

**SUN CITY SENIOR SOFTBALL CLUB
MINUTES - GENERAL MEMBERSHIP MEETING**

April 2, 2012
Sun Bowl Softball Field

CALLED TO ORDER by President Jim Keinath at 11 AM

ROLL CALL (Quorum present)

Board members: Joe Emmons, Arnie Kvarnberg, Orie McDonald, Len Wicketts and Julie McGlynn.

Absent: Wayne Conn and Chuck Wittreich. Member Guests: 13

MARCH MINUTES - Julie

Approved electronically after the last meeting. Julie moved/Myrl Wagenknecht 2nd; official approval.

FINANCIAL REPORT - Orie

Total membership at this time is 135, including 3 renewals and 6 new players this month.

Payments due: Banquet (\$1183.10) and hats (\$240) to SCW, banner (\$154.51) to Tag Team Signs.

Approval to pay invoices received during the summer will be by email to/from the Board.

AMERICAN LEAGUE - Orie

Currently 3 teams in contention for first place; last games are this week.

First Summer session begins 4/10 (next week) - 6 teams/11 players, games begin at 8 AM. Sub list-3.

Observations/questions from guests:

Managers need to follow the substitution rules.

Why are AL rosters limited to 11? Discussion: easier to manage team, AL Committee decision

NATIONAL LEAGUE - Joe

One team undefeated with two games left to play this week.

First Summer session - 10 teams, most with 11 players, games at 7:30 AM.

Several people have requested using a "softer" ball which will be addressed in the AL & NL committees.

GENERAL MEMBERSHIP VOTE

The Board previously approved a change to the Rules & Regulations:

5.c. Auxiliary Membership (non-player, non voting) is \$5.00 per year.

Julie moved to accept/John Dewey 2nd, Membership approved.

After this vote, members were dismissed, although were invited to stay for the rest of the meeting.

FIELD REPORT - Arnie

Jim Wellman is meeting with the County to see if permits are needed; if so, it will probably delay any work on the field until Fall. Arnie will try to impress upon him the impact of delays on our softball program.

No answer from him on our request for the PA system from Marinette Rec. Center. Arnie will check further.

GREEN TEAM - Len

Going well. Four new players today. Seem to be 4-8 new players every week.

Would like some help from the AL with rating new players.

The program will continue all summer, practice beginning at 8 followed by a scrimmage.

PLANNING, PUBLICITY & HOSPITALITY - Julie

Summer Softball flyers will be posted at the rec. centers all summer by RCSC.

A new file box will be placed in the storage room with forms and information.

SPONSORS - Len

Continues to visit sponsors.

We may need more sponsors if the league continues to grow. The Fall teams will be fewer than now.

Sun City West has a sponsor who will cover the cost of softballs, and the sponsor name will be stamped on the ball. Len will ask the sponsor if they will do the same for us.

Sponsor renewal letters will go out by next month.

UNIFORMS - Jim

Twenty hats purchased from SCW were \$12 ea. Orie will ask for a copy of their purchase invoice for our records.

Sox (2 dz), belts (2 dz), plus lg. & med. pants (qty not available) have been purchased.

Julie moved/John Dewey 2nd to recommend to AL&NL Committees that a sub cannot wear that team's jersey during the game. **Motion defeated.**

Mike Graham commented that uniform colors need to be coordinated to avoid duplication. There are currently 5 sets of the same or nearly the same colors. This has been addressed and should not recur.

IT COMMITTEE - Joe

Nothing to report; apparently no meetings have been held.

OLD BUSINESS

Waiver signing for SCW players in the fall: Orie - AL with help of Jim K. and Bill Jenkins. Julie - NL.

The Board previously discussed changes to the Hall of Fame document to guarantee that both clubs are represented on the HoF Committee, clarify the wordage on eligibility and recommend a minimum of one from each club each year. Mike Graham said we were asked to vote only on the minor changes submitted to the club, but there was no previous document for comparison. **Tabled again.**

Sidewinders Agreement for banner advertising: After Jim read the proposed agreement **Linda Graham moved/Mike Graham 2nd** to approve the 50/50 split and also include a request for an accompanying spreadsheet to validate figures. **Carried.** Julie will revise the document and Jim K will handle it.

NEW BUSINESS

Ring found at the field: after discussion, it was decided that Jim should keep the ring at least until Fall to see if it is claimed, then the club will make a decision.

Sidewinders 75s. Mel Shiebel is looking for players.

SCW field drag offer - Dave Bergman feels our drag does the job so we don't need it.

DISCUSSION

Mike Graham said there is a rumor that SCW might withdraw from the Spectrum Group so we may need to be prepared for any changes. He agreed to be available and help with a Sun City data base if needed.

ADJOURNMENT - 12:40

Respectfully submitted, Julie McGlynn secy.

Next meeting: Monday October 8, 2012, Fairway Recreation Center, 1 PM, Room 133