

Board Meeting for the Sun City Softball Club
October 10, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:20 p.m. at Talisman Hall.

In attendance were Board Members Bill Goldspink, Bill Hardin, Jim Smith, and Ronnie Guest. There were nine guests also in attendance.

The minutes from April 4, 2016 Board meeting were approved as emailed.

Financial report: Arlyn was absent, therefore there was no report.

American League Report- Mike Milts – This year we have more younger players along with three new managers. This year there will be twelve teams consisting of two ones, three twos, and five threes for a total of ten players on each team. No rule changes.

Central League Report – Jim Smith – There will be no infield fly and no broadcasted games. Before the second and succeeding games, the visiting team of the just completed game will drag the field. A must. We have three new managers. We will have ten teams consisting of one four, five fives and five sixes.

National League Report – Bill Goldspink - We will have three new managers and eleven teams consisting of twelve players each.

Seventies Report – Jim Smith – There will be seven teams, three from Sun City and four from Sun City West.

Field Report – Since Tom Hauss was not present, a couple of the guys mentioned the grass looked great, the field was nice.

Green Team – Mike Milts – There were three new players.

Publicity and Hospitality – Julie – An annual article was placed in the Sun Views. Flyers were posted for batting practice at Gateway.

Jersey sponsors - Since Bob was absent, Arnie mentioned that four checks have been received and there was some discussion about new sponsors.

Equipment – Bill Hardin – A new supply of softballs was received that is the Rock model. These are supposed to have been higher priced, but they ended up being the same price. We still have some of the old model Trump softballs which we estimate will be gone by January. Then the new Rock models will be used. Bill mentioned the uniforms needed to be organized in separate boxes and labeled. A motion was made by Bill G. and seconded by Ronnie G. that the Board will authorize up to \$700 for Bill H to spend in getting containers, labels and whatever else is necessary to get the uniforms organized. Motion passed.

IT – Any announcements are to go to Julie.

Old Business:

- As mentioned under Equipment report, the new Rock model softballs are in. They are 52 core, 375 compression.

New Business:

- Bill G. mentioned that there were two men in the National League that were below the player rating and should not be permitted to continue to play. He read a letter containing their situation and what was going to be done on their behalf. There was much discussion of how to ease these players out of the league. A motion was made by Mike and seconded by Jim for Arnie, Dick LeMoine and Bill G. to talk to these two men then give them the letter. The motion passed.
- There was discussion of the welcome back gathering menu for Saturday, October 22, 2016.
- Field clean up and hang banners day will be Friday, October 21, 2016. Work and clean-up will commence at 7:30 am with lunch at 11:30 am.
- Coffee, doughnuts and announcers: There was discussion on needing to recruit announcers. Arnie mentioned that the doughnuts were making money.
- The golf tournament coming up needs a lot of volunteers. Arnie will be the chairman of recruiting and assigning duties.
- Scoreboard: It was reported by John that the Sun City Rec Center will pay 100% of the new scoreboard installation to be installed in center field. He reported that the Sun City Rec Center Board had approved this and added it to their 2016 budget. There was a motion by Bill H., seconded by Jim that the Sun City Ball club accept the Sun City Rec Center Board's decision to pay for and install the scoreboard. Motion passed.
- Field Improvements: Arnie suggested that we the Board, and also all Sun City Softball club members think about what we want or need to improve the softball field facilities.
- Some discussion ensued about having donations given to a benevolence fund to be utilized when a member or member's spouse passes away.
- The Board discussed the upcoming election to replace members whose term will expire at the end of this year. For the American League, the nomination was for Jim Alexander. The Central League nomination was Dennis Johnson and Mark Kisala. The National League nomination is Bill Hardin.
- Sixteen inch ball tournament was discussed. Mark K volunteered to be the director and organizer of the tournament. It will be determined on an open Saturday date that is available for both Sun City and Sun City West to participate. Mark will research this and let the Board know what date he comes up with.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Ronnie Guest, Secretary