

## MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB BOARD MEETING

TALISMAN HALL, April 1, 2013

**CALL TO ORDER:** By Jim Keinath, President at 6:25 pm

**ROLL CALL:** Joe Emmons, Brett Frey, Arnie Kvarnberg, Orié McDonald, Julie McGlynn, Chuck Wittreich, Ben Zeppa

**GUESTS:** Mike & Linda Graham

**MARCH MINUTES:** Previous electronic approval, formal approval, Chuck moved/Orié 2<sup>nd</sup>; carried.

**FINANCIAL REPORT - Orié** Joe moved/Arnie 2<sup>nd</sup> to approve; carried. Current membership: 153  
Question: With the new RCSC rec cards and system of reporting, how does a manager know if his players are current? Orié replied that the RCSC will be responsible to check and advise him.

**AMERICAN LEAGUE REPORT - Orié** Placement list-4, Sub pool-6. With a win today, Pinnacle Financial has won the title. Due to field closure next week, the 4/11 game was played today at the Sun Bowl. No decision yet on summer session; will probably play Mon/Th.

**NATIONAL LEAGUE REPORT - Joe** Summer session, Tu/Fri, 8 teams/12 man teams.

**FIELD REPORT - Arnie** Field crew Saturday (4/6) 9:00 a.m. Remove banners and anything that can be re-used, before vacating field. Climate controlled storage recommended for banners. Jim will talk with Richard Doherty at Mt. View about it. Sidewinders have already removed theirs.

Club budget request is due to RCSC this month. It was decided to prioritize everything on the current list and submit. Mike Graham offered to take photos of other fields/facilities to include in the request.

**GREEN TEAM - Joe** Current plan is Tuesdays after NL games in SCW. It was suggested that it may be too hot due to the artificial turf.

**PLANNING, PUBLICITY & HOSPITALITY - Julie** Nearly 300 lbs. of food has been donated for Valley View Community Food Bank.

Flyers for summer softball are in the Visitor's and Rec Centers.

**TEAM SPONSOR - Ben** personally delivered plaques to the Sun City sponsors and will also hand-deliver renewal invoices. Brenda's Café has framed the League newsletter article he wrote about eating there. Sponsor list has been updated with contacts, phones etc. He feels we should develop a sponsor waiting list. Jim said Benny's Burgers may be interested. Ben is going to rewrite the renewal request.

**BANNERS - Brett** phoned Adalante Healthcare about renewing. They want to change information on the banner so he will email the banner form with the option to fabricate their own banner. Jim indicated that Arvid & Kay Realtors did not get billed last year so should be invoiced for two years. The new banner for Bennie's Burgers is up.

**UNIFORMS & EQUIPMENT - Chuck** Need to order more shorts for summer; no long pants. Sold all the SC hats and will order more in the fall.

**IT - Joe** Nothing new

### OLD BUSINESS:

**16" Tournament - Orié** Everyone had a good time; no injuries. Orié will talk to the sponsor about the event costs. Donations of 94 lbs. of food and \$163 were delivered to Valley View Community Food Bank during the championship game.

**2014 Women's Collegiate Softball Tournament.** Coach has not returned Arnie's phone call.

**Web-site Sales.** Jim reported he received an email from Bob Dobbins, Pres. of SCW Club offering to eliminate the annual fees (\$1,121) if we relinquish our website advertising space.

So moved, **Orie/Ben 2<sup>nd</sup>, carried.**

**Banquet:** Len Wicketts (SC), Dennis Farrar & Laurel Andrew (SCW) were elected to the Hall of Fame. Attendance=294. Food was delicious. Meals ordered: 311 @ 18.25 = \$5,675.75. Clubs cover \$3.25 per player/spouse and \$18.25 per person for sponsors, Hall of Fame/spouse and invited guests. SC Attendees: 28 Hall of Fame, 10 sponsors, 6 RCSC Board members (44)

**Special Events - Chuck moved/Joe 2<sup>nd</sup>** to establish the following events: (carried)

Nov. – Veteran’s Day; vets clothing drive. (Jim)

Late Jan. - Wood bat tourney; cancer. (Joe)

March – 16” tourney ; food drive. (Orie)

**Meeting Dates 2014** – Request form is due this month and Jim will also reserve a March date in case it is needed for a club banquet or party.

**Field Dedication** – the renovated field will be officially dedicated when more snowbirds are back.

## **NEW BUSINESS**

**Foul lines:** use fire hoses again.

**Plan B:** Discussion on the direction of the Sun City club if a Sun City West (only) league is formed and uses the existing days and times. Lots of suggestions, but for now will wait and see.

## **OTHER**

Linda asked about the memorial donations for Red Klingensmith. Previously, it was voted to buy a table and have a memorial plaque on it. Len Wicketts was working on it with the metal shop but it was put on hold. Orie/Chuck 2<sup>nd</sup> a motion to buy a table. Carried

Linda Graham contacted Julie last week to find out how the club can accept a large tax-exempt donation. Julie contacted the Sun City Foundation (RCSC), which is a tax-exempt, non-profit organization whose goal is to provide for the “betterment of the community.” Tax exempt donations, payable to the Sun City Foundation, can be designated for a club’s specific project(s) and the donor will receive a receipt for tax purposes. A letter must be written stating the purpose and cost, and will be reviewed by a committee to determine if the project is appropriate under RCSC guidelines. The funds will be restricted and held in trust by the Foundation until used. Susan Willis the wife of Gary, has contacts and information on how to solicit donations for our Club & field projects.

At a meeting for the dog park, Bill Pearson talked with Julie about the fence height we had requested. He also thought it would be great to have padded sponsor boards and RCSC might have contacts they would use. The Board questioned whether the club would receive any financial benefit.

Doug Wright, former club president, gave Linda the Club Charter dated June 29, 1995 and she turned it over to Julie.

**ADJOURNMENT** – The meeting was adjourned at 8:32 pm

Respectfully submitted,

Julie McGlynn, Secretary

**Next Board meeting: Monday, October 14 @ 6:30 PM**