

**SUN CITY SENIOR SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING MINUTES - March 7, 2011**

CALLED TO ORDER by President Wayne Conn at 11:30 a.m. at the Sun Bowl Field.

ROLL CALL Also present: Gale Rector, Paul Moye, Chuck Wittreich, Len Wicketts, Julie McGlynn and Bill Buxton who arrived late. There were 11 members and 1 guest present.

OLD BUSINESS

Banquet

Doors will open at 5:30, dinner from 6-8:30. Buffet tables will be set up on each side of auditorium to speed up the buffet lines. Dessert table will have plated items.

American - only 8 of 13 teams have turned in their ticket money.

National - 9 of 14 teams have turned in theirs.

Sponsors - all have been given tickets and stated a representative would attend; final count pending

Hall of Fame - final count also pending

Final RCSC approval pending caterer's insurance renewal this month; will be completed by banquet.

Uniforms

Managers were emailed to remind their players to wear club issued uniforms. Any players needing replacements of worn shorts or long pants should exchange them.

CORRESPONDENCE

Linda Graham reported that the annual request to RCSC for approval of banner advertising on the fence was ready and Wayne will send it.

Linda also requested that the club's Rules & Regulations document be changed and submitted to RCSC to waive the need for an annual request; allowing the Executive Board to make the decisions concerning displaying and removing the banners. **Al Connelly moved/Gale Rector 2nd, carried.**

She reported that the Sidewinders plan to solicit more advertisers and raise the banner fees.

NEW BUSINESS

Field sign - Julie requested permission to research signage for the softball field location. Jim

Wellman from RCSC said they will work with us on it. **Chuck moved/Gale 2nd, carried.**

Veterans Day Tournament, Saturday, Nov. 12 at the Sun Bowl Field. (not a fund raiser)

Open to both club/league players: Veterans, Policemen, Firefighters and First Responders/EMTs.

Preliminary approval has been received from RCSC.

There will probably be food available too.

A newsletter item will be submitted this month to give players a heads-up in case it will affect their return in the Fall.

Chuck asked about a petty cash account. See Field Maintenance below.

Mike Graham had some questions concerning the SCSS Association. Club members are not being advised when meetings are being held and agendas are not available to the membership.

He was also concerned about the imbalance between the Leagues. The American is limiting the number of teams, the size of the teams and cannot accept or place new players; but the National doesn't have room to take all the new players. **Mike moved/Chuck 2nd to ask the SCSSA board to come up with a plan to even the number of players in each league. Motion carried.**

At this time the General Membership was dismissed, unless they wanted to stay for routine club business which follows:

MINUTES Chuck moved/Gale 2nd to approve the February minutes. Carried.
(initially approved electronically)

TREASURER'S REPORT - Item: The club reimbursed Bill Buxton \$21.79 for repairs to the fence banners. Gale told Chuck to submit a copy of the bill to the Sidewinders and they will reimburse the club.

COMMITTEE REPORTS

National League Len reported there are currently 168 players.

Current session will end April 14 and the next will be April 19- June 9.
Three cases of softballs have been received.

Green Team

Three new players today, 19 new in February.

Len is working on adding umpire training in the Fall for both new and current players. There are instructions for a 2-man system in the book handed out to new players.

American League no report

Field Maintenance

Bill asked for approval for a new chalk unit needed to line the field plus a second large broom.

Paul moved/Chuck 2nd, carried.

Repairs to the batters boxes and a field drag were approved last year so can be done when needed.

Petty Cash fund. **Paul moved/Chuck 2nd** that the Petty Cash fund should be held by whomever is the Field Maintenance chair. **carried.** Wayne will contact Steve Letko.

ADJOURNMENT - Meeting was adjourned at 12:35 p.m. Chuck moved/ Paul 2nd

Respectfully submitted,

Julie McGlynn, Secretary

Next Meeting - Monday April 4, 2011 Sun Bowl Field at 11:00.