

**SUN CITY SENIOR SOFTBALL CLUB
MINUTES - October 12, 2011**

CALLED TO ORDER by President Wayne Conn at 1:05 PM at the Fairway Recreation Center.

ROLL CALL

Board: Wayne Conn, Gale Rector, Paul Moye, Bill Buxton, Len Wicketts, Jim Keinath, Julie McGlynn and Linda Graham, (proxy for Chuck Wittreich until his late arrival.)

Members: Joe Emmons, Keith Dunlap, Mike Graham.

Guests: Mary Mitchell, Kay Williams and Gene Kreighbaum, CoC.

Angels in the Outfield - Kay Williams

Kay introduced Mary Mitchell as a new Sun City representative on the committee. Kay gave an overview of the purpose of the Angels. When a death occurs in our softball family, a donation of \$50 is sent to the family or to a charity of their choice. In 2011, there have been nine deaths resulting in a \$450 outlay from the treasury. To help the Angels raise funds for the group, lapel pins (\$5), hats and visors (\$15) are available, bearing a newly designed logo. Also, a hat rack designed by a club member is going to be raffled. The annual Toy Drive will be held Nov 29 and Dec 1.

ASSOCIATION

The Sun City West Club has voted to withdraw from the Association, which in effect, disbands it. The leagues will be run by the American and National Committees, whose members are not elected, but rather appointed from within each committee. They are currently both chaired by Sun City West individuals. Questions were raised regarding how this will affect our club charter.

Gene will refer this matter to the C.o.C. (Club Organization Committee) for review.

OLD BUSINESS

Veterans' Day Tournament - Jim K. and Mike G have the signup sheets and will set up the teams. Mike will coordinate umpires and Lenny is handling the picnic.

It is unclear whether or not the banner advertising request or the Rules and Regulations update was submitted to RCSC. Wayne will look in his records.

The damaged Sandwich board sign is gone so a new sign needs to be coordinated with RCSC maintenance.

It was questioned whether our dues are adequate to cover uniforms and expenses. Mike G. indicated that it would be if we didn't have all the other shared expenses and if the current 1/3 split is changed to 50%, we will not. After much discussion concerning raising our dues it was decided to check with Ray Keller who orders for our club.

Sun Screens for the sides of the bleachers have not been installed and it was unclear if it was part of our budget request. Linda will check with Cheryl. Gene K. (C.o.C.) indicated that the overall budget was discussed at the RCSC Board Meeting this morning.

COMMITTEE REPORTS

American - Bill Buxton

With 12 teams/11 person rosters, Arvid Peterson's jerseys will not be used. Lenny suggested that either Pruitts or Peterson become the Green Team sponsor and the other National. Wayne will ask Arvid. Jim moved/Gale 2nd to table. Approved.

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National - Len Wicketts

There are 14 team/12 person rosters.

Field report

The field was over-seeded Oct 6 but the irrigation system is not working correctly. Currently, club

members are hand-watering the outfield. Len received a letter from Jim Wellman indicating the field may not be released for play until November 1.

NEW BUSINESS

The SCW club has paid \$525 for the new hats and visors for the Angels in the Outfield and our club will be billed for 1/3. After discussion, the matter was tabled until our financial information is available.

Field Dedication for the new artificial infield turf will be held at Liberty field on Saturday 10/22, 10:30 a.m. Food will be available, contact Tex for reservations.

Sun City West will host a bowling tournament Nov. 13 and they have indicated they will request financial assistance from our club to help defray the cost of the turkey prizes.

Carol Bowden has requested possible use of the Sun Bowl field for women's games. Julie moved to table the discussion pending further information, Bill 2nd, motion carried. Julie will follow up.

Banner Advertising: Apparently several sponsors have not paid and only \$1200 was collected so we received only \$400 from the Sidewinders (Bob Dobbins is Treasurer.) After discussion, a committee was proposed; Jim K and Julie M. volunteered to write up a proposal. Lynette Frye has volunteered to help.

Bat Rule for the Sun City Club/Sun Bowl field: The Ultra II or any non-ASA approved bat is illegal. Any ASA approved bat prior to 2000 is "grandfathered." **Jim moved/Linda 2nd, motion carried.**

Signs (3) will be posted on the backstop and in the dugouts. Linda will do a work order.

Rules and Regulations

Wayne asked Joe Emmons to update the document which will be discussed at a future date.

Waivers

SCW has developed a new waiver which we must all sign. Deferred to Monday's meeting.

MINUTES - Previously approved electronically, officially approved.

NOMINATIONS

The election will be Nov. 29th and the slate must be posted 20 days before. Tabled until Monday 10/17.

TREASURER'S REPORT - Will be addressed Monday 10/17.

Due to time constraints, the meeting was temporarily adjourned at 3:45 and will reconvene on Monday Oct. 17 at 2 PM.

