

SUN CITY SENIOR SOFTBALL CLUB
Meeting Minutes - Fairway Recreation Center
December 4, 2011

Called to order by President Wayne Conn at 4 PM.

Roll Call - Jim Keinath, Gale Rector, Paul Moye, Len Wicketts, Larry Kuberka (proxy for Chuck Wittreich) and Julie McGlynn

Member Guests - John Dewey, Joe Emmons, Orie McDonald, Arnie Kvarnberg, Jay Kint

Others - Mary Mitchell and Bob Dobbins.

Committee Reports

American

Bob Dobbins: 5 new players for placement. 166 have declared for the January draft; 15 teams. Gave an overview of how the data base tracks a new player's information, dues & renewals and automatically notifies committee chairs, uniform managers, etc. Both committees will meet Friday to come up with ideas on how to handle 31 teams.

Jim K. asked if a different ball could be found that wasn't so hard and painful. The Trump Stote is used because it holds its shape.

National

There are 203 in the draft; 16 teams (plus 4 extras.) Len is concerned that most of the new players going through the Green Team program are from Sun City West. Consensus is that the Sun Bowl Field is not visible and needs better signage. Liberty Field is right on the main road.

Green Team

Len reported 3 new NL players. The Green Team program continues to change and become better. He had copies of the book that is given to new players.

Sponsors

Larry Kuberka met this morning with an interested sponsor.

We need to solicit more than team jersey sponsorships to help support the club.

Equipment & Supplies

John Dewey is taking over as field manager and will purchase needed supplies and equipment, with board authorization. He said he has plenty of help.

Softballs from our stock intended to replace the balls used in SC West while our field was closed were not delivered, so they sent us a bill for \$99, which has been paid.

Softballs (16 doz) have been ordered.

Uniforms

Ray Keller will continue as purchasing agent.

John and Len will distribute uniforms for both leagues.

Wayne will find out where all the keys are and a new list will be posted.

Publicity/Promotion

Joe Emmons is posting the National game results at the field.

Bill was doing the American results so someone needs to do that.

Julie is posting notices and other information on the bulletin board.

Julie reported that flyers were restocked at the Visitor's Center and with RCSC. Cheryl Johnson was asked to update the RCSC website to show the field location and include a field picture.

Coffee and donuts will be provided at games on both Tuesdays and Thursdays.

Julie moved to have an auxiliary Hospitality membership for non-players to join the club at a reduced rate, with no voting rights. Jim 2nd; after discussion the motion was tabled to January.

Minutes were distributed and read. Jim moved to accept, Gale 2nd, approved.

Treasurer's Report - Chuck was unable to attend so gave the information to Larry. Three new members and four renewals have been paid. Uniforms were restocked and bill paid. Julie moved to accept/Jim 2nd, carried.

Old Business

Julie turned in the R & Rs today since Cheryl has been gone since our last meeting.

Bleacher sun screens were included in 2011 budget request.

Move the Softball sandwich board to 107th for better visibility, and get another one made.

Banned bat signs: Jim Wellman told Julie he had referred it back to the Dec. CoC mtg.

New waiver - Len feels the current waiver seems adequate.

RCSC budget meeting- Len still doesn't have the date/time.

Petty Cash account - Steve Letko will turn it over to John Dewey as of January 1.

New Business

Len requested reimbursement for the Vets Day tourney food costs = \$238.04.

Julie moved to pay/Paul 2nd, carried. Check was given to Len.

Financial Audit - Julie will do it again.

Incident report - apparent theft of money from donations container. Len felt this should be handled by the National Committee instead of the Board. Julie read the BP12A Club Discipline Policy, so Len gave a brief description of the report and after discussion, it was decided to refer it to the National Committee. Julie moved/Jim 2nd, carried.

Wayne plans to get a Memorial Plaque or some other form of memorial for Bill Buxton and have a dedication on Dec. 12th at field after Green team.

Bill's Buxton's proposed memorial: Dec 16, 1 PM at First Baptist 111th & Peoria. Wear team jerseys. Wayne is waiting to get confirmation from the family.

Other

IT invoice: Jim moved to pay the \$1000 (data base) \$121 (web site), Paul 2nd. Carried.

IT seminar December 14 at the lecture hall in SC West. Everyone encouraged to attend.

Club lap top computer purchase - after discussion was tabled.

Cox discontinued the SC web link this month, so the data base has taken it over. We need someone to manage it for Sun City.

Guests dismissed

Temporarily dismissed current board

Convened newly elected/re-elected board members, elected officers, confirmed Arnie Kvarnberg 3rd to complete Bill's term (one year)

President - Jim Keinath,

Vice President - Wayne Conn,

Secretary - Julie McGlynn Treasurer

Treasurer - Orie McDonald

Dismiss new board

Adjourned at 6:55

Next meeting: Membership meeting, Monday, January 9th after Green Team, about 11:00.

Respectfully submitted, Julie McGlynn, Secretary