

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB
January 4, 2016

The meeting was called to order by President Arnie Kvarnberg at 6:30 p.m.

Board members present were Tom Hauss, Jim Smith, Bill Goldspink, Bill Hardin, Dennis Christ, Ronnie Guest, Bob Norris and Arlyn Christ

Club members present were Mike Milts, Joe Emmons, and Julie McGlynn

Minutes: The minutes of the December 14, 2015 meeting had been emailed. Bob Norris made a motion they be approved as emailed. The motion was seconded by Dennis Christ. Minutes were approved.

Financial Report and Current Membership: Arlyn states approximately \$2,400.00 for uniforms is due to be paid in January, 2016. All other bills are current. There are approximately 180-190 current members. Julie asked for September and October, 2015 reports which had not been available in the December meeting. For September, one new member and for October, four new members. The report was approved as read. A discussion occurred about forming a list of those members who have not paid their renewal dues. It was discussed that perhaps a member from each league could contact individuals who have not paid their dues and remind them they would not be eligible to play.

League reports: ALC – Mike Milts – the spring session will have 12 teams with 10 players on a team playing 22 games. The last Friday of the session will not have games scheduled. It will be for rain-out make up if necessary. Several rule changes were mentioned.

CLR – Jim Smith – the spring session will have 14 teams, 11 on a team, maximum of 6 innings per game.

NLR – Bill Goldspink – the spring session will have 11 teams. It has not yet been decided if there will be 11 or 12 players on a team.

Field Report – Tom Hauss – the field is in very good shape.

Green Team – Mike Milts – 9 new players. Mike stated he needs female uniforms available to give to new female players. Some discussion on how these may be obtained occurred. Some players were re-rated per their request. There was a long discussion on players' ratings as well as on the placement and waiting lists. It was discussed that committees would be required to fully implement changes.

Publicity and Hospitality – Julie mentioned the orientation which will be discussed under new business.

Sponsors and banners – Bob Norris – Pinnacle Financial would like to put up a banner. Three banners will be removed. Bob needs the dates when the team sponsors renew dates as due. Sun City HOA will purchase a banner.

Equipment – Bill Hardin – volunteered to take over care of the equipment, working with Ray Keller.

70's – Arlyn – stated they are having fun and are short some players.

New Business:

Mail Box Pickup – Joe will do the picking up of mail through the Spring session.

Selling tickets for the Tin Cup – Dick LeMoine, president of Sun City West board, previously proposed to Arnie that all raffle tickets sold by Sun City Softball Club would receive a 25% commission. Arnie will ask Jim Keinath or Orié McDonald to email all Sun City members about this proposal and ask if they want to approval or decline this proposal. Much discussion occurred about Sun City having our own fund raising golf tournament. Bob Norris will contact Mike at RCSC about a golf course which could be used for this fund raiser sometime this year.

Search for design for new club house - Bob will solicit for an architect or an engineer from Sun City who would be interested in volunteering to design a new club house at the ball field.

New Resident Orientation Jan 20 – 9-11 am and 7-9 p.m – Julie said she has two people, as needed, for each time slot.

New Player Process – Mike – Green Team – states he is currently working on it.

There was discussion about members on NL, CL and AL committees to represent the players. Jim Smith made a motion to approve Mark Kisala to the CL committee. This was seconded by Dennis Christ. The motion was approved. There was also discussion on how to approve player representatives. Several suggestions were made but nothing was decided.

The purchase of a new copier for the clubhouse, mainly to be used by the Green Team, was requested by Mike with a price limit to be set at \$125.00. A motion was made by Bill Goldspink to approve this purchase. It was seconded by Bill Hardin. All approved.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Ronnie Guest, Secretary