

SUN CITY SENIOR SOFTBALL CLUB
MINUTES OF GENERAL MEMBERSHIP MEETING

March 10, 2008

11:30 A.M.

LINDA GRAHAM PRESIDENT

PRESIDENT GRAHAM DETERMINED THAT A QUORUM, WAS PRESENT.

GREGG OWENS MOVED THAT THE MINUTES FROM THE LAST MEETING BE APPROVED: SECONDED BY WICKETTS. MOTION CARRIED

TREASURER, KEN DOYLE GAVE THE TREASURY REPORT. (COPY ATTACHED)

JULIE MCGLYNN MOVED THAT THE REPORT BE OKAYED: SECONDED BY EV KOUFFMAN. MOTION CARRIED.

- I. POLICY ON ADVERTISEMENT FOR SUN CITY SOFTBALL LEAGUE. (IT WAS POINTED OUT THAT AT PRESENT TIME THERE WAS NO POLICY.) KEN DOYLE MADE THE MOTION TO SEND AN EXCLUSION REQUEST TO THE BOARD FOR OUR BOARD TO GO AFTER ADVERTISING: SECONDED BY EV KOUFFMAN. MOTION CARRIED.
- II. PICTURES FOR SOFTBALL PLAYERS WILL BE TAKEN MARCH 18 AND 20. GREGG OWENS MOVED, KEN DOYLE SECONDED, FOR THE CLUB TO PAY FOR TEAM PICTURES, TOTAL COST, \$135.00. A TEAM PICTURE IS TO BE GIVEN TO EACH SPONSOR, DELIVERED BY LENNIE WICKETTS. VOTE CARRIED.
- III. FOUR MEMBERS, PAUL HANEY, BEN ZEPPA, PAUL MOYE AND MIKE GRAHAM WERE APPOINTED TO BE ON THE NOMINATING COMMITTEE FOR NEXT YEARS BOARD OF DIRECTORS. CANDIDATES NAMES ARE TO BE GIVEN TO PRESIDENT GRAHAM BY OCTOBER FOR THE ELECTION IN NOVEMBER.
- IV. JULIE MCGLYNN REPORTED THAT SHE HAS BASEBALL CAPS FOR SALE AT \$12.50 EACH.
- V. PRESIDENT GRAHAM SUGGESTED A CHANGE TO THE SUN CITY SOFTBALL CLUB RULES AND REGULATONS. IT WAS A PROPOSAL AS A SAFETY ISSUE ONLY. THE EXACT WORDING IS INCLUDED. MOTION WAS MADE BY RED KLINGENSMITH TO ACCEPT, SECONDED BY EV KOUFFMAN.

DISCUSSION: PAUL HANEY CALLED FOR THE QUESTION. MOTION CARRIED YES-11 NO-3,

RULES AND REGS PROPOSED CHANGE

8. Safety

- A. Applicants and members must have reasonable vision, stability and balance while batting, running fielding and throwing; and the mental capacity to play the game.
- B. The Club Board of Directors shall have sole discretion in determining the ability of the applicant or existing player based on input from the American or National Committee and /or a manager, and the right to refuse or discontinue participation as a team player to any person who does not meet these requirements.
- C. The individual shall have the right to petition the Club regarding the decision.
- D. If needed, the RCSC Board shall provide final resolution.

Submitted 03/10/08