

# MINUTES OF THE SUN CITY SOFTBALL CLUB

TALISMAN HALL - DEC. 1, 2014 - 6:30 P M

CALL TO ORDER BY President Jim Keinath at 6:29

ROLL CALL: Arnie Kvarnberg, Brett Frey, Ori McDonald, Joe Emmons, Chuck Wittreich, Ben Zeppa, Julie McGlynn

GUESTS: Jim Alexander, Ted Klein, Arlyn Christ, Dennis Christ, Bob Norris and Len Wicketts

NOV. MINUTES - JULIE Previously approved electronically, moved/2<sup>nd</sup> for official approval. Carried.

FINANCIAL REPORT ORIE Arnie moved /Joe 2<sup>nd</sup> to approve. Carried (report is available upon request)

Current membership **180**

Coffee & donut supplies. Ori moved/Ben 2<sup>nd</sup> that the club provides the cups, napkins, coffee, creamer etc. as needed, and a pot to replace one that doesn't work. Carried; one opposed.

AMERICAN LEAGUE REPORT - ORIE Ten teams, five (5) in placement pool. League is very well balanced.

CENTRAL LEAGUE REPORT - CHUCK Going OK. Four or five in Placement Pool, but no rated positions available. Sub list doesn't seem to be utilized. One CL new member from Green Team.

NATIONAL LEAGUE REPORT - JOE There have been about a dozen withdrawals (injury etc.) and about the same number of placements. Getting subs has been a problem. About three in the Sub Pool. Ten teams, 5 games; many not getting full 7 innings. Managers need to encourage players to try pitching; can come to the Green Team. Also need to poll players regarding next session.

Next session begins January 21; may have 11 teams/12 players or 12/11s with 6 games.

FIELD REPORT - ARNIE Batter's box should be installed by tomorrow's games. Batting screen should be done soon. Fountain fixed in 1<sup>st</sup> base dugout. The screen will be installed soon on the East side of the backstop to cut down on glare off the cars. Discussion held on the issue of getting a working phone at the field.

GREEN TEAM - Len Wicketts The program is struggling since Central League games are played on Mondays and some of the raters are unable to be there. Sessions are running smoothly, but there are not enough players showing up to provide a scrimmage game for the new players. The handouts have become obsolete with the three leagues, so Len is handing out a one-page info/overview sheet.

PUBLICITY & HOSPITALITY - JULIE

Valley View Food Bank – 52 lbs. have been collected. Volunteers are welcome.

Julie requested to have the Sun City Club E-List, for sending out announcements.

SunViews magazine: Veterans Tournament photo page 15, Club article page 25.

Hall of Fame Banquet reservation date had to be changed to March 11, 2015 (facility conflict)

Orie will send to the Board members the 2-minute APS video of the Fantasy Camp.

New Member Orientation will be in February. Chuck volunteered for the evening session.

JERSEY SPONSORS - BEN One jersey sponsor is currently sitting out. Sun City West will have the next sponsor, and Ben has a possible new sponsor waiting for an opening. He has put together a book with information about the program for the next sponsor person.

BANNERS - BRETT Has billed those currently due and received a renewal from Arvid & Kay Peterson. He will send invoices for December and January renewals.

Peoria Café and SCHOA (homeowner's association) have expressed an interest in banners.

EQUIPMENT - CHUCK Softballs will need to be ordered in January.

IT - JOE The "contribute" license will need to be changed as of Jan 1. Julie will check with Rick Fish.

OLD BUSINESS

Softball Comedy Show - Currently on hold; unable to come at this time.  
Wood Bat Tourney – January 17  
White club hats are available @ \$15 each.

NEW BUSINESS:

Dues – \$25.00 (checks only) due January 15. (Session starts Jan 19)  
Julie suggested having a mail slot in the door of the storage room with a lock box affixed to the door inside. Will have to check with RCSC because it's a fire door.  
Bob Norris will check the price with the Metal Club for a mailbox with a lock box under it.  
For now, each league will arrange to collect. Orié will send league lists to each rep.

For the benefit of the new Board members, an explanation was given regarding the difference between the elected Club Board, which operates under the Club's Rules & Regulations Document (subject to RCSC requirements) and the American, Central and National League Committees who are not elected and who operate under their respective league guidelines, and report to the club Board.

OUTGOING MEMBERS DISMISSED Jim Keinath thanked everyone for their service.

2015 OFFICERS & Committee Positions

President: Jim Keinath  
Vice President: Dennis Christ  
Treasurer: Arlyn Christ  
Secretary: Julie McGlynn  
Banners: Bob Norris  
Equipment & Uniforms: Arnie Kvarnberg  
Field Manager: Jim Alexander  
Green Team: Joe Emmons  
Info Tech: Arlyn Christ  
Jerseys: Arnie Kvarnberg  
League reports: AL – Arnie Kvarnberg, CL – Dennis Christ, NL – Joe Emmons  
Publicity & Hospitality: Julie McGlynn  
70s: Arlyn Christ

Meeting adjourned at 9:07

Respectfully submitted,

Julie McGlynn, Sec'y.

NEXT MEETING: TALISMAN HALL, MONDAY, JANUARY 5, 6:30 pm