Respectfully submitted,

Julie McGlynn

SUN CITY SENIOR SOFTBALL CLUB - MINUTES - October 17, 2011

Meeting was reconvened at 2:05 by Pres. Wayne Conn, at Fairway Recreation Center.

Members present: Len Wicketts, Paul Moye, Chuck Witreich, Gale Rector, Bill Buxton, Jim Keinath and Julie McGlynn.

Guests: Larry Kuberka, Joe Emmons, Dave Bergman. Wayne said that the CoC should only attend our meeting if invited.

Status of Operations: Discussion re: the Sun City West club Board voted to withdraw from the Sun Cities

Senior Softball Association, which governed the League operations. Bill said he didn't know anything about it.

It was reported that the American and National Committees met several times during the summer to make recommendations and suggestions as to how the league will be governed going forward without an Association Board.

Questions were raised over the rules and field changes that were made over the summer, of which the Board was not aware and has not approved.

Rules and Regulations: Joe Emmons presented draft copies of a revised document for discussion.

Julie said we need to be sure they follow the Sun City Recreation Center's Board Policy 12A. Several recommendations and changes were agreed upon and Julie will type the document for approval by the Board before presenting at the General Membership meeting on November 7.

Banners: We need a committee to work on this. Fred Matthews in the contact person for the Sidewinders.

Women's team: requests use of the Sun Bowl Field on February 4 (Cardiac Kids play at SCW) and March 10 (Battle of the States at SCW).

Old jerseys: Gale asked what becomes of jerseys when they are replaced. Brenda's has asked for theirs and they are in good shape. If the sponsor doesn't want them, some have been given to the Armed Forces.

Sponsor, Arvid & Kay Peterson consented to allow the Green Team to use the jerseys.

Treasurer's report - Chuck presented the report showing income, expense and dedicated funds in the Special Project Fund and the Jersey Replacement account. Paul moved/Bill second, report approved.

Jim asked if we could have a year-to-date report next month and Chuck agreed to do it.

Club Election:

Tues, November 29 (National League) and Thurs Dec 1 (American League) at the ball field.

Larry Kuberka has agreed to organize it again this year.

Nominees:

American: Brett Frey, Jim Keinath, Orie McDonald, Gale Rector, Arne Kvarnberg.

National: Joe Emmons, Chuck Wittreich, Julie McGlynn, possibly Tony Sevier and Paul Moye (if needed)

IT Committee - Waiting for a bill from SCW for the website. If sponsor money covers cost, we should not have to pay. Will we get any revenue from website ads?

Angels in the Outfield - Jim moved/Gale 2nd to pay \$175 for 1/3 cost of the new hats & visors. Carried.

Adjourned: 4:30 Paul moved/Chuck 2nd.

Next meeting at the ball field Thurs 10/20/11 at 10 am to approve R&R document.

Respectfully submitted,

Julie McGlynn

October 20, 2011 SPECIAL MEETING MINUTES - SUN CITY SENIOR SOFTBALL CLUB

Call to order: by Pres. Wayne Conn at 10 am at the Sun Bowl softball field.

Members present: Paul Moye, Chuck Wittreich, Gale Rector, Bill Buxton, Jim Keinath, Joe Emmons (proxy for Len Wicketts) and Julie McGlynn

Guests: Dave Bergman, Paul Vitale, Terrell Bear

The IT Committee met last night in Sun City West and discussed advertising revenue splits. Each club will receive revenue for ads they sell on the website.

The bill for our 1/3 cost of the website has been received: \$1,121. (total is \$3,365) Tabled until further information is received.

Club database: Mike & Linda Graham have been keeping a parallel database, at no cost, for the Sun City Club, entering new members, renewals, creating membership cards, doing the March membership report, and managing the Sun City Senior Softball portion of the website. They will retire from doing that as of Dec 31 and are looking for a volunteer to take over. Joe questioned why we have it when the IT website also carries that information. Discussion: it was agreed that it performs a service for our club and should be continued.

Field Maintenance: field use is delayed. Jim Wellman has a meeting planned for Monday 10/24 for a decision on field opening. We will continue to water the outfield.

Fountains in the dugouts: need a sewer connection so probably won't happen.

Association: Since the Association is no longer viable, Chuck moved/Bill 2nd to withdraw, motion carried. This effectively disbands the organization.

Rules & Regulations: Julie presented final draft copies that reflect BP12-A. She answered questions and explained changes that were made to bring the document into compliance. Jim moved/Bill 2nd to approve. Motion carried.

Committee rule changes: Paul moved/Chuck 2nd, to approve changes that have already been made. Carried.

Angels in the Outfield: Since the Oct 12 meeting, more hats/visors have been ordered/received and the bill for our 1/3 is now \$210.97 instead of \$175. Jim moved/Gale 2nd to pay. Motion carried, 6-2

Adjourned at 11:35

Respectfully submitted

Julie McGlynn

Next Meeting: General Meeting is after the Green Team on Monday Nov. 7 at 11:15 at the ball field.