

SUN CITY SENIOR SOFTBALL CLUB BOARD

& GENERAL MEMBERSHIP MEETING

TALISMAN HALL - MARCH 12, 2018

Call to Order: President Dan Braddock called the Board Meeting to order at 4:45pm

Roll Call: Marc Haarbauer, Jimmy Alexander, Jim Smith, Frank Faciano, Dennis Johnson, Bill Goldspink, Bill Hardin and Leo Zinn.

Guests: Julie McGlynn and John Kachorsky.

February Minutes - Haarbauer Jim A. moved/Dennis J. 2nd to accept. Approved.

Marc has resigned due to conflicts with work. Dan asked for a volunteer to replace him, but there was none. Julie McGlynn agreed and was appointed by Dan with approval from the board.

Treasurer's report - Johnson The golf tournament was very successful and 136 golfers attended, 83 from SCW and 53 from SC. Gross receipts were \$20,562 and expenses so far were \$10,764 after all bills have been paid, the club should realize a net profit of \$9,500. SCW has offered to buy the left-over beer for their Tin Cup Golf Tournament coming up this weekend. Bill G. recommended keeping the sodas in our refrigerator for the players at our field.

Banners - Alexander (Norris was not present.) Two banners will not be renewed. (Miracle Ear & Italian Café) No new banners contracted in Feb.

Jerseys-Faciano Nothing new to report.

Field Report - Alexander Several improvements have been suggested: higher fences, more tables, new benches, extend corrugated safety covers on fence tops, extended catchers box.

Equipment - Hardin

There are enough 44 COR balls for the summer leagues. Also 4 boxes of 52 COR. The committee is working on a decision on which ball to use beginning in the fall.

A box of Sun City Club white hats with club logo was ordered/received. Cost is \$20. The league hats have gone up so Jim Smith moved/Frank Faciano 2nd to raise the fee for the blue league hats to \$20 each. Approved. The women's visor will remain at \$15.

The uniform cabinet is coming apart and needs to be replaced.

Discussion was held on whether or not to change the combination on the storage room lock which would require going through RCSC to do it. There are so many groups and teams that need access to the room. No decision.

National League - Goldspink

Everyone seems to be having a good time.

The NL will hold a season-end picnic and 1-pitch tourney on April 3. Players will be assigned to teams from the signups.

The first summer session for the NL will begin April 10. The NL will combine with the AL & CL for the 2nd & 3rd sessions.

Central League - Smith Everything is going ok.

American League - Milts Going ok. Ten teams in the first AL/CL summer session. (beg. 4/10)

Green Team - Mike Milts has stepped down and John Kachorsky (AL) has taken over. The gold and brown mesh pullovers for Green Team to use were borrowed and have been returned.

Publicity & Planning – McGlynn A Softball Club article will be in the April SunViews. Softball flyers were dropped off at the Visitors' Center today. RCSC posts flyers at all the centers and a summer one will go up at the end of March.

Field Improvements – Dan provided information to the board from Tom Delopoulos and the Vision Committee concerning proposed improvements to the field.

RCSC has agreed to cover the cost of a concrete slab to be poured behind the 3rd base dugout, (for a BBQ setup,) walkways behind both bleachers, a slab between the women's bathroom and bleachers to create room for more picnic tables, a wider area along the back of the 1st base dugout and (outside) the fence line from the 1st base to the gate.

The club has proposed and will pay for a slab between the North bulletin board and the 1st base bleachers as well as artificial turf for the warm-up area by the 1st base dugout. Bill Hardin moved/Frank Faciano 2nd to fund this slab & artificial turf with an amount not to exceed \$15,000. Approved unanimously.

A Multi-Purpose Community Building is being discussed with RCSC for the future.

The meeting was temporarily adjourned at 5:50 to allow the membership to be seated.

President Braddock reconvened for the General Membership Meeting at 6:00. All Board members present except Frank Faciano.

There were 36 members present so a quorum was reached. See attached roster.

Hall of Fame Banquet: Monday March 26 at Palm Ridge Recreation Center in Sun City West, doors open at 5, dinner @ 5:30.

The Cleats & Clubs golf tournament - Arnie Kvarnberg (chair) thanked everyone who helped make it a success.

Softballs: Information was presented about the difference between the 44 & 52 COR balls. There was discussion from the floor. The balls each cost between \$1.00-\$1.50 more. The committee plans to do more research before making a decision.

Tom Delopoulos presented more information about the improvements; Dan brought the \$15,000 proposal to the floor from the Board for discussion and vote. Mark Kisala eventually called for the question and it was approved by a vote of 34-2.

Comments:

Jim Keinath - Since 1998, the selection of Hall of Fame members has traditionally been kept a secret until revealed at the banquet. He asked if the members thought it should be continued. Many felt that more people might come if they knew who was selected and the Board agreed that the names should be announced beforehand.

Discussion - Providing more tables, benches and shaded areas were determined to be future projects.

The meeting was adjourned at 7:15.