

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB
February 3, 2014 – 6:30 PM – SUNDIAL RECREATION CENTER

Called to order at 6:30 pm by President Jim Keinath. Due to a mix-up, the Talisman Hall meeting room was unavailable so the Board convened in the Sundial Recreation Center.

ROLL CALL Also present: Joe Emmons, Brett Frey, Arnie Kvarnberg, Ori McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: none

JANUARY MINUTES – Julie Motion by Chuck/Orie 2nd to approve as corrected. Carried.

FINANCIAL REPORTS - Ori – Both the January report and a revised December report were presented. Motion to approve both documents by Joe/Brett 2nd. Carried. Copies are available upon request. The annual financial report to RCSC has been submitted.

Current membership is 148. For various reasons there were 23 non-renewals.

Motion by Julie/Brett 2nd to specify sponsor renewal split @ 50/50 between operating expenses and jersey fund. Carried.

AMERICAN LEAGUE REPORT – Ori

Going well; Fourteen teams; one team is short one player.

NATIONAL LEAGUE REPORT – Joe

Twenty teams; 17 with 12 man rosters; need three specific-rated players to fill three others. Need to develop pitchers.

Orie reported that he has put together a Canadian team (mostly AL) and will ask Jay Kint to organize a USA team (NL). Game(s) will be played on Sunday, March 2, at SCW.

FIELD MANAGER REPORT – Arnie:

Two light green concrete picnic tables were delivered last week. (Delivery fee - \$218)

Jim Keinath will arrange for a memorial plaque for Red Klingensmith to be affixed to one of them.

Jim and Arnie will meet with Jim Wellman on the 12th, re: further improvements to the field.

Some areas at the infield edges are causing bad hops; players have been hit. Arnie will report it.

Julie asked for a closure of some sort to block the wind at the scoring tower entrance.

GREEN TEAM – Joe:

Continues to go well; new players every week.

PLANNING, PUBLICITY & HOSPITALITY – Julie:

New Member Orientation, 2/5, at Sundial, 9-11 AM (Joe & Julie) & 7-9 PM (Chuck & Julie.)

The annual club article for the Feb. SUNVIEWS included an RCSC photo of the field.

SPONSORS – Ben

Sponsor waiting list: Jan & Dean's Furniture, Pinnacle Financial, Copper State Nut & Bolt and Arrowhead Cadillac.

BANNERS – Brett

Will send list of sponsors to Mr. Wellman for approval.

Picked up new banner today for Sun City Thrift Shop.

Julie contracted a banner from Jan & Dean's Furniture Store, Brett will follow up.

Jim will contact three sponsors for renewals.

Fast Signs does the club banners.

EQUIPMENT – Chuck

Chuck moved/Arnie 2nd that the club will no longer provide sox. Carried.

IT – Joe: No notice of any meetings, no report

70s – Ben

Carl Johnson will give his reports to Ben to deliver at the board meetings.

OLD BUSINESS

Community Service Projects: So far 8 residences have been cleaned up; 2 are scheduled for Feb.

Jim will meet with SCHOA tomorrow regarding future projects.

Swap Meet: Date is changed to March 29, in conjunction with the 16" tournament. Jim checked with RCSC who said there is no problem with having a membership swap meet.

Volunteers are needed for National league announcers.

The food bank donations have not been good. The announcers need to remind everyone.

Orie moved/Chuck 2nd to change the date of the 16" Tourney to March 29, since all of the Sidewinders teams will be in a tournament. Carried. Julie will put the info in the newsletter.

Hall of Fame Banquet – March 19, 6PM Sun City West. Jim will invite Jan Ek, (GM) Jim Wellman (AGM) the RCSC board members, our CoC and their spouses. Ben will contact the team sponsors. All must RSVP in a timely manner; the club underwrites the cost (approx. \$20 each.)

NEW BUSINESS

Julie suggested selling smaller banners to fit the side fences. Brett will get pricing from Fast Signs.

Fruit gleaning is being done through SCHOA, and Jim will get more information tomorrow.

One stadium seat was broken last week and has been replaced by John Dewey. There is only one spare left. Arnie will check on minimum replacement orders.

Sun City will host the Hall of Fame Banquet next year. Jim will reserve the Sundial hall for 3/18/15.

The AL and NL Committees are working on a proposal for a split of the NL, to be voted by the membership sometime in March.

Sun City Club hats are available – see Chuck Wittreich.

At the General Membership Meeting next month, there will be drawings for RCSC casino packages.

Nominating Committee: Chuck NL, Jim AL. Terms expiring in 2014 are Arnie, Brett, Chuck & Ben.

Club meeting **changes for 2015:**

Club meetings (open to membership) will change to the 2nd Monday of the month at 6:30 pm.

Two General Membership meetings will be the 1st Mondays of March & November @ 6:30 pm.

Jim will reserve Talisman Hall for the dates.

ADJOURNMENT Chuck moved/Ben 2nd and the meeting was adjourned at 8:27.

Respectfully submitted,

Julie McGlynn, secy.

NEXT MEETINGS - MARCH 3, Talisman Hall:

Board @ 2:00 PM

General Membership @ 6:30 PM