

MINUTES OF THE SUN CITY SOFTBALL CLUB

FEBRUARY 2, 2015 TALISMAN HALL

Called to order by President Jim Keinath at 6:30 p.m.

Roll Call: Jimmy Alexander, Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Ted Klein, Joe Emmons, Bob Norris, Julie McGlynn

Guests: Mike Milts, Linda & Mike Graham, Ray Keller

Minutes: Moved/ 2nd and officially approved as presented. (previously approved online)

Financial Reports: No report. Month ended Saturday and Arlyn did not have information. Current paid membership 145

2014 Audit: Julie presented the audit report. She moved/Joe 2nd to transfer \$2000 from the project account to the general operating account to cover field repairs & upgrades deducted from the general operating account by mistake. Carried.

American League: Arnie There are seven in the Placement Pool, one (1) and six (3)s but no positions open for those ratings.

Central League: Dennis reported the league was competitive and well-balanced. At issue is how to provide an opportunity for the new players to play. Dennis moved (Arnie 2nd) that a new, unofficial team be created which will wear Lund jerseys and play against the Bye team following the last league game each game day. Carried. (7 for - 2 abstain) The outcome of the game would not impact the standings of the Bye teams. Dennis volunteered to manage. AL Placement Pool 3s would be included if not placed. Dennis moved/Arnie 2nd that CL managers must choose subs from the Sub Pool before requesting from teams. Carried.

National League: Joe

Eight teams are full (12 players), two at 11 and one at 10.

Four new players are in the Placement Pool and will probably be assigned this week. While the Green Team is restructuring, better access to information is needed.

Field report – Jimmy

The Sands dealership banner has been removed from the outfield (not renewed). The batting cage has carpeting, and padding has been attached to the fence behind the cage to protect the netting from being damaged by hitting the fence. Robert (RCSC employee) is adding dirt to the infield every week to eliminate the lip. The fence between 1st base and the gate is turning up at the bottom and constitutes a

danger so needs to be replaced before someone gets hurt. Jimmy will write a work order request. The boards at the bottom of the backstop fence need replacing and have been requested. Location of Green Team paperwork needs to be addressed.

Green Team Committee – Dennis

The rating system needs to be addressed. Discussion was held concerning the Green Team structure. Julie indicated there seem to be two visions of what the “Green Team” is: the structured tryout program for new players, plus the rating sessions needed to assign players to leagues and teams. Joe said the GT program involves a lot of administrative duties (applications, waivers, collecting fees and dues etc.) as well as the on-field drills and scrimmage games when possible.

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Old Business:

AL CL NL & GT Committee appointments:

Jim reported that he and Arnie interviewed several individuals for the AL committee and Mike Milts and Dennis Robbins have agreed to represent Sun City.

The Central League representatives are Jim Smith and Dennis Johnson. One more is needed.

The National League Committee is balanced with three from each community. The Sun City reps are Margaret Morgan (player) Bill Goldspink (mgr.) and Joe Emmons (chair.)

Banquet : March 11, at Sundial Rec. Ctr, 6 - 8:30 pm. Tickets are \$15. Info was published in the Feb. newsletter. Linda Graham needs member lists from each club for preparing and disseminating tickets to the managers.

New Business:

Contact Jim K. for information on recycling old cell phones, which are refurbished, provided with 150 minute phone cards and given to service personnel overseas.

16” Tournament: March 21, 9 am -3 pm. \$5 per player. Mark Kisala will be asked to chair this event and Dennis will help. There will be food (donations requested) and raffles. Canned food will be collected for the Valley View Food Pantry. Julie will advise Ken Boyd to include it on the calendar.

Correspondence – Letter received from RCSC (Myrna) which indicates that the club is not in accordance with the Reciprocal Agreement regarding use of facilities.

Due to the length of discussions, several reports were skipped, so the Board will meet at Talisman Hall on Monday, Feb. 9 at 5 pm to address unfinished business.

The combined Sun City and SCW Clubs’ Board meeting will follow at 6:30 pm, to discuss

issues addressed at the meeting held on January 19th.

Adjourned at 9:25 pm

MEETING RECONVENED: Feb. 9, 2014 at Talisman Hall by Jim Keinath, Pres. @ 5:12 PM.

ROLL CALL: Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Joe Emmons, Bob Norris, Julie McGlynn. Jimmy Alexander came later. Guest: Dennis Johnson

DISCUSSION: Summer softball session with the three league structure. Suggestion: Appoint a Summer Coordinator to handle the program.

OLD BUSINESS:

Rules & Regulations: Last week Julie handed out revised R&Rs, which restructured the order of some items and incorporated suggestions made by Dennis Christ. The following additional revisions were made:

1.-f. May authorize payments up to \$2,000 for the operation of the club.
(Softballs excluded) 1.-k. 1. All committees.....shall have equal representation; the chair will serve two years.

2. Committee members shall be appointed by the Board.

3.any new or revised rules of play and processes for umpiring.....

Motion to approve revised Rules & Regulations by Arlyn/Dennis 2nd, carried.

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Mail Box: Cost is less than \$200. Julie moved/Arlyn 2nd to have it made. Carried. Bob will contact the SC Metal Club at Bell Rec Ctr. We will have make installation arrangements.

Sun City Contact List: Arlyn will contact Orie to find out where he can get it.

Bulletin Board: Jimmy A. asked if there was any further info on buying a second one. See next item.

Hall of Fame Plaques: Jim K. will follow up on getting a display case made to free up space on the current bulletin board along the sidewalk. Will need a signed inventory form.

Hot Dogs: Jim K. reported that Jay isn't available yet, so will not return until Fall.

Patio Table and Benches: Donation by Del Stolp. Needs a signed inventory form.

Flag Pole Light: Arnie said 50/50 raffle proceeds from the Wood Bat tourney was designated for this. Further research is needed re: cost and how to supply electricity.

NEW BUSINESS:

Summer Treasurer: Since Arlyn is a snowbird, he feels it's there should be someone here to handle deposits and check payments during the summer. He suggested Bob Norris and they will talk after the meeting.

Board Member Replacement: Ted Klein (Central League) submitted his resignation from the Board. Dennis recommended sending an email to solicit candidates. Julie will post a notice on the bulletin board at the field.

Large Bar-B-Q has been offered as a donation. At this time, there is not a suitable place to store it.

PUBLICITY: Julie requested reimbursement for printer ink and paper for printing club flyers, forms, documents, etc. Joe moved/Jimmy A. 2nd, carried.

Adjournment: 6:29.

Respectfully, Julie McGlynn, Sec'y.

NEXT CLUB/BOARD MEETING: March 2, Talisman Hall, 6:30 pm. All members are welcome.

GENERAL MEMBERSHIP MEETING - MARCH 9, TALISMAN HALL, 6:30 PM