

SUN CITY SENIOR SOFTBALL CLUB MEETING

October 8, 2012

Fairway Recreation Center

CALLED TO ORDER by Vice President Wayne Conn at 1 PM

ROLL CALL Joe Emmons, Arnie Kvarnberg, Orie McDonald, Len Wicketts, Chuck Wittreich Julie McGlynn. Absent: Jim Keinath. Guest: Ray Keller

MARCH MINUTES - Julie

Approved electronically after the last meeting. Chuck moved/Arnie 2nd; official approval.

FINANCIAL REPORT - Orie

Club is solvent, report submitted into records for audit.

Discussion about raising fees to cover increasing costs of providing uniforms.

Julie said we should consider transferring funds from another account.

Payments due: Cleats (shorts, pants and sox), disposable ice packs. Chuck moved/Julie 2nd to pay.

Current paid membership: 144 (includes non-players)

AMERICAN LEAGUE - Orie

Manager meeting 10/11, draft 10/16.

12 teams; games Tu & Th.

Wayne indicated that there could be 13 teams if the tryouts tomorrow result in several additional players.

NATIONAL LEAGUE - Joe

Manager meeting 10/16, draft 10/17. 18 teams/11 per team, six games daily, Tu. Th., Fr. Committee tried to balance the number of times teams played Th & Fr.

Proposed schedule provides for a 50/50 split between fields for Friday play, but it was requested by SCW committee reps that all Friday games be played at Liberty Field.

After much discussion the Board agreed, **for this session only**.

The National Committee requested the Board to resolve an issue regarding a Sun City Club member who paid dues but wants only to play 70s ball because he works on game days. Carl Johnson indicated that there is a 70s rule that a player must be a National League player. It was determined by the Board that he is National caliber so he will be placed on the NL sub list and can play on Fridays too.

FIELD REPORT - Arnie

Signs have been posted for emergency contact numbers.

New shed has been installed. Work day this Th, 11th at 4 PM to organize storage in sheds and building.

Donated refrigerator will be placed in storage room. Ice will be provided by South Golf Course.

All RCSC permitting is done for the field improvements which will not be begun until late April.

Mr. Wellman has indicated that the outfield grass will be a better quality.

Chuck reported that the field will be scalped today and seeded tomorrow. RCSC will handle watering and maintenance. Grass must have one mowing before field is released for play.

Orie reported Seven (7) doz. Softballs remaining. SCW is pursuing sponsorship of softballs.

Arnie will continue to check on PA system from Marinette Rec. Center.

Joe asked about having a lock box for the keys to be able to access equipment. Tabled after discussion.

GREEN TEAM - Len

The Green Team program has continued all year and works well.

Ted DeCampo has been added to the Green Team committee.

Len is adding a Green Team II to provide a controlled training/learning experience for scrimmages.

Joe reports stats to the AL and NL committees after each Monday Green team, and shared an 11 month overview report. Attendees: 75; SC-33 & SCW-42, with 31AL & 44NL. There are 3 AL and 3 NL raters.

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PLANNING, PUBLICITY & HOSPITALITY - Julie

Updated flyers are in the Visitors Center and will be posted at the rec. centers in Nov.

Vets Day games info will be posted on the Visitors Center online calendar.

RCSC is having an Autumnfest celebration & Swap Meet at Sundial on Oct 31. Clubs are invited to rent tables for \$10 each for new or used items. No interest at this time.

SPONSORS - Len

Continues to visit team sponsors monthly and delivers newsletters.

All sponsors are current. Sun City will have the next new team sponsor.

Wayne has a sponsor who will probably do both a team and a banner.

Reategui jerseys were replaced. Three may be due next year depending on condition of jerseys.

Arvid and Kay Peterson have not been billed for the scoreboard advertising. Julie will contact them.

UNIFORMS - Chuck

Inventory is adequate. Replacement hats cost \$12.

IT COMMITTEE - Joe

No report; Arnie attended recent meeting. Tim Colwell is/will be the new IT chair.

OLD BUSINESS

Sidewinders agreement: Tabled, need to meet separately with reps.

Hall of Fame document: Tabled.

Ring found at field: no new info, Jim was keeping it.

Need to organize waiver signing for SCW players at Sun Bowl field.

NEW BUSINESS

Nov. General Membership meeting changed to Monday, Nov 12 at 11 AM. Julie will try to reserve a room with chairs and some tables. Have coffee and donuts/cookies plus info about our club activities & visions.

Assignments for Vets Day - 8 teams. Len, food. Wayne, announcer. Opening ceremony at 8 AM. First game 8:30. Donation container for food. Desserts provided by teams?

ELECTION OF OFFICERS

Nov. 27 & 29, Len will ask Larry Kuberka to run it again. Brett Frey interested in candidacy.

Julie will check on which terms run out this year. See addendum.

DISCUSSION

Arnie will review Visions and have a Vision Committee meeting.

ADJOURNMENT - 3:30

Respectfully submitted, Julie McGlynn secy.

General Membership meeting: 11 AM, November 12, location TBA

Addendum:

Terms ending 12/31/12 - all eligible for reelection to another 2-yr term

AL - Wayne Conn and Arnie Kvarnberg

NL - Len Wicketts and Chuck Wittreich