

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

April 7, 2014 – Talisman Hall – 6:30 pm

CALL TO ORDER 6:30 pm by President Jim Keinath.

ROLL CALL - Joe Emmons, Brett Frey, Arnie Kvarnberg, Orié McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: John Dewey, Andy Caravaggio, Linda and Mike Graham.

MARCH BOARD & GENERAL MEMBERSHIP MINUTES – Julie Approved

FINANCIAL REPORTS – Orié: Approved, copy available upon request.

Donations at 1-pitch tourney \$137.42 (About \$10 short of covering expenses)

John Dewey turned in \$335 from aluminum sales.

MEMBERSHIP Currently 160. (AL-57, NL-100, 70s only-1, unassigned-2)

AMERICAN LEAGUE REPORT – Orié:

Summer league: 6 teams, short 2 players to fill teams. Sub pool = 12

NATIONAL LEAGUE REPORT – Joe:

Summer league: 9 teams, 7 on placement list, a whole page of subs.

Players were assigned to teams based on their rating scores.

Mandatory batting screen rule was eliminated and will be “optional” for pitchers.

FIELD MANAGER REPORT – Arnie:

Damaged bleacher seats (16) have been replaced by the company due to structural defects, and have been installed. Arnie will touch base with the company rep again regarding future needs.

Arnie received two bids for sun screens for the South side of the 1st base bleachers. **Motion to approve Sun City Awning bid at \$1483 by Arnie/Chuck 2nd, carried.** Arnie will work with Mr. Wellman to get the screen installed.

New summer field schedule to be posted: Green Team-Mon, NL-Tue, AL-Thu and Sidewinders-Fri.

The lip on the infield needs work and Arnie will work with Mr. Wellman and the field man, Tom.

Arnie has plans to go to the new Pioneer Field in Peoria at 83rd & Cactus to view the warm-up areas.

Joe said there have been complaints about not having a phone at the field. Also a pitcher complained that the area in front of the pitcher’s rubber was causing the foot to slide.

GREEN TEAM – Joe:

Will continue during the summer.

Len is reorganizing the program; no scrimmage game for new players.

Mike and Linda Graham will help with instruction on score sheets, scoreboard and umpiring.

New handout will give new players a quick overview of rules. The New Player’s packets aren’t distributed until dues have been paid and they are ready to be assigned.

PLANNING, PUBLICITY & HOSPITALITY – Julie:

Summer flyers posted at all Rec. Centers and handouts are at the Visitor’s Center.

Food Bank donations only amounted to 75 lbs and it was agreed that next fall there would be more participation by all leagues as a community service program.

Julie asked to drop the word “Planning” from the committee.

She then proposed and it was agreed that the club should create an “Events Coordinator” position to organize and attend to all the details involved. Suggestions for candidates are welcome.

Linda Graham agreed to check the 1st aid kit and replenish it as needed.

Discussion was held regarding what constitutes the need to fill out an incident report. Arnie will check with Mr. Wellman.

There has been a problem getting ice for the field from the golf course. Arnie will check tomorrow.

SPONSORS – Ben

All team pictures have been distributed to the sponsors.

Sponsor renewal request letters will go out the end of this month.

There are at least 2 sponsors on the waiting list.

Julie passed around some Solar City jerseys to show how they are snagging and will probably not last for the usual replacement term. Some of the other new jerseys have problems too. She will check with Ryan's Sportswear about them.

SCW has requested NL jerseys be turned in to them. (will be checked for damage & missing shirts, then vacuum packed and stored for the restructured Fall session) No info re: AL jerseys. **Motion that all NL jerseys be turned in to SCW. Ben moved/Jim 2nd to approve. Carried; 7 – 1**

BANNERS – Brett

Julie updated the Banner Sales form with costs of all three sizes; needs to change contact info to Brett.

EQUIPMENT – Chuck

Buy 2 bats for GT. **Tabled** Arnie will donate a bat to be used for GT

No new softballs should be needed until fall.

IT – Joe

No meetings, no information.

Jim said that the web page advertiser has dropped and no new revenue is being generated. The SC club may be billed a portion of future costs.

Linda indicated that Website information is not being updated. (rules, etc.) Also that the "Contribute License" is not compatible with Windows 8.

70s – Ben: Season is over, pick-up games this Saturday.

OLD BUSINESS

Community Service Projects: will begin again in Oct.

Memorial plaque (Red Klingensmith has been affixed to one of the new tables. Linda reported that she talked with Dolores Warrick who will contact Barb Klingensmith and let her know.

Orie moved/Ben 2nd to participate in the SCW Christmas party and pay 1/3 of the cost of the band. Carried. (several people showed interest in attending.)

Election – Will be held the week of Nov 16 (prior to Thanksgiving week.) Larry Kuberka advised Julie that he will handle it again regardless of any new league changes.

NEW BUSINESS

Social Media page- Jim asked if we should develop this for the club. Julie said that RCSC already provides this. She will check and see if an update to our page is necessary.

Vets tourney – Saturday November 11

THREE- LEAGUE UPDATE

Committees are still in the process of developing the three-league structure for fall sessions.

Board decision: Elect three (3) representatives from each league, resulting in nine (9) member board.

Motion to update club Rules & Regulation document by Joe, Chuck 2nd to change 1-a. to:

"Shall be known as the Board of Directors, (Board) with equal League representation, serving three (3) year terms, and each year, one-third of the Directors shall be replaced or re-elected." No term limitations. Carried. Staggered terms to be determined later.

This needs approval at next General Membership meeting.

Discussion on the new leagues: lots of questions and suggestions.

ADJOURNMENT at 9:05 pm.

Submitted, Julie McGlynn, secy.

NEXT CLUB BOARD MEETING - OCTOBER 13, Talisman Hall, 6:30 PM

All club members are welcome and encouraged to attend.