


**Sun City Softball Club Minutes**  
**April 6, 2009, 8 A.M. Riverview Club Room**

**Recurring Items**

- ?? Sign the roll call with email addresses if they exist
- ?? Report of Secretary – Previous Meeting minutes: **motion to approve with correction: Gregg: 2<sup>nd</sup> Ev: Passed**
- ?? Report of Treasurer – Current financial statement-Motion to approve: Gregg: 2<sup>nd</sup>: Dennis :passed
- ?? Report from Committees
  - o Publicity/Promotion- Linda (50<sup>th</sup> Anniversary commitment: no date set)
  - o Grounds: Dave :request from B.Buxton for infield dirt
  - o Equipment- Ev Kouffman Screen received from West. Old one given to Pueblo el Mirage
  - o Sponsors: Dennis and Roy: Plaques and pictures received and delivered 04/02/09
  - o **Nominations Committee–American League: Gregg reports the following nominees:  Tim Harmon, Jim Kienath, John Collins, Bill Buxton. National League reports the following nominee: Julie McGlynn**
- ?? Report from last League Meeting
  - o Correction: Sock Rule: Crew length, not ankle length.
  - o National League Summer Commissioner: Bob Williams.
  - o Protect the Pitcher rule discussed for summer try-out

**Correspondence:**

- ?? Request for Budget received
- ?? Letter of Reprimand of 2 American League players for actions on March 31 at Liberty Field
- ?? Quote for scoreboard protective screen
- ?? Quote for enclosing scoring tower

**Old Business**

- ?? Cancer Survivor Day final report: Ken Doyle **\$2575 Club was host but donated no money to Lymphoma Research Foundation**
- ?? PIR event (Dave Bergmann) **32 member slots assigned: training to be held 4/8/09 . Check will be cut to Club following Saturday's Race.** Dave will host “after party” paid for from PIR volunteer proceeds, approved by club board.
- ?? Protective net for the scoreboard? Quote from Save on signs \$1100. **Linda will get quote from scoreboard installer.**
- ?? Monday Green Team situation- bringing in new players: Gregg is bringing a proposal to the League Board on 4/15/09 to remove Green Team from official player placement role.
- ?? End of season Fun Day @ West (April 11) 5 games planned 2 American, 2 National and 1 between Half-pints and women.
- ?? Batting helmets: only 1 or 2 people using them. Sun City will not purchase at this time.
- ?? Sponsor money from Arvid: Gregg had a new proposal regarding sponsor padded signs. Following much discussion, a motion was made by Roy and a 2<sup>nd</sup> by Ev to table the padded sponsor board program. Motion carried. A check was accepted from Arvid as payment until after the club gets notice of whether signs are to be allowed for the coming year. The sign purchased by Arvid will be discussed as to the promised or understood fee.

**New Business**

- ?? Budget for 2010:
  - o Item 1: Bleacher modification (the Club will offer to offset expenses up to \$2000)
  - o Item 2: Yellow protective top for remainder of baseline and outfield fence
  - o Attach long term plan from last year, removing the scoreboard and the scoring tower being enclosed.
- ?? Next projects: Bleachers
- ?? Request to RCSC for work to be done during summer shutdown (9/18/09 to 10/25/09):
  - o Power spray from outfield to infield to reduce lip.
  - o Deliver infield dirt to even out small holes in infield (place behind shed-outside fence)
- ?? May meeting: No May meeting. **Next Meeting October 5, Bell Bowling Team Room 8 AM**