

Sun City Senior Softball Club Minutes - December 6, 2010

CALL TO ORDER by President Linda Graham at 8 a.m.

ROLL CALL

Jim Keinath, Gale Rector, Dennis Hagerty, Dave Bergman, Chuck Wittreich, Paul Moye and Julie McGlynn.

GUESTS

Mike Graham, Joe Emmons, Larry Kuburka, Bill Buxton, Len Wicketts and Wayne Conn.

MINUTES Chuck moved/Dave 2nd and the November General Meeting minutes were approved.

TREASURER'S REPORT - (Jim) The November report shows the club in good financial standing. Julie moved/Chuck 2nd and the report was approved.

COMMITTEE REPORTS

Field Maintenance

As of Jan 1, 2011, areas outside the fence will be covered under golf course maintenance which will be outsourced by RCSC. Inside the fence will continue to be done by RCSC and Dan Cramer advised he will still be available to assist us.

Linda reported that an external storage building was not approved by Jim Wellman of RCSC.

There was discussion about the rocks on the first base side where players warm up before the games.

Kudos were extended to those club members who work hard to get the fields ready for games

Equipment

Dave reported the inventory will be done in time for the annual RCSC report. Mike has a case of softballs left and we need to check with Ray about needing to order more. We need hats and will repurchase them from the SCW club.

Sponsors

Linda reported that the AL will need a 13th team sponsor for the next session and Arvid and Kay Peterson Award Realty have agreed (for Sun City). In keeping with the 1/3 - 2/3 sponsor split, the next two will go to SCW.

Linda directed the treasurer to send an invoice for \$500 in January to Arvid for the 2011 contract payment for the scoreboard sign.

Sidewinder banners are up on the outfield fences. They share 50% of the banner income with the club. RCSC has approved placement for a full calendar year.

Nominations

Start asking members to consider being candidates for next year's election.

Publicity

Julie reported she is writing articles for the Sun Views, put an item in the Independent's "Club News" and will get some flyers printed through RCSC to be posted at the Recreation Centers.

Green Team

Len reported that the Green Team program is working very well. Several individuals also commented on

how good the program has become.

Len asked if the club has an agreement with Lund as a sponsor (no) or if he could find a new one (yes).

He asked for more AL assistance working with the new players and helping to rate them. All new players need to participate in the Monday Green Team program rather than set up a separate day/time for the AL. Wayne and Bill indicated they try to be there to help out.

OLD BUSINESS

Drag (previously approved) - Bill will purchase one.

Batter's box will be replaced when needed, also previously approved.

Scorers table/bench: awaiting bids from SC Metal Club and Tom Weller (bleacher contractor)

Medical information shoe ID tags - a few are still available @ \$10 each from Julie. Linda suggested donating them as prizes at the December Fun Days but Julie would like to sell them for the club.

Association Data Base: Linda presented a letter outlining the club's request for more information.

Paul moved/Chuck 2nd to send the letter. The Board discussed referring this matter to the incoming Board at the next meeting in January. Motion defeated.

NEW BUSINESS

Linda entertained a motion to forward a donation of \$300 to the RCSC this month. Jim/Dave 2nd - approved.

Larry Kuburka addressed the Board concerning some smokers' disregard for the "no smoking" signs at the ball field. Since it is an RCSC policy and there is a designated smoking area, if an individual refuses to comply, a conduct/incident report can be filled out and signed preferably by a Board member, or a manager.

Linda read from RCSC 12A re: responsibility of the Executive Board to run operations, not the committees.

Election of new officers:

President - Wayne Conn

Vice President - Paul Moye

Secretary - Julie McGlynn

Treasurer - Chuck Wittreich

Equipment - Len Wicketts

Publicity - Julie McGlynn

Banquet - Wayne will ask Dawn Conn, Chuck will help

Field Maintenance - Bill Buxton

Sponsors - Gale Rector

Association representatives - Jim Keinath (AL), Wayne Conn (AL) and Paul Moye (NL)

ADJOURNMENT - Bill moved/Chuck 2nd and the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Julie McGlynn

The next Club meeting will be January 3, 2011 at 8 a.m. at the Bell Lanes meeting room.