

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

DECEMBER 14, 2015 – TALISMAN HALL

Called to order by President Jim Keinath at 6:30pm.

Board members present: Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Joe Emmons, Julie McGlynn & Jim Smith.

Absent: Bob Norris & Jim Alexander.

Club members present: Ronnie Guest, Tom Hauss, Bill Goldspink & Bill Hardin

Minutes: Julie read the minutes from a special Executive Board meeting (six members present) which was held on Nov. 23. After discussion, Arnie moved/Arlyn 2<sup>nd</sup>, approved.

The minutes of the Board meeting (Nov 2) and the General Membership meeting (Nov 9) were approved at the special EB meeting.

November Financial Report – Arlyn provided copies for review. Dennis moved/Joe 2<sup>nd</sup>, approved. Eight new players in Nov. Joe requested that the dues portion of fees paid by Dan Krohta in Nov. be credited to 2016 since he's been injured and unable to play. Jim S. moved/Dennis 2<sup>nd</sup>, approved

The financial reports for Sept and Oct were tabled in Nov. so will need to be approved at the Jan. meeting.

League Reports:

**ALC** – Arnie Committee is undecided whether there will be 12 teams/10 players or 13/10 or 11. Draft is 1/6. Discussion concerning placing all players, resulting in possible unbalanced teams, but the committee does not agree with this idea.

The committee is discussing the possibility of 70' base paths, which would require additional in-ground sleeves & plugs.

**CLC** – Jim Smith

There will be 14 teams with 11 players. Rating makeup will be one 4, six 5s, and four 6s. Both a sub and a placement pool. All managers will draw a number and when the placement pool reaches 7 names, players will be drafted by the first seven teams. Remaining numbers (teams) will be assigned new players upon availability. Play with one & one count, none to waste.

Managers tweaked the sub rule since it wasn't working well. Must still sub from pools before teams. Several players have been placed in the last two weeks. Top ten and lower ten players have been identified for purposes of the Jan. draft.

**NLC** – Joe Since several players have quit or been injured, and to alleviate the sub problem for managers, the NL Committee decided to dissolve one team and fill the others; and a new schedule was done. Three games have been dropped (12/24, 12/29 and 12/31.)

There will be 11 teams of 12 players, or 12/11s which leaves room to place new players. Joe is retiring; Bill Goldspink is acting chair of the NLC (1 yr term balance) until approved by the two new boards. An individual has volunteered for the IT, but some details need to be worked out before approval.

**Field Report - Arnie** The damaged netting for the batting cage has been replaced and a large hanging rubber mat added to protect the net. Thanks to John Dewey for doing the work. Arnie is working on a Field Improvement Committee. Jimmy Alexander and John Dewey are doing an incredible job getting the field ready for games. Someone asked about putting "dry wells" under the dugout fountain drains. It was noted that some trees and the pines behind the outfield are dying.

**Green Team** - Bill G. noted that there are very few players being placed in the NL. No GT on 12/28.

**Publicity & Hospitality – Julie** Still making sure flyers are placed by RCSC. Also replenishing tri-folds at the Visitors Center. Spoke with the V.C. bus driver - he drives by the field on Thursdays but is unable to stop. She will check with RCSC about the New Homeowners' "Welcome to Sun City" presentation in January.

**Jerseys** – Arnie and Bob are determining how many sponsors are needed. Joe said the NL may need one. New sponsors are Big O Tires, 24/7 Water Conditioning and Robert Holyoak, DMD. All other sponsors have renewed.

**Banners** –Four renewals were received.

**Uniforms & Equipment -Arnie** Shorts and belts were ordered & received.

**70s – Arlyn** has taken over for Carl Johnson who has retired. Arrowhead Cadillac is sponsoring the league and providing hats and jerseys. Adding teams #7 & #8 has put a strain on fielding a fourth SC team.

#### **OLD BUSINESS**

**RE: Sun City West club.** Dick Lemoine is the new president. The committees will have equal representation by both clubs plus one additional individual appointed by the two club presidents to serve as chair. The SCW Board has removed a player from the CL Committee apparently to balance the membership.

The issue of placing all new and returning players (per the committee guidelines) has not been resolved.

**Election Results:** (Larry Kuberka is retiring from managing elections).

AL – Ronnie Guest (3-year term) and Tom Hauss (1 yr balance of Jimmy Alexander’s term)

CL – Jim Smith (re-elected to 3-yr term)

NL: Bill Goldspink (3-yrs) and Bill Hardin (1 yr, to balance staggered terms from 3-league restructure)

Election Survey to play Sun City only: NL-13, CL-3-, AL-1

October & November minutes need to be posted to the website. Dennis will do it.

#### **New Business:**

Committee members Ron Johnson (ALC), Mike Graham (CLC) & IT rep. (NLC) need to be replaced.

Arlyn: In conjunction with the SCW Tin Cup Golf Tournament in April, we have been asked if we would sell raffle tickets for a new Volkswagen, with 20% commission. No decision.

Julie volunteered to do the audit again.

Jim Keinath suggested that the club begin planning for a new clubhouse/scoring booth to fit our needs.

Our new CoC (Club Organization Committee) representative is Carl Stein.

Joe Emmons presented a proposal to recognize retired softball players with a specialty hat/lapel pin.

Various criteria may need to be set. The cost for 100 special order pins is \$235. No action taken.

#### **Officers for 2016:**

**President – Arnie Kvarnberg**

**Vice President – Jim Smith**

**Treasurer – Arlyn Christ**

**Secretary – Ronnie Guest**

ADJOURNED – 9pm

Respectfully,

Julie McGlynn

**Next Board Meeting – Monday, January 4, 6:30 Talisman Hall**