Bank

**Motion to adjourn-Ken; 2<sup>nd</sup> Dennis Adjourned at 9 A.M.**

Next meeting February 2nd at 8:00 AM at the Bell Lanes team room