

TALISMAN HALL

Call to order: Jim Keinath, President at 6:30 p.m.

Roll Call: Jimmy Alexander, Arlyn Christ, Dennis Christ, Joe Emmons, Arnie Kvarnberg, Julie McGlynn, Bob Norris, Jim Smith. Guests: Dave Bergmann, Tom Cullaro, Linda & Mike Graham, Dennis Johnson, Margaret Morgan. Visitor: Marcel Mantha, SCW club.

March Board Minutes: (Previously Emailed) Motion to approve: Julie/Dennis 2nd - carried.

March General Membership Minutes: (Emailed) Motion to approve: Julie/Joe 2nd - carried

March Financial Report: Arlyn moved/Arnie 2nd; approved. Info is available to club members by contacting Arlyn. Membership – 189 Active – 164

American League: Arnie No controversies, AL & CL combined for summer session #1. 11 players.

Central League: Dennis Going smoothly, no issues, very competitive, new league successful this year.

National League: Joe

One team undefeated (although tied the last game),

NL has not been included in Summer Session planning, so

Joe is organizing it.

Summer Session #1, five teams/12

players. Several names are on the sub list because they are either unable to commit to both days, or leaving before the session is completed.

Summary numbers indicate all three leagues will be combined for Sessions 2 & 3.

For NL player safety, Joe suggested dividing into two leagues: AL/upper CL and

NL/lower CL, in keeping with the theory behind the three-league split. Dennis

moved/Bob 2nd to divide into two if there are 8 or more teams, or to remain one league if 7 or fewer teams. Carried.

Support is lacking for the data base and Joe has had difficulty posting NL S1 rosters and schedules.

Green Team Committee – Dennis Few new players coming. Dennis asked if players should be re-rated by the GT if they ask. The Board agreed they should not, as they are rated by the committees and managers.

Sun City Sponsored Uniforms: Managers will store them again.

Field report – Jimmy

Bulletin board has been delivered. (\$1092.95) RCSC will install it.

The mailbox has been installed next to the bulletin board at the entryway. Fence between 1st base & the gate

was turning up at the bottom, has been fixed, (attached to a rail.) New support box has been installed to anchor exiting home plate. Solar light for the flag pole was purchased by John Dewey using aluminum recycling income and has been installed.

The battery ran down on the electronic entrance lock for the electric room and RCSC staff could not find a key, so it was necessary to have a locksmith come. Jimmy will make sure a key is available. New softball order is stored in the shed; needs a secure, climate-controlled place, but there is nothing available at any Rec center according to Mr. Wellman, Asst. Gen. Mgr.

Jimmy will coordinate removal and storage of the banners for the summer. (at Jim Keinath's)

Publicity & Hospitality – Julie

Summer flyers are in the Visitors Center, and also posted at rec centers (by RCSC.) Only 163 lbs. of food was donated for the Valley View Food Pantry. It was decided to discontinue the ongoing collection and have one or two specific food drives in conjunction with special events.

Sponsors – Arnie Sun City Express is interested in sponsoring a team and will be placed on the wait list.

Equipment – Arnie

Out of hats and have been getting them from SCW.

SCW is looking at a new style of non-adjustable black hat that comes in two sizes. The per-unit cost in a bulk order would be about \$17.00.

Sun City West is also considering a change to black shorts and pants because Navy is no longer manufactured as a standard purchase. They estimated a cost of \$100,000 to outfit all the players.

Banners - Bob

The Sun City Express banner is up.

Royal Oaks banner information is being approved by RCSC.

The Core Banner is up.

He will contact Arvid & Kay Peterson regarding needed replacement of the padded banner/sign.

Old Business: Committee appointments

Adjourn to Executive Session at 8 pm.

AL: Mike Milts, Dennis Robins, Ron Johnson. approved

NL: Joe Emmons, Bill Goldspink, Margaret Morgan. approved

CL Candidates: Wayne Conn, **Mike Graham***, **Dennis**

Johnson*, Mark Kisala, Jay Stahl, **Jim Smith*** (* approved)

Reconvene at 8:10 pm.

Old Business (cont'd)

16" Tournament March 21 - few sign-ups, so cancelled.

Code of Conduct Signs - no report

Policy Instructions for Committee Members: Everyone will be drafted and everyone will play. GT will determine whether the program will be on Monday or Wednesday.

Arnie Kvarnberg to be Summer treasurer. carried

Dennis moved/Jimmy 2nd, for

Other:

The club needs a computer or laptop with Windows 7 to use with the data base, post minutes etc. Mike Graham will research and purchase, and Dennis will need to be trained. Jim K. will reserve Sundial for the 2016 banquet and cancel if not needed. Julie was asked to report to the Sun City Cub that John McFarland has been appointed by the SCW club as Co-Ed chair.

Dennis Christ will arrange to have Del Stolp's donated patio table & benches brought to the field.

Adjourned 8:55

Respectfully,

Julie McGlynn, Sec'y.

NEXT CLUB BOARD MEETING – ALL MEMBERS WELCOME

OCTOBER 12, TALISMAN HALL, 6:30 PM