

## MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

APRIL 5, 2010

**CALL TO ORDER:** President Linda Graham called the meeting to order at 8:00 at the Bell multi-purpose room near the lawn bowls.

**ROLL CALL:** Dave Bergman, Dennis Hagerty, Julie McGlynn, Gale Rector and Ken Doyle, acting treasurer. Absent were Paul Moye and Chuck Wittreich.

**GUEST:** Gene Kreighbaum, who is replacing Miles Gehm as our C.O.C. was welcomed to the meeting.

**MINUTES:** Ken moved/Gale 2<sup>nd</sup> to approve as written. Motion carried.

-Julie asked why we no longer approve the minutes online for immediate posting to the website and Linda said that under the RCSC rules, the minutes are supposed to be approved at the next meeting and can't be posted until they are approved. Julie will still email them so that what transpired at the meeting is fresh in everyone's minds.

### **TREASURER'S REPORT:**

-Ken presented the March financial reports. There are currently 120 members. Julie moved/Dennis 2<sup>nd</sup>, report approved.

-Ken reported that we were overcharged \$30 for a sponsor plaque and he will request reimbursement by the SCW club.

-He will file Federal form 990 for the club by the May due date.

### **COMMITTEE REPORTS:**

#### Field Maintenance:

-Julie moved/Dennis 2<sup>nd</sup> to authorize purchase of new drag (when needed) for approximately \$500. Motion carried.

-Batters box replacement - see Old Business.

#### Sponsors:

-Dennis reported he delivered team plaques to Gonstad Chiropractic and Denny's TV and still has two left.

-He also reported that he was asked to dispose of the old Liberty jerseys, so he sent to them to a group in New Mexico.

The sponsors own the jerseys and they are usually asked if they want them back. If not, they have been given to Luke AFB or sent to Mexico or elsewhere. It was decided that he didn't need to get them back.

#### Nomination:

-Gale and Dave reported Art Kossel, Brett Frey and Bill Buxton as American nominees for the election November 9 & 11. -Chuck was absent so no names were submitted for the National League.

### **CORRESPONDENCE:**

-RCSC replied concerning the face mask requirement. Basically it is the club's responsibility to educate people concerning any dangers of playing the game. Gene indicated that safety equipment should be a personal choice.

-A proposal came from Mike Graham for American and National League committee members to work with additional members if they chose, to address all league-wide safety concerns and report to the Association Board. Ken moved and Dennis 2<sup>nd</sup>; carried.

## **OLD BUSINESS**

-Sun City Foundation Fundraiser. Julie reported that Len Wicketts formed a committee and they met last month to do some preliminary planning. The original date chosen was Sunday Nov 7, but it was later changed to Saturday 11/6.

Five games are planned: American, National, 70s, Co-ed and Women's. Also raffles, prizes, picnic, mini-marathon walk, possible Pet Walk. Linda said we would need permission from RCSC to allow pets on the track. We need to lock in the date on the web site calendar.

-Linda entertained a motion to replace the batters boxes when needed; not to exceed \$700, pending approval from Dan Cramer (facilities coordinator.) Gale moved, Dave 2<sup>nd</sup>, motion carried.

## **NEW BUSINESS**

-Membership report filed in a timely manner with RCSC. (119 members) The report was generated from the Sun City data base as the format was not available from the combined data base.

-Room request submitted on time for 2011 club meetings to be held at the new Fairway Recreation Center at 8 AM on the first Monday of the month (except Sept 2).

-The banquet will be held in the evening of Wednesday, March 23, 2011 at the Sundial Recreation Center.

-Julie moved to be reimbursed \$240 by the club for the remaining 24 medical alert shoe IDs, to be paid back to the club as they are sold. Linda 2<sup>nd</sup>, motion carried. (Julie ordered 150, charged to her credit card.) Nearly all have been sold to the National League.

-We have been requested to pay 1/3 the cost (less than \$200) of 4-5 t-shirts per team for fill-ins to complete the summer league sets. Julie moved/Gale 2<sup>nd</sup>, motion carried.

-Dennis Raczak (SCW) is the Association purchasing agent and will coordinate with Linda before placing orders.

-The RCSC budget requests are due April 23. Suggested items for consideration: Replace scoring tower, replace current building, continue fence caps on sides, raise outfield fence to protect walkers, raise left field grade, signage for the field location. Gene K. suggested that we provide backup information, drawings, etc. for our requests.

**Next meeting:** September 13, in this same multi-purpose room. (No May meeting)  
Meeting adjourned at 9:40. (Julie moved/Gale 2<sup>nd</sup>)