

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

DECEMBER 9, 2013 – 6:30 PM - TALISMAN HALL

**Called to order** at 6:30 pm by Board President Jim Keinath. Also present: Joe Emmons, Arnie Kvarnberg, Orié McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Absent - Brett Frey

**NOVEMBER MINUTES** – Orié moved/ Chuck 2<sup>nd</sup> to approve as corrected, carried.

**NOVEMBER FINANCIAL REPORT** - Orié – Motion to approve by Joe/Chuck 2<sup>nd</sup>, carried. Copy available upon request. Current membership is 167.

**AMERICAN LEAGUE REPORT** – Orié: League is short about 10 players.

**NATIONAL LEAGUE REPORT** – Joe: Teams not full (injuries, personal) Committee is currently planning next session. May be 20 teams. Under consideration is a possible NL split into 2 divisions. Julie indicated managers feel there is a wide disparity of ability between 1-rated and 4-rated players, resulting in safety concerns.

**FIELD MANAGER REPORT** – Arnie:

Asst. Mgrs. are John Dewey (NL) and Dave Bergmann (AL)

\*Regarding frost, prior to practices or games, everyone should use common sense to protect the new outfield grass.

\*Regarding rain, game delay/cancellation decisions should be made by a field manager, an AL or NL Committee rep., or a Board member, in that order.

\* Vision Committee met recently. Discussion was held on the list of proposed improvements & additions to the field. It was considered not necessary to light the flag or to extend the fence caps any further. Jim will contact Mr. Wellman to ask RCSC to remove the phone from the premises since it doesn't work and cell phones are always available. Arnie will try to get a discount on the picnic table and a break on delivery charges by ordering it through RCSC.

**GREEN TEAM** – Joe: Things have slowed down.

**PLANNING, PUBLICITY & HOSPITALITY** – Julie: Nothing new to report.

**SPONSORS** – Ben: If the NL expands to 21 teams, Sun City will need a new sponsor. He expressed concern that the sponsor might only get one session instead of two. Julie suggested offering a banner at a discount rate to offset the lack of the team usage. No decision made.

**EQUIPMENT** – Chuck: Softballs are in.

**IT** – Joe: No report

**70s** – Carl Johnson (none-absent)

**OLD BUSINESS:**

- \*Election: Jim, Orie, Joe and Julie were re-elected for two years.
- \*Community Service Day - SCHOA provided a list of 5 homes needing yard cleanup, and on Nov. 16, eight players and 2 reps from Pinnacle Peak responded.
- \*HOME & VISITOR signs for the dugouts are ready and Jim will pick them up.
- \*Dues - (CHECKS ONLY) Use renewal forms if any info needs updating.

**EVENTS:**

- \*Service Day Dec. 14. Meet at field at 9.
- \*Wood Bat Tourney, January 18. Signups online or at the field. Club will supply bats. Joe will put out notices. Food (chili, etc) provided. Donations accepted. Len is helping with food.
- \*16' Softball Tourney, March 22. More info later.

**NEW BUSINESS:**

- \*Pop-up Canopy. Jim will donate a 10'x10' canopy for club events. Cover needs replacing @ \$60. Chuck moved/Arnie 2<sup>nd</sup> to replace it. Carried.
- \*RCSC Orientation for new members in 2014 will probably be in February. Joe and Chuck volunteered to help man the table with Julie

**2014 OFFICERS :**

**President: Jim Keinath**

**Vice President: Chuck Wittreich**

**Treasurer: Orie McDonald**

**Secretary: Julie McGlynn**

Joe moved/Arnie 2<sup>nd</sup> to approve officers. Carried

**OTHER:** Jim entertained a motion to put an auto dealer (sponsor) flyer in the next newsletter concerning rebates to the clubs if members purchase vehicles. Chuck moved/Arnie 2<sup>nd</sup>, carried.

Meeting adjourned at 8:25.

Respectfully submitted,

Julie McGlynn

NEXT BOARD MEETING - Monday, January 6, Talisman Hall @ 6:30 PM