

MINUTES OF THE SUN CITY SOFTBALL CLUB

TALISMAN HALL OCT. 12, 2015

Called to order by Jim Keinath @ 6:30 PM

Also Present: Joe Emmons, Arnie Kvarnberg, Jim Smith, Julie McGlynn and Bob Norris

abs: Jim Alexander, Arlyn Christ and Dennis Christ

Guests: Mike & Linda Graham, Carl Johnson, Mike Milts, Dennis Robbins and Chuck Wittreich

April Minutes: Jim S moved/Joe 2nd, approved

REPORTS:

Financial - Joe moved/Julie 2nd to table until next meeting when Arlyn returns. Carried.

Committees

AMERICAN – Ten teams/10 players; games begin at 9 am.

Draft Fri. 10/16. 102 in draft (2 will go to the placement pool)

Subs must first come from placement pool, then sub list, then players.

Rule changes:

1. Hit & Sit. Over-the-fence home run; batter and any runners on base may go directly to the dugout and will score without touching any more bases.
2. Safety Step Off: Base runners at 1st and 3rd can signal "Safety" to umpire; step off the base towards the fence on either side to avoid being struck by a strong baseline hitter. Runner must retouch the base before advancing. Runner is not in jeopardy on a caught line-drive.

Arnie moved/Bob 2nd to approve both rule changes. Carried

AL members (SC) Ron Johnson, Mike Milts, Dennis Robbins

CENTRAL - JIM – Twelve teams/11 players (2/4s, 5/5s, 4/6s); games begin at 9 am.

Rule changes: (approved by managers)

1. Subs - Managers must draw from sub pool first or must use a 1-less rated player.
2. Flip-Flop – 5 runs.

Joe moved/Arnie 2nd to approve both rule changes. Carried

NATIONAL – JOE Twelve teams/11 players, (room for 12); games begin at 8:30

Rule change: (approved by managers)

1. Time clock is 50 minutes.

Jim Smith moved/Bob 2nd to approve change. Carried

FIELD – Work day is Sat. 10/17, 7am. Replacement bleacher seats will be installed, banners put up, sidewalks and dugouts cleaned. Jim Smith will bring the cases of softballs he stored over the summer. Arnie is researching replacement netting for batting cage and will talk to Ken Skinner & Jim K will call Orie. It was moved by Joe E/2nd Jim S, for Joe to research a new pitching screen on wheels. Carried.

GREEN TEAM – Mike Milts Currently meeting Monday mornings at Gateway Field in El Mirage.

Unfortunately both fields there are being renovated & over-seeded. Joe indicated that one field should be available next week, which will be the last week for the Green Team anyway.

Arnie gave a key to Mike Milts to access the storage locker for uniforms for new players.

Publicity & Hospitality – Julie will bring the bulletin boards up to date. (The new one was installed after the last club meeting.) The Hall of Fame plaque on the South-facing board needs to re-glued and moved to the other North-facing one to get it out of the sun.

Sponsors* – Arnie Reatagui Law Firm and Ameriprise Financial have dropped out. Has not been able to contact Solar City. Julie will check records for a contact email or phone. There are a couple of leads. Dennis Robbins inquired about sponsoring a team.

Banners* – Bob had a list of the club banners and renewal dates. He passed around a tri-fold brochure he created for banner sales. **Bob moved/Arnie 2nd to print 25 brochures in color. Carried**

***Julie moved/Arnie 2nd to combine both to a Sponsor/Banner committee. Carried**

Equipment/Uniforms – Arnie New hats will be picked up tomorrow.

70'S – Carl Johnson The schedule has been posted at our field.

Carl will remain the SC coordinator; Ron Eppley is the new SCW coordinator/IT person.

Carl has put together a 4th SC team, (needs four more players) because SCW fielded a 4th team.

He asked that special events be scheduled around the 70s games, as he is concerned that the special softball events take players out of the Sat. game mix, force field changes and/or game cancellations.

Old Business:

A Memorial Gathering for Wayne Conn is at the Sun Bowl field Sunday, 10/18 @ 2PM. Light refreshments.

Code of conduct - Jim Keinath will check with RCSC on getting signs made for each dugout.

Summer Sessions Recap - Mike Milts and Gary Craig organized the AL/CL 1st session (9 teams) 7:30 am. Joe

Emmons coordinated the first NL session. (6) All three leagues combined (8-8) for sessions 2 & 3. (7 am)

Due to heat and to speed up the games, the 1&1+1 to waste was changed to 1&1, none to waste.

Mike has asked the CL to organize the summer program next year.

A memorial tournament which had been scheduled for 11/14/15 will not take place. Jim K will attend the SCW general meeting and explain the circumstances, and Arnie will talk to Nancy Dobbins.

New Business:

Election Needs: **AL 2** (JIM-3yr & JIM-1yr), **CL 1** (JIM 3-yr), **NL 2** (JOE-3yr & Julie (1yr))

Larry Kuberka has been asked to handle it again.

Nominating Committee: Mike Milts (AL), Chuck Wittreich (CL), Joe Emmons (NL)

Jim Smith reported that SCW has tabled their proposed By-Laws changes.

Other

Mike Graham said players should not have to play where they are not comfortable. Discussion followed about playing where rated.

Correspondence none

Adjournment: 9:46

Respectfully submitted, Julie McGlynn, Secy.

Next Club Board Meeting – Talisman Hall, Talisman Road - November 2, 6:30 PM

General Membership Meeting – Talisman Hall - November 9, 6:30 PM