

**MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB**  
**March 3, 2014 – 2:00 PM – Talisman Hall**

**CALL TO ORDER** 2:00 pm by President Jim Keinath.

**ROLL CALL** - Joe Emmons, Brett Frey, Arnie Kvarnberg, Orie McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: none

**FEBRUARY MINUTES** – Julie: Motion by Orie/Chuck 2nd to approve. Carried.

**FINANCIAL REPORTS** – Orie:

Brett moved/Arnie 2<sup>nd</sup> to approve, carried. Copy available upon request.

Current membership is 158. (AL-57, NL-98, 70s only-1, unassigned-1, aux.-1)

**AUDIT REPORT** – Julie

The 2013 financial audit has been completed. There were two minor errors resulting in overpayments: one math (\$2.) one check \$.01. One check - amounts did not match but written amount was correct.

**AMERICAN LEAGUE REPORT** – Orie:

Currently have a 3- & 4-rated but need a 1- and a 2-rated.

**NATIONAL LEAGUE REPORT** – Joe:

A player survey form will be distributed to managers next week. Orie moved/Brett 2<sup>nd</sup> to reimburse Joe for the associated costs of printing and distributing the duplicate copy forms. Carried

**FIELD MANAGER REPORT** – Arnie:

Jim Wellman will provide a site plan so the club can determine comprehensive future improvements.

Arnie will get bids for sun screening for South side of the 1<sup>st</sup> base bleachers.

Jim will ask one of our sponsors to cover the cost.

A round concrete picnic table & 2 benches have been offered to the club. Arnie and will check with Wellman , and ask about extending the apron near the 1<sup>st</sup> base bleachers.

Jim will contact a sponsor about providing table umbrellas.

Field use needs to be scheduled through Arnie. Schedule is posted near door to storage room.

The dugout fountains are off due to the recent rain; water supply valve is under repair.

**GREEN TEAM** – Joe:

Two new players today. Program will continue during the summer.

Joe needs someone to help handle paperwork.

Players are needed to provide an opposing team for a scrimmage - contact Joe or Len Wicketts.

**PLANNING, PUBLICITY & HOSPITALITY** – Julie:

Summer flyers will be posted at all the Rec. Centers and be available at the Visitor's Center.

**SPONSORS** – Ben

Two sponsors have replied (4 individuals) to invitations. He will follow up with phone calls.

He will check on which jerseys need replacing this summer.

Julie reported the material in the most recently purchased jerseys snags easily (on Velcro etc.) and may need a closer look for future purchases.

**BANNERS** – Brett

New banner - Jan & Dean's Furniture is displayed on right field fence.

This month, Fast Signs is having a 2 for 1 sale. New sponsor and Will Monks' banner.

Banner for side fences (3'x5') cost is about \$90 incl. tax. Fee \$280/annual renewal \$200.

**EQUIPMENT** – Chuck

Long pants have been received.

**IT** – Joe: No report. Tim Colwell is probably the current IT chair.

70s – Ben: No report

**OLD BUSINESS**

Community Service Projects: One home scheduled for this month. Jim will send info to Ori for an email to all club members to let them know. Also cc: Julie to post a field notice.

March 29, Sixteen inch (16") Softball tournament. Signups online and at field. Jim will send info to Ori to notify league membership.

Swap Meet March 29: Club fund raiser; all proceeds must go to the club (per RCSC)

Memorial plaque (Red Klingensmith) needs to be reordered (name was misspelled.)

**NEW BUSINESS**

The ALC and NLC are working on a proposal for restructuring the leagues; survey for input will be done in March.

The Sun City club was invited to the Christmas party in SCW. Tabled after discussion.

**DEVELOP GENERAL MEMBERSHIP MEETING AGENDA (for 6:30 meeting)**

Drawing for Casino Packages – Myrna, RCSC employee

Field scheduling requirements

SWC Christmas Party

Fall uniform disbursement

Community Service options

Vision for future field additions and improvements

Restructuring of American & National Leagues

**ADJOURNMENT** moved and seconded; meeting was adjourned at 3:50.

Submitted,

Julie McGlynn, secy.

**NEXT CLUB BOARD MEETING - APRIL 7, Talisman Hall, 6:30 PM**

**All club members are welcome and encouraged to attend.**