

Called to order at 6:00p by President Dan Braddock, who took a moment to remember NL Chairman Bill Goldspink who died on November 15, two days after knee surgery.

ROLL CALL: Jim Alexander, Frank Faciano, Bill Hardin, Dennis Johnson, Jim Smith and Leo Zinn

GUESTS: Mick Conway, Ken Copen, Tom Dellopolous, Joe Emmons, John Kachorsky, Julie McGlynn, Dennis Robins.

MINUTES: McGlynn - November minutes were emailed to Board members previously; clarifications regarding the Board's outgoing members were made by Julie. Smith moved/Faciano 2<sup>nd</sup>/approved.

FINANCIAL REPORT: Johnson emailed the report to Board members. Hardin moved/Smith 2<sup>nd</sup>/approved. Dues renewals: several received, will not be deposited until January. Envelopes available at the field, can be dropped in the mailbox. Must be paid by Jan 15 to play second session.

BANNERS: Alexander - Tempus West Valley Realty has replaced the previous 4'x8' banner with a 4'x16'. Discussion regarding putting a small memorial banner on the side fence to honor Bill Goldspink.

FIELD REPORT: Alexander There were two Friday (AL) rainouts. Discussion re: who decides about closing the field? Hardin read the NL rules: "...Field Manager, NL Committee member or Club Member, in that order." All games played prior to field closing will count (5 innings or 4½ if Home team leads). Smith thought the other leagues were the same.

JERSEY REPORT: Faciano presented a proposal from John McFarland (SCW uniform chair) that has been approved by the SCW club. It outlines the previously unwritten process for tracking and distributing the jerseys to leagues and teams each session. Alexander moved/Zinn 2<sup>nd</sup>/carried. The jerseys are stored at SCW. A jersey committee (Johnson, Faciano and McFarland) will determine the distribution to teams. Renewals – Daily News Sun is waiting for corporate to cut the check. Sundome check will be later. Robins – Concerning an individual interested in sponsoring a team with "self-provided jerseys." Discussion and Board agreement that they would have to match league jerseys, would become property of one of the clubs and not available for tournaments. Robins will advise him.

EQUIPMENT REPORT: Hardin The newest long pants have skinny legs and don't fit some players. So far the leagues have used 144 of the 52 core softballs. There are still a lot of 44 core balls left and he suggested using them during the summer. Extra league hats (navy) and club hats (white) are stored at his house. He is resigning but will work with new manager for awhile.

NATIONAL LEAGUE: Zinn

With the loss of Bill Goldspink, the NL Committee restructured. Sun City- Robert Black (Chair), Joe Emmons and Ken Copen. (need 1 more) Sun City West- Carol Bowden, Dennis Farrar and Chuck Schwendeman They have had several meetings working on next session. Two or three managers are needed. Leo will announce at the field and ask for volunteers.

Larry Cannon has asked to be placed in the NL as a pitcher. After discussion about defense player safety, Hardin moved/Zinn 2<sup>nd</sup> to place Larry Cannon on the sub list for the rest of this session. Carried.

Due to the timing of AL & CL drafts, the NL will utilize Tues Jan 15<sup>th</sup> for distributing uniforms and team practices. The spring session will not begin until Thur. Jan 17.

CENTRAL LEAGUE: Smith

Teams are competitive; currently a 1<sup>st</sup> place tie.

There are late players, rated 5, that would like to be placed.

Manager meeting next week. Spring session there may be 12-14 teams. Need managers.

The Committee suggests the AL place more players per team or more teams. Their limitations cause expansion problems with the other leagues. Robins will relay this to the ALC tomorrow.

New CL rules. Mercy: 10 after six innings. Penalty for illegal sub: Remove from game, OUT each at-bat.  
Faciano moved/Johnson 2<sup>nd</sup>. Carried

AMERICAN LEAGUE: John Kachorsky

Probably 12 teams for next session. (120 players with 24/1s, 36/2s, 60/3s)

Players' input meeting is tomorrow at 8a.

AL Committee will meet after last game tomorrow.

Manager mtg is Dec 19, draft is Jan. 4. Session begins Tues. Jan 15

GREEN TEAM: Kachorski

Bill Goldspink's assistance is sorely missed.

There have been lot of new players through the Green Team recently; 36 since January.

The "Raters" have been more consistent, but he would like to see more new ones trained.

PUBLICITY: McGlynn "Discover Sun City" at Sundial, Jan. 16.

OLD BUSINESS:

**Turf** - Tom Dellopolous - Still on hold by RCSC, probably until after Jan. 1

**Data base/website** Update - Search has been narrowed down to two companies, Sports Engine (\$600 yr) and Manage Your League (\$1,200 yr). Sun City Grand uses the 2<sup>nd</sup> one and a club rep came to SCW to give a demonstration to the IT committee. It is hoped to be changed by April.

NEW BUSINESS:

**Board Elections:** Due to AL rainouts two weeks in a row when they were to elect their representative, a proposal was submitted by McGlynn; followed by discussion, that future elections be held at the November General Membership Meeting. Faciano moved/Johnson 2<sup>nd</sup>. Carried.

**Hall of Fame Committee Chair:** Arnie Kvarnberg has been appointed by Jim Keinath (stepping down.)

**Spring/HoF Banquet** - Monday, March 18, Sundial Auditorium. Need to form a planning committee.

**Cleats & Clubs Golf Tourney – Sunday, Feb. 24** @ Riverview Golf Course, 8a shotgun start, \$80 incl. dinner/\$30 extra dinners (banquet @ Fairway Rec Ctr). Faciano asked each team to sponsor a hole for \$100 & is looking for donations for prizes. There was a discussion about naming it the Goldspink Memorial tourney as he was quite Instrumental in making it possible. No decision was made.

**Dennis Johnson** requested approvals for: \$300 donation to RCSC. \$200 to the City of El Mirage for field use when Sun Bowl Field was closed for annual maintenance. Hardin moved/Smith 2<sup>nd</sup> Approved.

**Pres. Braddock** commented that some of the ball players have been attending RCSC board meetings and have thanked the board for their support of softball.

Adjourned at 8:10

Reconvened new Board at 8:15 to elect 2019 officers/committees: Faciano moved/Zinn 2<sup>nd</sup>, approved

President – Dan Braddock

Banners - Mick Conway

Vice President - Dennis Robins

Jerseys - Frank Faciano

Secretary – Joe Emmons

Field - Jim Alexander

Treasurer – Dennis Johnson

Equipment - Robert Black

Adjourned at 8:30

Respectfully, Julie McGlynn, acting secretary

Next meeting Monday, Jan. 7, at 6p, Bell Multipurpose Room