

SUN CITY SOFTBALL CLUB MEETING
MARCH 2, 2009 8:00 A.M.

QUORUM PRESENT: Dennis Haggerty absent with Buddy Herren resigning.

REPORT OF SECRETARY:

Minutes reviewed by Linda. Greg made motion to approve. Seconded by Ken, Passed.

REPORT OF TREASURER:

Ken Doyle. Motion made to approve by Roy. Seconded by Ev. Passed copy attached.

Linda asked Roy Nelson to serve as secretary until a new one can be approved.

REPORT FROM COMMITTEES:

PUBLICITY:

Linda reported pamphlets were taken to Visitor's Center.

GROUNDS:

Dave had nothing to report.

EQUIPMENT:

Ev reported we have a good supply of uniforms.

SPONSORS:

Roy reported that all but three sponsors have been contacted about the banquet.

Lenny will contact them.

BANQUET:

Linda reported that the banquet will be held on March 25th. from 6:30 P.M. to 8:30P.M.. The tickets are ready. Ev will be the speaker for the Banquet, to be held at Sun Dial.

NOMINATING COMMITTEE:

Roy is on the committee for the three National league positions; Greg for the American League Positions.

REPORT FROM LAST LEAGUE MEETING:

- ?? Had a good response on the donations to the food bank.
- ?? Bob Dobbins will be in charge of the American League for the Summer. National League has not been determined yet.
- ?? Adopted standard shorts for women in the league.
- ?? Discussion regarding women's hat/visor rule (no board action taken).
- ?? Discussion regarding player ability and safety (no Board action taken)

CORRESPONDENCE:

Received a phone call from Hack at Mountain View. Do not hang anything in front of the electrical panel.

OLD BUSINESS:

- ?? Cancer Survivor Day- March 7th. starting at 7:00A.M.
- ?? Banquet- Subsidy of up to \$5 per player and spouse(up to 220@\$5 ea) Guest ticket \$10.
- ?? Pay for 2 tickets per Sun City sponsor (up to 18@\$10ea). Ev made motion to approve seconded by Roy. Passed.
- ?? PIR event- Dave Bergmann stated a W9 tax form needs to be sent to PIR. Linda will check with the Rec. Board.

NEW BUSINESS:

- ?? The replacement for Bud Herren will be done during the Nov. election.
- ?? Back-up remote for the scoreboard. Need to get one at about \$250. Motion made to approve by Ken, Greg seconded. Passed
- ?? Protective net for scoreboard. Ken made the motion to buy at about \$500, Roy seconded. Passed
- ?? Monday Green Team has a problem in that there are not enough members. Greg will take this to the league board.
- ?? End of season Fun Day @West (April 11). Greg will work on this.
- ?? Discussion on the purchase of batting helmets. Some are being purchased by Sun City West. We will wait to see how it goes with them.
- ?? Plaques for sponsors @\$30 ea for 9 sponsors. Greg made the motion to present each sponsor a plaque with a picture of their team. Seconded by Roy. Passed
Pictures to be taken on March 17th and 19th.
- ?? Greg is working on getting the sponsor money from Arvid Peterson.
- ?? Roy made the motion to adjourn meeting. Ev seconded. Meeting adjourned at 9:18A.M.

Next meeting April 6th at 8:00 A.M. at Riverview.