

# SUN CITY SENIOR SOFTBALL CLUB

JAN. 5 2015 - TALISMAN HALL

Call to order at 6:28 by Jim Keinath, Pres.

Roll Call: Jimmy Alexander (field mgr.), Dennis Christ (VP), Arlyn Christ (Treas.) Ted Klein, Joe Emmons, Bob Norris, Julie McGlynn (Sec'y) Absent Arnie Kvarnberg. Guests: Linda Graham, Mike Kennedy, Ori McDonald

December Minutes: Approved as written

Financial Report: Arlyn & Ori collaborated on the report. Approved. A copy is available to any club member upon request. The 2014 Annual Financial Report to RCSC will be submitted on time.

Current Membership: 182

American League – Since Arnie was absent, Ori gave a brief report. Drafted 12 teams with 10 players today. Five were not drafted; three moved to the Central League, two in the Placement Pool.

Central League – Dennis reported that for the draft tomorrow there will be 13 teams with 11 players. One moved to AL.

National League - Joe No draft; teams have already been set up by the NL committee. (11 teams/11 or 12 players; 2 in the sub pool.) NL managers will meet Weds. and draw for their team.

Discussion: Ted K., who was not drafted in either Fall '14 or Spring '15 drafts, inquired who decides on how the leagues are run. Linda G. said that anyone who joins the club and pays dues and fees should be assigned to a team. Dennis C. feels some of the committees are operating without transparency and the Club Board needs to take back the control of the leagues. Once again, the question of continuing reciprocal co-mingling was raised. Mike Kennedy, who is also an RCSC Board member, advised that RCSC Board Policy (BP-12) and Club R&Rs (Rules and Regulations) provide the guidelines for Club operation. Committee members cannot appoint or reappoint themselves. The RCSC Board reserves the right to rescind both agreements concerning play between the two communities. Jim K. will arrange a meeting of the Sun City and Sun City West club's officers.

Wednesday (1/7) the Board will have a work session at noon to address this situation mentioned above. Jim K. will reserve Talisman or other location and advise.

Field Report - Jimmy The new batter's box and the batting cage screen have been installed. In the case of frost, games will be delayed and managers will be notified. He will check about replacing the bottom fence boards around the infield.

Green Team - Joe There were 14 new players today. The GT needs to restructure. Joe has notified Jim K that he, Len Wicketts and TR Mickelson are retiring after the GT practice is finished on Monday January 12. He recommended that the new chair be a full-time resident and not a "snowbird." Julie suggested the possibility of co-chairs. Joe asked the two club boards to work towards a solution.

Publicity & Hospitality - Julie "Discover Sun City" sponsored by RCSC will be Weds. Jan 21. Set up is at 8 am, hours are 9-11 am and 7-9 pm.

Sponsors & Equipment - Arnie No reports.

Banners - Bob needs more info from Brett.

IT - Arlyn needs a list of outstanding membership dues. He will get the "Contribute" license this week.

70'S - Arlyn reported the players would like to be able to participate in club events, so need to know dates in order to coordinate game schedules.

HALL OF FAME/END OF SEASON BANQUET at Sundial Recreation Center, March 11, 6-8:30pm \$15 per ticket  
Theme: Western wear. Upon Linda's recommendation, Dennis moved/Bob 2<sup>nd</sup> that Texas Roadhouse cater the meal. carried. She will take care of the tickets.  
The club will again provide tickets for each Sun City Hall of Fame member and spouse, two tickets for each Sun City sponsor and RCSC Board members and spouse.

#### OLD BUSINESS:

Softball Comedy Show will not be scheduled this Spring.

Wood Bat Tourney is Jan. 17. Dennis is coordinating; cut-off for signups is Weds 14<sup>th</sup>. He will ask Mike Graham to schedule ump. Jerseys are available for teams. Len and Dorothy are handling food set-up.

Tarp on backstop - Arnie has purchased it; still needs to be installed.

Pop-Up canopy replacement cover – Jim will take care of it.

Coffee pot – Jim K purchased.

Coffee supplies coordinator – Dennis Christ volunteered.

Hot Dogs – Jim reported that Matt will be at the SC field on Tuesdays. Jeff may return in Feb.

Referrals - Sands will offer good deals on new GM vehicles, plus \$100 rebate to the club. See Jim Keinath.

R&Rs – No info yet. Myrna (RCSC) will check on it.

Mail box/slot – Bob presented an estimate from the Metal Club. A free-standing post with box is \$200.

Jim felt that a mail slot in the door would be dangerous when moving tables etc. from storage room.

Correspondence: RCSC thanked the club for the donation of \$200.

Other:

Team photos – Julie will check with Carol Bowden

Patio table donation from Del Stolp. Jimmy will check with Robert on placement.

RCSC has developed a new form for work orders, to better track job requests.

Tomorrow: RCSC "new officer" training from 1-3 at Bell Rec. Ctr.

Adjourned: 9:16

Respectfully submitted,

Julie McGlynn, Secy.

**NEXT BOARD MEETING (open to all members) TALISMAN HALL FEB. 9, 6:30**