

BOARD MEETING OF THE SUN CITY SOFTBALL CLUB
DECEMBER 5, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:03 p.m. at Talisman Hall, Sun City.

Present were Board members: Arlyn Christ, Bill Harden, Bill Goldspink, Bob Norris, Dennis Christ, Jim Smith, Ronnie Guest, and Tom Hauss. There were 6 guests as well as 2 new 2017 Board members, Jim Alexander and Dennis Johnson, present.

The corrected November 7, 2016 minutes were approved as emailed.

Financial Report – After some discussion on each item on the expenses list, the report as presented by Arlyn was approved as submitted.

Field Report – Tom stated the South Course golf course maintenance man was currently taking care of maintenance for the field. Jim Alexander volunteered to work with him or go to the RCSC for getting more dirt on the warning track.

Jerseys/Banners Report – Bob – there was much discussion on new banner rates and vinyl padded banner rates that Bob presented. No decision was made on these rates at this time. The jerseys need no further improvement.

Equipment – Bill H. stated he exchanged 6 caps from Sun City West for 6 visors. Mike mentioned he needed some new or better clip-boards. Jim A. stated he would take care of that.

National League Report – Bill G. reported everything is going well. The next session will have 12 teams.

Central League Report – Jim S. reported the next session will have a minimum of 12 teams. They may need to add a 12th player on those teams. The draft will be January 11, 2017.

American League Report – Mike Milts stated the next session will have 14 teams.

Publicity and Hospitality – Julie stated there was nothing new to report.

OLD BUSINESS:

Scoreboard – There was extensive discussion about installation of a new scoreboard. Ronnie made a motion, seconded by Dennis Christ limiting expenses to \$2,000 for SCSC's portion for replacement. Motion was approved.

Golf Tournament – Arnie reported he will finalize the entry forms this week. He asked for more volunteers to help run the tournament.

Chicago Ball – Mark stated the tournament is scheduled for January 21, 2017. The entry fee is \$5.00 per person. There will be hot dogs, chips and cookies served. There was a motion by Bob Norris and seconded by Dennis Christ that monies received above expenses will be divided equally between West Side Food Bank and SCSC. Motion approved.

HOF Dinner – Bob stated the dinner will be March 21, 2017 at Sundial.

NEW BUSINESS:

Test on New Softballs – Dennis and two others conducted hitting tests for evaluating distance, comparing 44 core to the 52 core. Both were very similar in distance. There was some discussion about the test. It was decided more people should be involved in deciding if the league should go to the 52 core new ball.

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Everyone was dismissed except the Board members. The election of officers for 2017 was conducted. The results were Arnie Kvarnberg, President, Jim Smith, VP, Arlyn Christ, Treasurer, and Ronnie Guest, Secretary. Other positions were filled by Jim Alexander, Field Manager; Dennis Christ, Jerseys; Bob Norris, Banners; and Bill Hardin, Equipment.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Ronnie Guest, Secretary