

# MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

## General Membership Meeting

Talisman Hall, Monday, November 3, 2014

Call to Order: By President Jim Keinath at 6:28 PM

Board Members: Brett Frey, Arnie Kvarnberg, Julie McGlynn and Ben Zeppa.

Membership: (quorum= 21) 27 present - see attachment

Rules & Regulations Update – Julie

1-a. Change from two (2) year to three-year (3) terms; one-third to be replaced or re-elected each year. (The terms will be staggered until one (1) representative from each of three Leagues will be replaced/re-elected each year.)

1-i. Clarified: establish Leagues based on need and level of play, as well as Special Leagues based on age or gender which will not elect Directors, but will liaison with the Board.

2-c. Posting of candidates changed to ten (10) days prior to the election.

6-b. Restated the Green Team purpose.

A copy of the changes was handed out to each member.

Ken Doyle asked if a club member who was not assigned to a team could vote for any League level candidate. It was determined that every player must be rated, so would vote in the appropriate level.

Jim Smith moved/Ken Doyle 2<sup>nd</sup> to approve the changes. Carried (unanimous)

Veterans Tournament – Jim

Saturday, November 8. Color Guard at 8:45, games begin at 9. Teams/rosters are posted at the field. Collecting gently used clothing, new sox and underwear for Vets.

Food Bank – Julie

The Valley View Food Bank in Sun City is in dire need of canned goods. They also appreciate monetary donations for toiletries, etc. The food box needs to be put out in the morning and put in the storage room at day's end.

Community Service – Jim

Several club members volunteer to work with the Sun City Homeowners Association in Sun City once a month from Nov. to March. When Jim gets the next assignment, he will have an email sent to everyone and post a notice at the field.

Election – Julie Information about the upcoming election Nov. 18 (NL), Nov. 20 (CL) and Nov. 21 (AL) was posted on the wall. Two more candidates volunteered.

The Board voted to extend Chuck Wittreich's term through 2015 at the Oct. meeting. Jim Smith moved/Ken Doyle 2<sup>nd</sup> to approve Chuck's term extension. Carried.

#### Field Report – Arnie

The new batter's box was the wrong size so has been reordered.

RCSC may purchase a machine used to soften the infield.

Work has begun on installing the batting screen. Lightweight practice balls have been purchased, although regular balls can also be used.

Dave Bergmann and John Dewey were recognized for all the work they do with field preparations and the aluminum recycling program.

If the fountains don't have cold water, check to see if the GFI has tripped.

Vision Committee – Arnie is looking for interested individuals to work on a comprehensive plan for field, scoring tower and storage/bathrooms improvements. Del Stolp, Bob Norris and Julie expressed interest.

NL Umpire Group - Julie There is some discussion, still in the planning stage, about training and scheduling umpires for NL games. Dan Burke previously offered to do some training sessions for interested individuals.

Jim reported that RCSC was contacted by someone who does "Globe Trotter" type games and would be interested in coming to the Sun Bowl Field. (Jan. or Feb.) No charge to us.

#### Other:

Arlyn Christ commented on how great the field looks.

Bob Norris offered to be involved with fund raising.

In response to a question about allowing certain individuals to use the Ultra II bat, Jim reiterated that only the ASA approved bats may be used.

If there is a conflict with a team wearing black & white jerseys, the orange umpire vests can be used instead of the new black & white ones.

With no further business or discussion, the meeting was adjourned at 7:25 PM.

Respectfully submitted;

Julie McGlynn

Next Board meeting: Monday, Nov. 10, 6:30 pm, Talisman Hall