

Sun City Softball Club Meeting Minutes
February 2nd 2009, 8 A.M. Bell Lanes Team Room

- ?? Roll call: Board Members Present: Linda Graham, Gregg Owens, Dave Bergmann, Ev Kouffman, Dennis Hagerty, Roy Nelson, Ken Doyle. Absent Bud Herren. Guest present: Mike Graham
- ?? Meeting minutes January 5, 2009. Gregg-motion to approve, Ev-2nd; approved as read
- ?? Report of Treasurer ;motion to accept-Roy; Dave 2nd; accepted
 - o Financial Report filed on time, including disposal of old scoreboard and adding new scoreboard to inventory.
- ?? Report from Committees
 - o Publicity/Promotion- Linda
 - o Grounds: Dave- tractor rake repaired; gas no longer an issue; new broom works well.
 - o Scoreboard: Linda- scorekeepers enjoying using new remote. Still some training needed.
 - o Equipment- Ev Kouffman; inventory report filed on time
 - o Sponsors Dennis and Roy-will work with Lennie to transition sponsor work.
 - o Banquet- Sun Dial March 25, Wednesday evening, Pot Luck, Old Timer Theme
- ?? Report from last League Meeting
 - o Rule change on socks was passed at the League Board meeting. Any white sock-ankle length or higher. Non-league socks would be purchased by players themselves.
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Correspondence:

- ?? From Rec. Centers: Thank you for \$300 donation

Old Business

- ?? Outfield sign status: installed for Arvid and Kay Peterson: Check for advertising to follow. Sign is approved by Rec. Centers 1 year at a time, ONLY.
- ?? Mandatory officers meeting January 26 Attended by Linda and Ken (Miles Gehm is checking on status of budget request for last year)
- ?? Audit: motion to approve; Gregg; 2nd-Ev; approved
- ?? New broom purchased and received

New Business

- ?? Money making opportunity-Dave Bergmann April 16,17,18 \$50 per day per person. Ticket takers.
- ?? New Member Orientation Feb. 11, 9 to 11 am and 7-9 pm: invitation declined

Motion to adjourn-Ken; 2nd-Ev Adjourned

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