

BOARD MEETING FOR THE SUN CITY SOFTBALL CLUB
NOVEMBER 7, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:05 p.m. at Talisman Hall.

In attendance were Board Members Bill Goldspink, Bill Hardin, Jim Smith, Arlyn Christ, Bob Norris, Tom Hauss, and Ronnie Guest. There were six guests also in attendance.

The minutes from the October 10, 2016 Board meeting were approved as emailed.

Financial Report – Arlyn presented a summary of the income and expenses for the year to date. The balance is \$14,746.00. Julie suggested the funds be divided into three categories- one for jerseys, one for special projects, and one for the general fund. A motion was made by Bill Hardin, seconded by Bill Goldspink to accept this division. Motion carried. Julie also introduced new envelopes for the payment of dues. Arlyn also mentioned we have 217 members.

American League Report – Mike Milts said we have 12 teams and everything was running smoothly.

Central League Report – Jim Smith stated we have 10 teams and using one umpire is working out fine. They may need to increase the number on a team to 12 players.

National League Report – Bill Goldspink stated the league members are aging. The two players where there was concern about their safety were spoken to and agreed to leave the league. There is a very good possibility the Spring session will require 12 players per team.

Field Report – Tom Hauss stated that Robert, the supervisor of field maintenance, quit without notice which has resulted in some disruption of regular maintenance. A suggestion was made to Tom to have more dirt put on the outfield warning track because the grass to warning track has a large lip. Also in the first game, the grass is wet so it was suggested the watering be done earlier to give the grass a chance to dry.

Green Team – Mike Milts said we have two new members. Again there was discussion about signing up new players, taking their money, and not having a place for them on a regular team.

Publicity and Hospitality – Julie mentioned the November “SunViews” had an annual information article about the Sun City Softball Club. It was mentioned January 18, 2017 from 9-11 am and 6-8 pm will be the Rec Center’s open house for information on all clubs. Several volunteered to man the Softball Club table.

Jersey sponsors – Bob Norris stated we have 12 sponsors. We have 3 sponsors that have not paid this session and their teams are playing. They are Daily News Sun, ChiroCare and Ryan Sports. There was a motion by Bill Goldspink, seconded by Ronnie Guest to have letters sent to sponsors on July 1st for commitment of payment for the Fall session. Payment will be due by September 30th.

Banners – Bob Norris sent out letters for \$1,500.00 total due.

November 7, 2016 Minutes
Page Two

Equipment – Bill Hardin – the new balls were received, rejected and returned. The expense of returning the balls was \$1,400.00 which was paid by Sun City West Softball Club. There was a motion by Bob Norris, seconded by Jim Smith to exchange short or long pants if they were torn. There will be a \$15.00 charge for a new cap.

Old Business:

Welcome Back Picnic – several people mentioned it was successful and a good job was done by all. The consensus is that it will be done again next year.

Scoreboard – John Kasper had to leave early so no update was given.

Vets Tourney – will be November 12, 2016. The first game is 9 am. There is a total of 84 players on 7 teams.

Wood Bats/16 inch ball – Mark K. was not present so there is no report.

Golf Tournament – a flyer was passed around showing the information about the tournament. The name adopted was “Cleats and Clubs”.

APS Softball Clinic – will be November 23, 2016 at 11:00 am.

New Business:

There will be a general meeting of the Softball Club November 14, 2016 at 6:00 p.m.

Elections will be held to replace outgoing Tom Hauss, Dennis Christ, and Bill Hardin.

New Software - Bill Goldspink discussed additional software for player info. The cost will be up to \$400 to be paid to Sun City West Softball Club for our part. This was introduced by a motion by Jim Smith, seconded by Bill G. Motioned carried.

HOF Banquet – to be held March 22, 2017 at Sundial. There was much discussion of the program and caterer.

Update of Central League guidelines dated November 1, 2016 was submitted by Jim Smith. There was a motion made by Jim Smith, seconded by Bill G to accept these new guidelines. Motion carried.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted
Ronnie Guest, Secretary