

Sun Cities Senior Softball Association
Wednesday, January 5, 2011
3 PM Liberty Field

- 1. Call to order.** Meeting was called to order by President Wendell Osborne at 3 PM.

Roll Call: Present Wendell Osborn, Tim Harmon, Wayne Conn, Paul Moye, Jim Keinath, Jack Harrison, and Ron Eppley.

First order of business was to choose the president, vice president and secretary:

Introduction of Officers:

President	Wendell Osborne
Vice President	Tim Harmon
Secretary	Paul Moye
SCW	Jack Harrison
SCW	Ron Eppley
SC	Wayne Conn
SC	Jim Keinath

Guests: Rich McAndrews, Bob Dobbins, Rick Fish, and Dick Lemoine

- 2. Opening Remarks** by Wendell Osborne included the welcoming of new Board Members, Thank you to retiring Board Members

- 3. Old Business:** None

- 4. New Business:**

IT – Rick Fish gave a briefing on what the IT did and the value of the web site for the association.

Socks Rule – Wendell – No motion or vote

Bat – Tim Harmon – Freak limited but accepted by managers of American League and accepted by association. (No motion or vote)

Two Meetings a Year and more as needed

Wes Horn's use of an altered bat was brought to the attention of the board by Dick LeMoine, Robert Dobbins, and Wayne Conn. After much discussion, Dick LeMoine recommended suspending Wes for the Spring and Summer sessions, and publishing his name. Discussion was tabled by President Wendell Osborn. Motion was made by Paul Moye, seconded by Jack Harrison, that we accept committee recommendation of 1-year suspension. Motion carried.

Sun City access to data base discussed. Rich Fish to have information meeting at 6:00 pm on Wednesday, January 12, in R.H.Johnson Lecture Hall.

5. Committee Reports:

A. American League – Bob Dobbins

Will have 13 teams in Spring Session.

Enlightened the association on the American's ratings system. Recommended entry level of rating 115. Anybody not at that level to be grandfathered in for 1 year (6 people at present time). Managers voted 11 to 1 for.

Motion was made to accept system by Jim Keinath, seconded by Tim Harmon. Motion carried.

B. National League – Rich McAndrews

166 people declared for draft.

Rating system will have 28 (ones) and 28 (fours).

6. Adjournment: Motion was made by Wendell Osborne to adjourn at 5:37 pm. Next meeting is to be announced.

Approved

WENDELL OSBORNE
President