

Board Meeting for the Sun City Softball Club
April 4, 2016

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

In attendance were Board Members Bill Goldspink, Bill Hardin, Jim Smith, Tom Hauss, Ronnie Guest, Dennis Christ and Robert Norris. Also in attendance were guests Dennis Robins, Mike Milts, and Julie McGlynn.

The minutes from the March 7, 2016 Board meeting were approved as emailed with two corrections. The sentence from the Central League report should be corrected to read "On May 1, 2016, a list will be made of those 30 players who will be transferred to the National League." The sentence from the National League report should be corrected to read, "On September 1, 2016, as list will be made of the top 10 players who will be transferred to the Central League."

Treasurer's report: Arlyn was absent therefore there was no report. Dennis made a motion and Ronnie seconded that Paula Beatty to be reimbursed her \$100 registration fee because she was injured and never got to play. All approved.

Committee reports:

Banners: Two checks were received for banners. Discussion ensued about Bill Goldspink and Julie's physician who possibly will sponsor a team and purchase a banner. Chiro Care was billed for their past due amount for which they had committed. Letters were sent out to sponsors for renewal. Tom Hauss will take care of taking down all banners for the summer, except for Larry Ott Realty which will be left up.

Jerseys: All jerseys were to be picked up for Central and National Leagues on April 5, 2016. No mention for American League pickup was made. There was discussion on colors for Arvid and Kay Realty's new jerseys.

Equipment: Mike mentioned some 36-38 shorts needed to be ordered. It was mentioned Ray Keller may have already ordered them and Mike was asked to contact Ray for confirmation.

Field: It was suggested home plate configuration as well as a non-slip surface be painted on the mat on the ground. It was discussed and re-emphasized the infield needs to be dragged between games.

Green Team: Mike mentioned there were three new members and he needs CL skill raters.

Publicity and Hospitality: Julie mentioned she has furnished Senior Softball flyers to the Visitor's Center and Mike mentioned his Green Team flyers were also in the Visitor's Center. Julie mentioned Senior Softball information was published in the latest Sun Views. She was asked if this would be published every month. She will find that out.

League Reports:

AL: Mike said there was good parity in the teams this latest session.

CL: Jim stated there was good parity in the teams as well. One man umpiring is going very well.

NL: Bill G said a lot of subs were utilized.

70's: No report as Arlyn was absent.

Old business:

- **Scoreboard:** The electronics purchased were received and are ready to be installed. A motion was made by Bob Norris, seconded by Jim Smith to hire a manufacturer's technician to install the parts with a maximum of up to \$500 for this installation. All approved.

Page Two

- Golf Tournament: Bill G and Arnie will work during the summer for planning the February tournament.
- 30 letters of transfer were sent out to those players being transferred from the CL to the NL.
- A welcome Party is scheduled for October 22, 2016. Bob Norris mentioned Tempus Realty wants to do something for the Softball Club. He will contact them about sponsoring this party. Julie said she will compose a write up for an email announcement about the party.

New Business:

- There was a motion by Jim, seconded by Tom that a Member's meeting will be scheduled for the second Wednesday of November, 2016. All approved.
- Arnie will act as the summer Treasurer. He will do the information gathering, but Arlyn will still write all checks needed.
- The 2017 HOF Banquet will be March 22, 2017 and Bob Norris volunteered to head that.
- Dennis's suggestions per his March 29, 2016 email, which is made a part of this report, were discussed. There was also much discussion on transfers.
- Feedback on 2015/2016 season: Dennis made a motion and Jim Smith seconded that the Board approves the committees to balance the leagues.
- During the last week of November, there needs to be an election for electing one new Board member for each league.
- Tempus Realty would like to do a fund raiser and will work with anyone else who would like to partner with them.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Ronnie Guest, Secretary