

## SUN CITY SENIOR SOFTBALL CLUB MINUTES - February 7, 2011

**CALLED TO ORDER** by President Wayne Conn at 4:05 p.m. at the Fairway Recreation Center.

**ROLL CALL** - Jim Keinath, Gale Rector, Chuck Wittreich, Bill Buxton, Len Wicketts, Paul Moye and Julie McGlynn. Also present were 10 club members and two guests.

### SPECIAL PRESENTATION

Larry Bond (guest) presented a proposal for a program and speaker for the annual Hall of Fame Banquet which is being hosted by our club next month. There would be no fee although the speaker had requested travel arrangements for two. Larry outlined some ideas for a theme and decor. See Banquet item below.

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

Julie felt there is too much lag time between minutes approval and posting for club members.

Jim moved/Bill 2<sup>nd</sup> to electronically approve minutes. Carried.

**TREASURER'S REPORT** - Chuck Paul moved/Jim 2<sup>nd</sup>, January report was approved.

A revised December treasurer's report was presented, Julie moved/Chuck 2<sup>nd</sup> to approve. Carried.

**AUDIT REPORT** - Julie Errors: none. Omissions: backup information missing for a December deposit (subsequently received.) Recommendations: none.

### COMMITTEE REPORTS

American League - Games that were cancelled due to the cold snap last week will be made up on March 3.

National League - Len reported that as of today all 14 teams have 12 players (168), plus 7 subs and 3 adds.

Coffee and donuts are still being done on Tuesdays by donation.

Len said if the AL would like to do it on Thursdays to contact him for information.

Paul stated that the players are beginning to look sloppy and are not wearing the approved uniforms. His motion to have umpires require compliance died for lack of a second. After discussion, it was decided to send an email to each manager asking them to tell their players.

Green Team - Since January there have been 33 new people although several are injured. One player told

Len he had paid his money, got the basic uniform and wanted to know why he couldn't play. There is concern that we have too many players and no way to place them on teams.

He passed around the booklet that is given to each new player with forms and information in it.

Field Maintenance - Bill - Will make arrangements to get the shed repaired by RCSC maintenance.

Len asked about getting some dirt for the warm-up area.

Julie suggested the dirt piled against the back of the shed should be moved away from the building.

There was discussion about the poor condition of the outfield grass.

It was suggested to look into a sun screen on the East section of the backstop fence since the sun is creating problems for 3<sup>rd</sup> base. Linda said since it's a safety issue, and if we offer to "partner" financially with RCSC they will probably work with us.

Julie thanked Bill for preparing the field for the women's game last Saturday.

Equipment - Len said he was still working with the metal club for a scorer's table.

Inventory - Len will keep tabs on the uniforms and softballs.

Publicity - Julie continues to place articles in the SunViews and newspaper, and flyers at the Visitors' Center.

**ASSOCIATION REPORT** - The minimum rating of 115 for AL players was approved.

There is concern that Association decisions are being made without prior knowledge of, or input from, the club boards. The Operating Procedures document has been revised, approved and posted to the website as of Feb 1st and Julie wondered if there had been another meeting subsequent to Jan. 5 because but there is no mention of authorizing a revision in either the October or January Association minutes. Wayne will address this with the Association.

Socks will be deleted as part of the uniform for the AL. Julie had heard that the SC West club will no longer purchase any socks.

**CORRESPONDENCE** - none

**OLD BUSINESS** -

Banquet -

The menu from Personal Touch Catering was presented; fruit cup, salad, beef tips, chicken Marsala, mixed veggies, red potatoes and deserts @ \$17.75 per meal. Tickets are \$10; the club cost will be \$7.75, as well as two (2) meals for each SC sponsor and SC Hall of Fame & spouse meals; also table decorations. Gale moved/Chuck 2<sup>nd</sup> to cover these expenses. **Approved.**

Linda will print the tickets and envelopes.

Julie moved/Chuck 2<sup>nd</sup> to ask Myrl Wagenknecht to deliver the invocation. **Approved.**

After discussion, the proposal from Larry Bond was not approved as it was felt it would detract from the focus on the Hall of Fame selection(s).

IT Committee: Linda is continuing to work with Rick Fish and making some progress. She was unable to attend the last meeting due to short notice. However, Jim Keinath attended.

Sun City Resident Orientation Weds. 2/9 at Sundial Rec - Julie is coordinating a table set-up from 9-11 and 7-9. Paul, Chuck and Wayne will help man the table.

**NEW BUSINESS** - Chuck said the microphone was dropped and broken. He took it in to see about repair but it may need to be replaced. (about \$150.00)

Wayne reported that softballs without the ASA stamp can be purchased for \$1.50 less.

**ADJOURNMENT** - Meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Julie McGlynn, Secretary

Next Meeting (General) - **Monday March 7, 2011 at 11:15 at the ball field.**