

## Sun City Senior Softball Club Minutes - January 3, 2011

**CALLED TO ORDER** by President Wayne Conn at 8 a.m. at the Fairway Recreation Center.

**ROLL CALL** - Jim Keinath, Gale Rector, Chuck Wittreich, Bill Buxton, Len Wicketts and Julie McGlynn.  
Paul Moye was absent. There were no guests present.

**MINUTES** Chuck moved/Bill 2<sup>nd</sup> and the December minutes were approved.

**TREASURER'S REPORT** - Jim; Julie moved/Len 2<sup>nd</sup> and the report was approved.

### **COMMITTEE REPORTS**

#### American League - Wayne

Manager's mtg. Jan.5, draft is Jan.10. 13 teams with 11-players. (147 players declared for the draft.)

At the next Association meeting, the American committee will propose a 115 point minimum rating allowance for AL participation. Seven people are involved in the rating process.

There is a meeting this afternoon in Sun City West to rate new players. Len and Julie wanted to know why it was separate and they are not participating in the Green Team program in Sun City.

Make up rain-outs? Discussion: Not feasible due to lack of fields. At end of session? Too many subs.

#### Equipment - Len

Len will be responsible for the keys to the storage lockers.

#### Inventory

Len reported Dave Bergman has completed it, Wayne needs to sign and submit to RCSC.

A dozen hats were repurchased from SCW and softballs were purchased/received.

#### Field Maintenance - Bill

A field drag was purchased and the others were repaired by Bill.

Field leaks have been repaired by RCSC.

The shed needs repair (RCSC property)

The committee needs to be larger. (Gale and Chuck volunteered)

Bill will keep the bulletin board information up-to-date.

Discussion concerning sod or some other surface where the players warm up on the first base side.

#### Green Team - Len

New players - 17; six assigned, some have pulled muscles.

Working on a second team to play against the Green Team as the National team set-up isn't working.

#### National League - Len

With the updated rating system, the teams are more even.

Due to rainouts, only 109 games were played.

Managers meeting Jan. 5, draft Jan. 12

Sponsors - Gale

Len will work with Gale to regularly contact sponsors.

Discussion - Enlarge the committee to increase banner advertising on fences (contact Sidewinders.)

Nominations - Chuck

Everyone needs to keep asking members to consider running.

Publicity - Julie

Articles are continuing in the Sun Views.

Shoe IDs are still available and money was given to Chuck (Treas.) for three that were sold.

St. Mary's Food Bank donations - 530 lbs since October. January is soup, chili & stew.

**ASSOCIATION REPORT** - Next meeting Weds. January 5, 3 p.m. at Liberty Field

**OLD BUSINESS**

Banquet - March 23 at Sundial - Dawn Conn is checking on catering costs. Pot luck suggested too. Linda Graham will help.

Donation to RCSC - Jim forgot to mail it in so will take care of it today.

IT training session for all board members Jan. 12, 6 p.m. Lecture Hall, RH Johnson rec. ctr.

Database - \$500 not paid yet, pending ability to provide needed reports.

Website - fee of \$125 has been paid to the SCW club.

Dues - due by Jan 31. Need renewal form (in storage room) copy of rec. card and check for \$25 (no cash)

Julie will post a reminder on the bulletin board.

Board members may sign off on rec. cards if they see them.

Scorer's bench - Len had a picture of one and is still checking on prices with the metal club.

Attendance report due to RCSC. Wayne will check with Linda.

**NEW BUSINESS**

Mandatory RCSC training for Club officers is Jan. 19, 1 p.m. at Sundial.

Audit - Julie will audit the financial records for 2010 and report at the next meeting.

Resident Orientation at Sundial - (Feb 9, 9-11a.m. and 7-9 p.m.) The club will set up a table with info.

Tin Cup Golf Tourney (SCW fund raiser) - SC club members have been tapped to help out.

Standing committees: Julie suggested that we concentrate on organizing them better for continuity.

Club mail box: Chuck was asked to get info for the club from the mail box at Mt View rec. ctr.

Club Meeting time will change due to conflicts between the meetings and the Green Team. See below.

**ADJOURNMENT** - Meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Julie McGlynn, Secretary

The next Club meeting will be **February 7, 2011 at 4 p.m.**, location TBA.